



## Meeting Minutes for June 10, 2018

**Members Present:** Larry Miller, Gerald Schoen, Rosalie Falcon, Markus Lang, Tom Nichols, Keralee Clay

**Members Absent:** Michael Timcisko, Richard Fennell absent and Tom Nichols had to depart early.

**Committee Chairs/Members Present:** April Myers

**Guests:** Reverend Nell Newton, Bill Stevens

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

### Approval of minutes

The minutes of May 2018 meeting were approved.

### Announcements

Bill Stevens has been told of a church for sale at 3817 Holly. The building has 16,000 square feet and the market price is 1.5 million dollars. The main auditorium can be configured for 200 persons. There are many classrooms and a fellowship hall.

### Reports

#### *Treasurer's Report*

- Financials are positive because of several generous donations.
- Children's Religious Education needs financial assistance.

#### Reverend Newton's Report

- CPR – AED Training was good and will be offered every two years.
- Pastoral Care has picked up.
- We need to review the rental charges we require from others using the Fellowship space.
- Those using the facilities on Saturday nights need to be required to clean up after themselves.
- This whole policy of use of the Fellowship facility needs to be reviewed.

- The Board can view a live stream of the General Assembly on June 24.

## Old Business

- The Mission Statement must focus on why we exist. A board presentation will be made on June 17.

## New Business

- Amy Taylor has withdrawn her name for nomination as Board Vice President
- Financial statements are needed earlier.
- An online vote was taken and approved to move the Board Meetings to the third Sunday of the month.

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

Respectively submitted by

Gerald Schoen

Secretary

Date July 8, 2018