

Christian Center of the Ozarks
dba. Ava Victory Academy
Special Board Meeting Minutes
March 29th, 2016

Board Members Present: Neil Flake, Mitch Jakusz, Scott Richardson,
Jenny Breland
Staff: Rhonda Menzies, Teresa Bruffett, Christy Adams
Others: Veronica Piccinno, JoAnn Henningson, Walt Henningson

Meeting points and discussion in association with Seymour Nazarene Church Board and Department Leaders within the Church.

Pastor Mark Terrill started the discussion with stating that they had been crunching numbers. Wanted to express that they wanted unity and support by both boards. Stated that neither board or entity should be a burden on the other one. Common Goal was to enhance and touch lives.

Gave information on Insurance and other Requirements:

He then gave us their Churches yearly utility expenses. They would base what we “should” be using as average of that based on 9 to 10 months of usages Monday-Friday. It was stated that amount could always be re-evaluated by either entity in case the average was much lower, or much higher. Again expressed that neither entity wanted to be a burden on the other.

Lease amounts were discussed. This was not to “make money” on the school, but to be able to make sure wear and tear on the building can be covered in case of damage from wear and tear or equipment failure. This lease would cover the main sanctuary and the new school building. Discussion about the older church building to follow. Final amounts would be firmed up at a later date.

Pastor Mark then expressed concern that the Church would not be interested in utilizing the old church sanctuary. Reason listed was it was a financial burden for the church and they are looking to sell it outright. Offer was if we wanted to use that building we could purchase it. Several expressed that might not be the best use of our own building sale funds.

It was then brought up, if the two entities were to work together, that there should be some representation from one board to be on the other board and visa-versa. After a long discussion about how that might look like, it was generally agreed that at least one person from each entity should be an ambassador on the other. One who is not currently on either board, Details to be determined later.. This will help if there are any issues from one entity to help express any issues that might occur.

There was concern brought up by Mrs Bruffett about room sharing with all the items the school has for day to day activities. It was expressed again by Pastor Mark the assurance that nothing would be messed with and that his sunday/wednesday teachers would be respectful.

After some other logistics discussions, both boards separated to discuss the approval of intent to go forward with the move.

Christian Center of the Ozarks board after weighing many options put it up for vote. Motion made by Neil to approve the intent for the move of the school to the Seymour Nazarene Church. Seconded by Scott, All current board members approved. (4-0-0)

Afterwards both entities reconvened and talked about the results of their vote and what some of the next steps would be.

Open house was set for Sunday April 10th from 3pm to 5pm to be held in the Seymour Nazarene Church Gym. There would be a speech/talk from Pastor Mark and/or others from Ava Victory letting the public know the whats and whys of the move. They could then tour the facilities and we would likely have a sign-up booth there ready.

It was again emphasised that the vision of the Church and Christian Center of the Ozarks was to not have conflict or be a burden, but to partner in ministry of touching families lives and students.

Both boards adjourned for Prayer in the Sanctuary.