

**Advisory Council
Central Baptist Church
July 16th, 2008**

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| <input checked="" type="checkbox"/> Moderator (<i>Dave Smith</i>) | <input checked="" type="checkbox"/> Vice Moderator (<i>Keith Smith</i>) | <input type="checkbox"/> Church Clerk (<i>Franc Langenburg</i>) |
| <input checked="" type="checkbox"/> Treasurer (<i>Ken Bigelow</i>) | <input checked="" type="checkbox"/> Trustees (<i>Donna Baird</i>) | <input checked="" type="checkbox"/> Deacons (<i>Dave Brown</i>) |
| <input checked="" type="checkbox"/> Deaconesses (<i>Dee Smith</i>) | <input type="checkbox"/> Christian Ed (<i>Chet Coonrod</i>) | <input checked="" type="checkbox"/> Missions (<i>Jane Rupert</i>) |
| <input checked="" type="checkbox"/> Decorating (<i>Sharon Liebig</i>) | <input type="checkbox"/> Music (<i>Carol Howerter</i>) | <input checked="" type="checkbox"/> Transportation (<i>Russ Hess</i>) |
| <input checked="" type="checkbox"/> Gifts/Legacy (<i>Ken Bigelow</i>) | <input checked="" type="checkbox"/> Boy Scouts (<i>Floyd Muegge</i>) | <input checked="" type="checkbox"/> Choppers (<i>Marilyn Smith</i>) |
| <input checked="" type="checkbox"/> Social (<i>Marilyn Smith & Frances Trantor</i>) | <input checked="" type="checkbox"/> Nominating (<i>Dave Brown</i>) | <input type="checkbox"/> Stewardship (<i>vacant</i>) |
| <input type="checkbox"/> ABW (<i>Carol Johnson</i>) | <input type="checkbox"/> Pastoral Relations (<i>Ken Kuhl</i>) | <input type="checkbox"/> Youth Council (<i>Zac Winters</i>) |
| <input type="checkbox"/> Dir of Music (<i>Rexanne Greuter</i>) | <input type="checkbox"/> Dir of Youth (<i>vacant</i>) | <input checked="" type="checkbox"/> Pastor Ivan |

A quorum was established, the meeting called to order, and the moderator opened with prayer.

Pastor's Report:

- Pastor Ivan:
 - Distributed and reviewed his June "Pastor's Report".
 - Joined Unmet Needs Committee today. He's helping FEMA coordinate with American Baptist Men for flood recovery assistance.
 - Please start budget planning – turn in requests in writing to Elizabeth Arrowsmith by August 11

Old Business: None

Trustees:

Donna Baird reporting

- Presented a bid from Coulter Asphalt for \$6680.00 to repair & seal west, alley & south parking lots. Preparation work and repairs will be made by Richard Sparks and volunteers (value: \$1800.00) as a donation. Money for bid would come from Building Fund Savings at Mercantile Bank. Motion to approve made by Keith Smith, 2nd and unanimous approval.
- Trustees are seeking estimates for repair of front sidewalks, steps and ramp.

Deacons:

- See posted minutes.

Membership: Remove - Ruth Lowary to Faith Christian Church

Accept - Mary Ella Goertz from Bluff Ridge Baptist Church

Dave Brown moved to accept the names. The motion was second' and carried unanimous, no abstentions.

Deaconesses:

- See posted minutes.
 - Dee Smith reported that the board:
 - agreed to assist with the Salvation Army soup kitchen on Fridays 11:00 – 2:00. Need 3 volunteers each week to help serve. Soup kitchen is at St. Johns Episcopal Church.
 - The 30 Day Gourmet idea is still being discussed

Christian Education:

- No Representative

Missions:

- Jane Rupert reported:
 - We have been assigned some new missionaries: Wendy Bernhardt, Deliris Carrion and Charles & Sarah West
 - Helping with soup kitchen: providing volunteers & donating \$100.00 per month
 - Donated 36 Health Kits to the Salvation Army
 - We are receiving a grant for flood recovery from One Great Hour of Sharing
 - Care Net Bottle Blitz: \$25.39 collected
 - Board is giving \$100.00 to New Start Rescue Mission in Quincy
 - Approved \$10.00 for assistance for new church start up for The Karin Baptist Church of Western Chicago serving refugees.

Decorating: Sharon Liebig reported that the committee is meeting to prepare budget requests & getting ready for school.

Music: No report

Transportation: No report

Gifts/Legacy: Ken Bigelow reported that there committee will meet on July 20 to discuss responses from 5 families who have been contacted about undesignated gifts .

Boy Scouts: No report

Choppers: Marilyn Smith reported that we begin again on September 3 and that she is buying supplies ahead.

Social: Marilyn Smith reported that the next activity will be Sunday July 27th. There will be a carry-in meal provided for our mission speaker.

Nominating: Dave Brown reported that the committee met to appoint 3 people to the Stewardship Committee: Ken Bigelow, Jim Fox and Barb Hutchins and moved that we accept. Motion 2nd and unanimously approved.
Also reported that a vacant, unexpired term on the Board of Deacons will be filled by Lloyd Bugh and moved that we accept. Motion 2nd & unanimously approved.

Stewardship: No chairman

ABW: Donna Baird reported that they are preparing for the new year and that they have planned a trip to Herman Missouri in the fall.

Pastoral Relations: No representative

Youth Council: No representative

Director of Music: No representative

Director of Youth: No representative

New Business: None

Having no further business Russ Hess closed with prayer.

Respectfully submitted
Donna Baird
Church Clerk Pro Tem