

Board Minutes
June 21, 2011 17 present

The meeting was called to order by Chair Lyle Krohn. We opened with communion.

May minutes were approved as written.

Pastor's Report: Pastor was out of town so no report.

Christian Education: Met with 5 present and discussed VBS and also teachers for summer Sunday School.

Membership: Met with 4 present. Discussed church on the lawn and set date Sept. 11. We will grill burgers, hot dogs and brats and the rest will be carry-in picnic. July 31 is the 5th Sunday brunch. We may team up with the Methodist Church and have a trunk or treat on the square.

Outreach: Items being considered are assisting youth on mission events, preparing for Festival of Sharing and Reconciliation offering promotion.

Property: Met with 2 present. We have several tables and chairs in excess of what we need so will determine how to dispose of them. We have termites in Fellowship Hall and have had Wilbur Pest Control check it out. He gave an estimate of \$500 for treatment. Boiler inspection was made and passed but some mud needs to be cleaned out of the water supply pipes. Rich Smither will handle this.

Stewardship & Finance: No written report but finances will be discussed under Unfinished Business. We still do not have a written report from the Financial Review Committee.

Worship: Met with 6 present plus Taylor Mathews. Thanks to Sue Logan for preparing the chocolate packets for Father's Day. We will work with Membership for the church on the lawn service. We cleaned the worship storage area and give a big thanks to all who helped and especially to Taylor who worked very hard.

CMF: Met with 6 present. No more meetings until fall.

CWF: No report.

Diaconate: No report.

Elders: No report.

Evangelism: No report.

New Business: We need voting delegates to General Assembly July 9. Adam is an automatic delegate and Beverly and Cheryl Tinsley plan to attend. It was moved that they be voting delegates for our church. Seconded and carried.

Rich Smither moved we notify the Regional Office about our surplus tables and chairs and see if someone can use them. Seconded and carried.

Rich also mentioned that we will need money to take care of the termite infestation. It was suggested that we check further into this.

Unfinished Business: Mary Parker reported that we have about \$3,000 in checking account and all bills are currently paid but she will have about \$6,200 to pay by the first of July. After much discussion it was moved to give Mary permission to use money from the Flex Plus plan if needed. Seconded and carried.

It was also moved that we set up a plan with the bank that members can opt for an automatic draft if they so desire. Seconded and carried.

It was moved that a letter be drafted to send to all members notifying them of the current shortage of funds. Seconded and carried.

Personnel Committee will be meeting with Worship and the music staff to see how they can economize on expenses.

All people are urged to help in anyway to cut expenses by turning off a/c units and lights when not in use.

There is much concern for the finances at this time but everyone should be in prayer and trust we will weather this as we have before. The treasurer's report will be filed for audit.

Announcements: We continue to pray for those having health problems and other concerns. Remember also that July 29 is our day to serve at the Food Pantry.

There being no other business Lyle closed with prayer and meeting was adjourned.

Iliene Smither served delicious frozen custard.

Beverly Tinsley
(for Sherry Krohn, Board Secretary)