



Meeting Minutes for February 11, 2018

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

Members Absent: Michael Timcisko, Keralee Clay

Committee Chairs/Members Present: Mary Kay Wells, April Myers

Guests: Reverend Nell Newton, Rolf Habersang

The Meeting was called to order by President Bruce Fielder at 12:25 pm

Approval of minutes

The minutes of January 2018 meeting were approved.

Announcements

None

Reports

Caring Committee

Cards were sent out to: Cecilio Falcon, Rick Todd, Ellen Green, Jerry Hodges, Chris Seals, Pam Mayes, Eileen Murphy, Seldon Hale

Finance Committee

Mary Kay Wells:

Giving is falling short of needs

Stewardship Committee

We need to decide on pledge periods.

Reverend Newton's Report/ New Business

Consider a new time for Board Meetings by August.

Set a date of April 28 for Minister's Installation. Tom Nichols made a motion to do this, the motion was seconded and approved unanimously.

We need to have the congregation working on a Mission Statement for the Fellowship as it needs to be revised every five years.

Old Business

Larry Campbell suggests selling T-Shirts as a means of raising money. Suggestions were made that the quality of the shirts need to be good and we might have a contest to design the new shirts. Martin Sauer also suggests we can also use Amazon Smile.

Larry Campbell will have new bylaws ready by March 4.

Larry Miller suggests a general presentation on CYRE to the congregation. We also need to put the CYRE policies into the Policy Manual.

Tom Nichols made a motion that the board review the General Policy Manual. The motion was seconded and approved. The review will be done electronically and completed in ten days.

The Board Meeting was adjourned at 1:45 p.m.

Respectively submitted by

Gerald Schoen

Secretary

Date of Saturday, February 17, 2018