

BOT Meeting Minutes April 15, 2009

Present: Nancy Irish, Shaun Devlin, Amy Fletemier, and board members Sheila Devlin, Cherokee Helms-Gleason, Jeanne Trost, Shirley Zimmer, Paul Wright, and Kathy Klos

treasurer's report to be filed for audit

March minutes previously accepted by e-mail consensus.

Report from Nancy Irish

Discussion topics included

1. shared collection plate an "social justice Sunday" and other Sundays.
2. Making Sunday service announcement precede the service in streamlined format.
3. Use of microphone.
4. Bond interest payment—We moved to accept the November 12th proposal by Jim Jackson that interest payments occur yearly on the 28th of February. Motion passed.
5. Spring Audit
6. Password protection on website for making monthly Treasurer's report accessible.
7. Alison Loftin agreed to be a nominee for BOT.
8. Electronic connection for Jim Jackson to attend BOT meetings
9. Reduction of the size of the Board from seven down to five.
10. Necessity of following standard election procedures.
11. Real Property Fund Trustee issues i.e. earning interest by investing in a CD Alternative plans presented by Shaun Devlin.

A Motion made by Shirley Zimmer that the fund trustees look at and adopt the transfer of bond funds to a higher interest rate of 2.6% at MBank. Motion seconded and passed.

12. Balloon payment on mortgage. Possible new capital campaign to be instigated in anticipation of Sept 2011.
13. Division of treasurer duties. G.g. and Shaun Devlin agree to discuss. Titles will depend on division of tasks. Shaun Devlin expresses interest in treasurer related duties.
14. Stewardship recommendation to ask committees for a budget increase of 10% by May 8th. Sheila agrees to write committees.
15. May 12 long board meeting to create budget (3-4 hrs). Food/coffee necessary. Budget process.
16. 68 members this year represents 25 % increase in size
17. Details of May 17th annual meeting. Shirley agrees to be the meeting leader. Jeanne will take minutes. Paul will be away. Nancy Sullivan may speak re the 5 member board. Need 40% present at this meeting to conduct business. Arrange food and child care.

Next meeting: May 12, 2009 Jeanne's 5PM

Following meeting: June 3, 2009 Jeanne's house 5PM

Meeting adjourned at 7:55 PM.