



Meeting Minutes for March 18, 2018

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

Members Absent:

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

Guests: Reverend Nell Newton, Rolf Habersang, Minnie Venable, Marilyn Van Petten

The Meeting was called to order by President Bruce Fielder at 12:27 pm

Approval of minutes

The minutes of February 2018 meeting were approved with the changes of the name of Larry Campbell to Larry Miller.

Announcements

None

Reports

Caring Committee

I DO NOT HAVE THIS INFORMATION - GFS

Finance Committee

Mary Kay Wells:

- Giving is still falling short of needs, and we need to continue restricting expenses.
- The finance committee needs to have more detail in expense reports. These details should show where the money was spent and where it came from. This will make the financial reports more complete and transparent.
- There are three months left in the current fiscal year and we need an income of about \$11,595 per month to meet the annual budget goal of \$147,800.
- Reverend Newton suggest we tell the membership that this is crunch time. We will make this clear during Adult Religious Education.

Bruce Fielder excused himself and Larry Miller assumes leadership of the Board Meeting.

Reverend Newton's Formal Installation

Minnie Venable and Marilyn Van Petten presented the planning and status of the installation. 75 people have responded positively to the RSVP. We still have much work to do and need tables, ice chests and snacks. Funding the event was questioned, and Keralee Clay made a motion to ask the membership for donations. The motion was seconded and approved.

Reverend Newton's Report/ New Business

Reverend Newton wants guidance from the Board regarding:

- Where the Fellowship should donate money.
- We need to amend the bylaws.
- We need to provide AED training.
- We need to revise the Fellowship Committee and consider forming a new Stewardship Committee.

Old Business

None

The Board Meeting was adjourned at 1:47 p.m.

Respectively submitted by

Gerald Schoen

Secretary

Date of Monday, March 26, 2018