

**Shelby Church Board Meeting
August 12, 2025
Meeting Minutes**

Board Members: Pastor Daniel Jean-Francois, Lewis Clark, Cindy Bowman, Naomi Peres, John and Ritsuko Triplett

Opening Prayer:

2025-43 Agenda Approval: The board approved the motion to accept the agenda.

2025-44 Church Clerk Report:

- July minutes: The board approved the motion to accept the July minutes.
- Transfer of Maritza Whisnant from Shelby Church to West Charlotte Spanish Church is complete.
- Transfer of Laura Jean-Francois awaiting response from the clerk at Anchorage Northside SDA Church (currently on vacation)

2025-45 Pastor's Report:

- Transition—moved to a new home, unpacking in progress
- Calendar items- Pastor will be gone for Andrews Continuing Education (Sept. 21-25)

2025-46 Treasurers Report:

- Review reports for July
 - a) 9180 Evangelism fund (\$5,885.53): This includes \$2,500 from the conference for Pentecost 2025.
 - b) 9250 Worthy Student (\$964.53): No spending; Emy's family transferred to another church and did not complete paperwork for summer camp.
 - c) 9301 Meals for homeless (\$1,100): Treasurer suggested deciding later whether to continue the annual holiday meal outreach.
- Treasurer's report reviewed, motion made and carried for approval.

2025-47 Ministry Reports:

- Elders- No specific updates.
- Evangelism/Personal Ministry –
 - Pastor in contact with a Michigan ministry leader specializing in simple rural outreach ideas (e.g., fair booths). Planning a September Zoom session with John and Mike from Lincoln to discuss community outreach.
- Sabbath School Superintendent- Possible teacher
 - Pastor to begin teaching Sabbath school once a month starting August 23.
- Children's Sabbath School – N/A

- Community Service/Food Bank
 - Last distribution completed; recipients contacted by phone and in person
 - Cindy will continue delivering food to Sheri Padgett
 - Pastor will work with Michael in Lincolnton to arrange the use of leftover goods for the Lincolnton church food pantry.
- Deacons- N/A
- Deaconesses-N/A
- Health and Temperance Ministry-N/A
- Women's Ministry-N/A
- A/V Department- N/A
- Religious Liberty-
 - \$860 donated so far this year

2025-48 Old Business:

- Quotes for paint
 - Work needed: drywall, ceiling, trim in sanctuary, men's bathroom, nursery ceiling, exterior doors, and tape repairs.
 - Sanctuary painting estimated \$10,000; full project could reach \$25–30K.
 - Bob to work with Lewis on prep work (e.g., drywall removal, popcorn ceiling stripping) to lower contractor quotes.
 - Motion made and carried to authorize Bob and Lewis to begin work.
- Update on the Department of Transportation (Parking lot adjustments)
 - Due to new driveway construction, restriping and layout changes will be needed to improve traffic flow and safety.
 - Discussed possibly adding guardrails or large boulders to block the old road entrance.
- Spanish Group Update
 - Reviewed Adventist Risk agreement with corrections (utility clause and paragraph removal).
 - Need new key sign-out sheet; one set planned for Bob, one spare in office.
- Music Ministry- A Better Covenant Band
 - Group requested \$200 plus love offering; decision made to postpone due to readiness concerns and sound equipment needs.

2025-49 New Business:

- Power wash siding, gutters, and steeple
 - Work begun on exterior siding using "60 Seconds" cleaning solution. Will focus on visibly affected areas first; some discoloration requires extra work.
- Spanish Group Cleaning Needs
 - Current cleaner comes once a month for \$175, covering sanctuary, foyer, office, nursery, bathrooms, and hallways (not classrooms).

- With Spanish group using classrooms weekly, increased cleaning frequency is needed—possibly once a week.
- Plan to request updated quote from current cleaner, get competitive bids from Ritsuko's contact, and compare them under the same conditions
- Streaming Services
 - Long-term goal to livestream on Facebook/YouTube.
 - Will need new equipment and to address copyright/privacy issues.
 - Possible changes to service format during streaming (e.g., muting prayer request time).

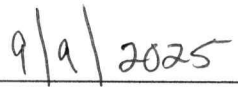
Next Meeting

- Next Meeting: September 9, 2025

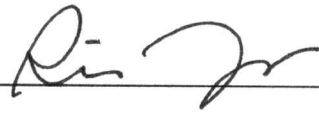
Closing Prayer:



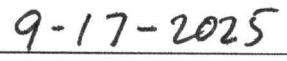
Pastor



Date



Church Clerk



Date