



Meeting Minutes for April 8, 2018

Members Present: 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, Martin Sauer, Jim Taylor

Guests: Reverend Nell Newton

The Meeting was called to order by President Larry Miller at 12:24 pm

Approval of minutes

The minutes of March 2018 meeting were approved.

Announcements

None

Reports

Treasurer's Report

- A proposal was made to form a committee to find areas of spending that could be eliminated or reduced as well as new revenue sources. Karalee Clay made a motion to have this done. The motion was seconded and approved.
- The Finance Committee recommended that we need to try to get the Stewardship Committee appointed.

All committees are working hard on their goals.

Reverend Newton's Report

- There will be a Southern Regional Webinar costing \$30.00.
- A Stewardship Webinar will be presented on May 22nd and May 30th.
- We need more volunteering for committee meetings.
- There is a discriminatory fund for the minister to use for special needs.

New Business

The Stewardship Team needs to know that we will be investing in these members and that stewardship is a top priority and a positive experience.

Members of the Fellowship need to know that pledges are what are needed.

We will budget \$250 for the Stewardship Committee. They will prepare a short message of one to two sentences describing what stewardship means.

A committee will be formed to rewrite our Mission Statement.

Old Business

The Red Cross needs to have five people at \$65 per person to be certified for two years for ADT use. These five can teach others.

The Board Meeting was adjourned at 2:00 p.m.

Respectively submitted by

Gerald Schoen

Secretary

Date June 22, 2018