

05/19/2015 Single Board Meeting: 6:00PM

Attendance:

Jenny Jorgensen
Parker Upton
Christy Menke
Tom Eaton
Matthew Cappetta
Aggie Clausen

Minutes for 05-19-2015 Single Board Meeting –

Tom Eaton: Stewardship and Finance Update

- Working on the transition for the New Pastor/Exit of Ryan
- Reviewing the checklist that needs to be completed prior to Ryan's Exit
- Will be hiring Becky Frye to clean the parsonage prior to arrival of new Pastor and family.
- Will be working with the staff parish committee to plan "Going Away/Welcome" parties. Date will be decided once the formal dates of the new pastor's arrival and Ryan's last Sunday per Tom Carver.

Trustee Update: Supplied by Becky Frye

- The current organ will be disposed of as the cost is approx 10K to fix. The hope is to find a place where it can be donated. There will be no replacement.

Parker Upton -- Youth Representative

- The HOPE Groups will be meeting 1 time per month over the summer. All individuals of the confirmation class will be invited.

Jenny Jorgensen -- Stewardship and Finance

- Building committee update- The building committee has been gathering estimates for the projects being considered for the capitol campaign this fall. Projects are considered based on increasing the accessibility and the utilization of space through out the church.
 - 05/20 - 6:30pm -- Gregg Schoenfelder will provide proposal after viewing the church.
 - 5/21 -- Inspection of the church space for the installation of an Elevator.
- Parking Lot - Estimate is based on the re-pouring of the entire parking lot.
- Parsonage/Porch/Driveway -- Estimate is based on re-pouring the driveway and porch to level it. There is possible leaking into basement as the ground has settled over the years.
- Accessible Bathroom on 2 Floor -- Estimate is utilization of the current space, enlarging to assure it is handicap accessible.
- Electrical - Estimate based on assuring all electrical is up to Code and energy efficient.

Matthew Cappetta -- Budget

- COM provided a revised Budget recommendation for SB to review. Budget details are spelled out in the attachments in prior email. New budget proposal, \$149196.00,

\$5000.00 above the proposed budget of \$144,201.00 when Ryan moved into PT role. This budget was approved unanimously by the board members.

Meeting adjourned at 7:10 PM

Christy M. Menke