



Meeting Minutes for October 8, 2017

Members Present: Bruce Fielder, Larry Miller, Keralee Clay, Tom Nichols, Markus Lang, Gerald Schoen

Members Absent: Michael Timcisko, Rosalie Falcon

Committee Chairs/Members Present: Mary Kay Wells

Guests: April Myers

The Meeting was called to order by President Bruce Fielder at 12:22 pm.

Approval of minutes

The minutes of the September 2017 meeting were read and approved.

Reports

- The financial report for September was accurate. \$10,000 was transferred from the Edward Jones account to cover for the \$5,000 shortfall created by paying two ministers for the time period and for future possible expenses. A new vacuum cleaner is needed for the fellowship. Keralee will let the fellowship use her personal vacuum until a new one is purchased by the Fellowship.
- Rev Nell's report was read by the Board and accepted.
- We are at 32% of budget currently and should be at 40%.
- The membership committee reports that 24 people have been invited for the New Members meeting on Saturday, Oct 21, and four have accepted the invitation.
- Tea Time with Reverend Nell has been well received.
- Nell will lead an effort for a mission media campaign for the Fellowship. Bruce will ask Larry Campbell if he will serve as a consultant on this helping to guide an overall social media program.

Unfinished business

Funds for the AED (Automated External Defibrillator) are available and Tom Nichols is authorized purchase the instrument. \$1,855.00 has been raised which should be sufficient to purchase the device since there is no sales tax. Nina Stein has offered to cover the shipping costs with a separate donation.

New business

- **Background checks for those participating in Religious Education will not be needed if the person has had a background check in their profession. Keralee Clay will check on any insurance implications of this policy as well as see what type of background check procedures we may need to follow.**

Adjourn

The Meeting was adjourned by President Bruce Fielder at 1:12 pm.

Respectively submitted by
Gerald Schoen

Secretary

Date of approval