

Board Minutes...April 18th, 2018 - 4pm
Board Mission Statement:
"To secure the spiritual and financial future of the Fellowship
by working together with the Congregation"



Call to order: 4:04

Members present: Pete Kersey, Rebecca Hornbuckle, Paul Amaru, Larry Nalepa, Sue Burt, Susan Schmitke, John Maher, Tom Tierney

Visitors: Cate Wenzing, Cathy Cossa, Suzy Bromwell, Brenda Neely

Opening words...Rebecca Hornbuckle

- 1** Process observer: Sue Burt
- 2** Consent agenda: confirmation of email vote on nominee change from John Maher to Cate Wenzing. Paul Amaru declined to serve another year as Secretary...appoint Amaru to fill the second year of Susan Schmitke term as At Large member. Appoint Rebecca Hornbuckle as treasurer to fill the second year of John Tschinkel's term of office. Appoint Patty Walker to Nominating Committee replacing Nancy Neuman who resigned after one year...effective July 1, 2018 Reappoint Al Parmentier as chair of Facilities Council. Appoint Pete Kersey as chair of Ministries Council.

Suzy and Brenda Neely presented a proposal for a food service program at Bridges. Proposed net income would be \$9,700 +/- Variable would be the number of children attending...up to 115 children. Brkfst and lunch will be served...approx 40 children. Cooking will be done in house by Brenda Neely and Jessica Thompson. Classroom tchr will serve the children. Tuition will be increased for all students. Nutritional guidelines from state will be followed. **Motion made by Sue Burt seconded by Susan Schmitke to approve the food program for Bridges. Unanimously approved**

- 3** Treasurer report: Budget/expenses YTD..report received. Report presented for funds 1,2,3,4,6. Lots of discussion on proposed food program. Discussion on CD program for next month. The member CD program was discussed with the possibility of paying off the CD's over a period of a few years. There was a problem with some of the CD's having been renewed for a four year period instead of two. It was decided to bring this back at the next meeting. Financial Dashboard presented.
- 4** Minister's report: Kelly Stephens, new DRE, will move the children's Sunday nursery upstairs. Paula will take over music program this summer. She will be on staff on May 15th. Katrina will be absent Monday/Friday to attend to personal business. Will ask Katrina to post Board of Trustees and Ministries council minutes on the bulletin board.

Board committee reports:

- 5 Finance committee. April meeting cancelled. Meets next month.
 - 6 Endowment: will meet in the fall
 - 7 Leadership: Event delayed to Jan 2019
- Ministries: report received.
Bridges: report received.

8. Goals

- A.** Founders Day successful. Many thanks to Larry Nalepa for the idea.
- B.** Member survey will be reported to congregation at a Town Hall meeting April 29th, Bonnie Pendleton will make the presentation.

New Business:

- A. Discussion on term limits: ad hoc committee formed with John Maher and Tom Tierney to discuss this issue with an eye toward reporting back at the October 2018 meeting.
- B. Sunday Fund discussed.

MOTION: APPROVE SUNDAY FUND RECIPIENTS AND SCHEDULE. PASSED.

Process observer remarks: Excellent, time worthy meeting

Reminders:

Regular Board Meeting May 16, 4pm. Executive Bd. Meeting May 4, 11 am

Adjourn 5:23pm

Submitted, Paul Amaru, Secretary