



Meeting Minutes for May 20, 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: April Myers

Guests: Reverend Nell Newton,

The Meeting was called to order by President Larry Miller at 12:25 pm

Approval of minutes

The minutes of April 2018 meeting were approved with the amendment to use the word discretionary in Reverend Newton's Report to the Board.

Announcements

None

Reports

Treasurer's Report

- There has not been a budget committee meeting.
- April giving was up significantly to \$3950, but still under \$2000 for the old budget year.
- A letter to ask members to update pledges will be sent as soon as possible.
- Tom Nichols made a motion to have an audit and the motion was seconded and approved.
- The Stewardship Committee has been appointed and Stewardship will be a year-round program.
- All committee reports will be put in one document.

Reverend Newton's Report

- We need to consider setting up ESL classes
- Ask people working in Religious Education to find speakers from the community

Old Business

- Funds budgeted for visiting ministers should be set at \$200 to \$225 per minister.
- We can use speakers from our congregation to save \$100 per month.
- We should also negotiate swaps of speakers to save money.

New Business

- The response to report “Soul Matters” from Reverend Newton’s report was very positive.
- The date and location for the Board retreat will be after June.
- There are several people planning to attend the general assembly.
- The Mission Statement Committee has met.
- We will plan to show the movie “Come Sunday” in July.

The Board Meeting was adjourned at 1:15 p.m.

Respectively submitted by

Gerald Schoen

Secretary

Date June 22, 2018