Single Board Meeting Minutes

March 15, 2016

House Keeping:

Keep on time, respect, keep cell phones off, no side conversations, etc.

HOPE Group Meeting:

1st Tuesday of the Month; next meeting April 5th. Jenny Jorgensen's house.

Capital Campaign update:

Pledges 33 for $175,660 ($65,000 came from endowment) as of 3/8. No additional pledges came in.

Designated Funds currently $17,542, (including memorials) this is the amount dedicated to boiler only

Total for the campaign $193,203

Current in Checking $11,500

Difference between checking and designated to capital campaign is -$6,042.

Conversation on how to address the difference:

- make a monthly "payment" to the capital campaign from the designated funds

- recommended intentional payment from general budget to the general fund of $500.00.

- suggestion to open seperate savings acct for designated funds - to help seperate

Jenny Jorgensen motion to pay $500 - $1000 from general to building

Jenny Williams 2nd

All in favor

None Opposed

None Obstatined

Projects for Capital Campaign were $175,000

-Rec extra pay cost of John Laster $22,650

-Apportionments being paid - not paid in 2015 along with last 2014 payment

-Extra beyond John's Cost, put in endowment

-Show how we have been using the endowment money in the past -- carpet parsonage, office computer, etc.

Miranda Galvin motion to approve the above costs above the Capital Campaign giving of $175,000.

Vern Yates 2nd

All in favor

None Opposed

None Obstatined

Request from Shiley

-Put building fund into saving acct - money will transfer to checking to pay bills

-One set of books; one for capital campaign (savings), money will transfer from savings to checking to pay bills.

Jenny Williams motion to approve building (checking) account will be converted to savings account - and transfer funds to the general checking acct for payment of bills

Tom Eaton 2nd

All in favor

None Opposed

None Obstatined

Stewardship Updates: Jenny Jorgensen

- Working to get a budget: reviewed approval budget on 2/1 of $174,285

- Final budget will be sent via email once Shirley and Jenny get together and sync budgets spreads.

- Vern will look at cost of purchasing new copier, to reduce copier expense under Trustee

- COM review where missionary money was designated -- set direction why and where we are funding each mission

Finance Update: Open Position

- Garrett stepped down from the Finance Role

- Credit Card for Mary for daily operations; Garrett will be getting paper work to Jenny Jorgensen for the request of Credit Card Application.

Trustees: Vern Yates and Jenny Williams

- Building committee; put list together for project list; coordinate group to begin planning process, blue prints etc. to present plans for bids.

- Jenny Williams has communicated with District to see if there are any requirements per the Book of Disipline for the bidding process for Capital Campaigns.

- Time line and group members will be presented in the April Board meeting.

- Saturday, March 19 Vern will be cleaning and waxing the Fellowship Hall

- Radon test has not been completed at the Parsonage as of yet. Vern will follow up to get this complete.

UMM: Open Position

- New meeting will be on the 4th Tuesday of the month @ 6PM.

UMW: Open Position

- No updates

Lay Leadership:

- CoM Openings -- John Carter -- Communicationa and Connection -- (Facebook, Website, Twitter, Google Calendar, Announcements on Sundays, Work with Mary on the announcements, Media for Praise Band)

Go In Service -- Doris, 1 Open Position

Gather in Celebration -- 1 Open

Member Care -- 1 Open (replace Sharron)

- SB Openings --

Finance Chair - 2 nominations for this position, to be discussed in Closed Session of Meeting

UMM- NO nominations at this time

UMW- NO nominations at this time

Pastor Updates:

Closed Meeting:

Staff Parish: Another set of eyes -- pastoral review in process.