

Board Minutes
September 20, 2011 15 present

The meeting was called to order by Chair Lyle Krohn and then communion was passed around.

The August minutes were approved as corrected.

Pastor's Report: A complete report is filed in the office along with these minutes.

Christian Education: Met with 3 present. We discussed adding a youth group for younger kids which Brenda has been working on and the budget for 2012.

Membership: Met with 5 present. We finalized the picnic carry in on September 11th. We discussed the following dates: October 30th Brunch which is Fifth Sunday, November 13th Thanksgiving Dinner and final day for Toys for Tots, and December 13th Soup Lunch after 10:30 service.

Outreach: Met with 7 people present. The budget will be the same and is turned in. On September 18th, Bill Maxon will do Moments for Missions for both services and the offering collection will be on September 25th. On September 19, 6 adults and 2 youth helped at Micah ministries and tubs for donated items will continue to be out. We have future dates slated to go work. On September 17, brochures were handed out at Wal-mart and food pantry items were collected. Important dates include, KFC October 2, October 7&8 Funnel cake booth for the Burnt District Festival, and Harvesters Backpack program starting October 3. The bucket is still out for cash donations for the Flood Buckets to be given at the Festival of Sharing on October 15th. Hopefully the Youth on Wednesday October 12th will help fill the buckets. We talked about a possible mission trip to Joplin in the spring.

Property: Met with 4 present. We discussed property insurance and will be staying with Church Mutual by making a few changes. There will be an increase in the deductible from 1,000 to 2,500 dollars. We will drop the Umbrella policy and pick up a Series E. Multiplan. We increased the General Liability from 1 mil to 2 mil and Medical Expense from 5 K to 10 K. We looked at the 2012 Budget and mentioned to Jeremy Cornell about fixing the Parsonage kitchen ceiling. We found termite activity on the north side of the building and put poison in the traps to take care of them.

Stewardship & Finance: Met with 6 members present. We discussed several ways in which we can develop a pledge drive. The Audit committee submitted their final report and will now submit it to the board for approval. All committee budgets are due by September 30th and we are planning on putting several articles about Stewardship in the church newsletter throughout the year. We also talked about the campaign to be implemented after the New Year.

Worship: Met with 8 present. We finalized plans for Church on the Lawn, World Communion October 2, Advent, and worked on the 2012 Budget. We talked about Christmas which will be on Sunday and plan to have only one service at 10:30 and no Sunday School to allow people

family time. Adam asked us to prepare for 2 Sundays in January 2012-specifically January 22nd while he is in Nicaragua so a new ministry group would not have to do this immediately.

Disciple Men: Met with 6 present. We discussed the mission of the men in the church.

Disciple Women: Rachel Group met on September 13th with 3 members present and Deborah Group met on September 19th with 5 members present. A complete report will be in the newsletter.

Diaconate: No report.

Elders: No report.

Evangelism: No report.

Vision & Mission: Met with 8 present. We watched a movie on Evangelism from the General Assembly-an Urban Methodist minister interview.

Personnel: Met with 2 members present. We discussed the upcoming budget and will be sending out evaluations to church staff to be returned on September 30th. We will be reviewing contracts for music staff.

Memorial & Endowment: No report.

Unfinished Business: None.

New Business: Motion was made to accept the following people to be on the Nominating committee for this year: Megan Davidson, Chair; Dena Cooper, Sue Logan, Jamie Matthews, and Jim Emmons, seconded, carried.

Motion was made to direct Auction money toward the Minister's Discretionary Fund, seconded, defeated.

Motion was made to put the Auction money in the General Fund and ear mark this for the Nicaragua Trip, seconded, carried.

Motion was made to put money received from the Mauk Quilts into a Mauck Quilt Fund, seconded, carried.

The Financial Review will be filed for review.

Treasurer's Report: The report will be filed for review.

There being no further business, the meeting was adjourned and closed with prayer.