



Meeting Minutes for December 11, 2017

Members Present: Bruce Fielder, Tom Nichols, Markus Lang, Larry Miller, Gerald Schoen, Rosalie Falcon, Keralee Clay, Michael Timcisko, Richard Fennell

Members Absent:

Committee Chairs/Members Present: Mary Kay Wells, Lydia Miller

Guests: Reverend Nell Newton, April Myers, Rolf Habersang

The Meeting was called to order by President Bruce Fielder at 12:30 pm

Approval of minutes

The minutes of the August 2017 meeting were approved and a request was made to add the names of new members the minutes.

Announcements

Richard Fennell was welcomed as a new Trustee. Keralee Clay made a motion that he be accepted as a Trustee. The motion was seconded and accepted unanimously.

Parents' Night Out will be held on December 15. A yard sign will be placed in front of the Fellowship inviting neighbors to participate. This will be held from 7:00 to 9:30 pm. A charge of \$5.00 will be made for all who take part.

AED Training will be announced to the congregation and will be held on January 6, 2018.

Reports

Membership Committee

Eleven new members will be presented on November 19. New members will sign the membership book during the service.

Finance Committee

Mary Kay Wells made a motion that in the short term all expenses over \$50 be approved by Rosalie and/or Bruce before being spent. The motion was seconded and approved.

Bruce Fielder has sent out letters telling of the Fellowship's accomplishments and the need to meet revenue goals. A reminder was included that this last month of the year is an appropriate time to make tax deductible donations.

Donations for coffee will be requested.

Reverend Newton commented that new member donations are normally not high until these members have been with the fellowship for five years.

A line item for building maintenance will be put in the budget.

Mary Kay Wells thanked Lydia for her work in preparing a new form to document expenses.

New Business

Lydia will get signatures for expenses and approve hours for Children's Religious Education. Pay to be issued at the first of the month must be presented on week before.

Children's RE needs about six more volunteers.

Reverend Newton's report to the board was read and discussed.

A ministerial evaluation will be made on January 10, 2018.

The Minister's Retirement Plan was presented and will be approved by Email vote.

The Board Meeting was adjourned at 2:30 p.m.

Respectively submitted by

Gerald Schoen

Secretary

Date of December 15, 2017