

## **Board of Trustees Meeting July 8, 2008**

**Present:** Donna Baird, Ken Bigelow, Chuck Grace, Virgil Hochgraber, Joyce Kuhl, Ken Phillips, Shirley Rhodes, Richard Sparks, Bill Wells, Pastor Ivan, and Elizabeth Arrowsmith

**Absent:** Jason Boyd, Rex Thomas, and Lynn Sprick

**Call to Order:** Shirley Rhodes / **Opening Prayer:** Shirley Rhodes

**Approval of Minutes:** Chuck Grace 2nd: Bill Wells

**Approval of Unpaid Bills:** Chuck Grace 2nd: Bill Wells

**Requisitions:** Bill Wells 2nd: Richard Sparks

### **Committee Reports:**

**Audit-**No report

**Finance:** Chuck is making arrangements with Elizabeth and Patterson accounting for consultation. Budget process will start in August.

**Legacy:** No changes

**Transportation:** Vans will be used for VBS. Youth trip to Colorado took church vans to Belleville to board charter bus. Will return 07/12/08.

**Stewardship:** Stewardship Sunday, Sept 28th. Theme-Consecration Sunday. Region will come help set up for \$500. John Grisham will come 8/12/08. Spend \$500 for consultation fee Donna Baird 2nd: Joyce Kuhl. Leader dessert 09/21.

**Personnel:** No activity. Waiting for Christian Ed to come up with recommendations for youth minister. Andy Rhea is to have a key to the supply room. Chuck Grace 2nd: Virgil Hochgraber.

**Music:** No report

### **House:**

1. Parking lots-Sparky reported bid from Coulter to repair cracks and seal west and south lots \$6,680. 3 bad spots will be repaired in-house by Richard Sparks and volunteers. Pour new concrete for gate posts-value \$800 materials and labor \$1,000. Accept Coulter bid and spend \$6,680 from Building Fund Savings Account. Ken Bigelow 2nd: Ken Phillips.
2. Front sidewalk ramp, step repairs are needed. Richard Sparks talked to Ken Cantrell about repairing curb and will provide concrete for new sidewalks. House committee will seek bids and get accurate estimate of expenses for sidewalk and front step projects. Bill Wells 2nd: Chuck Grace
3. Programmed thermostats, done by Dave Smith the last 2 weeks and working well.

**Old Business:** Pastor's list - Ken Phillips reported that painting is being done in the baptismal rooms and stairwells. Need directional signs for restrooms.

### **New Business:**

1. New mileage rate-IRS rose to 58.5 cents per mile as of 07/01/08. Ken Bigelow 2nd: Joyce Kuhl
2. Green chairs in foyer-need cleaned and maybe moved, they are in poor condition. Table is a memorial gift. Move 2 green chairs and replace with others. Bill Wells 2nd: Richard Sparks.
3. Aletheia class wants to paint and decorate their classroom. Gave permission to the class to decorate at their expense. Ken Bigelow 2nd: Richard Sparks
4. Ivan newly inducted member of Noon Kiwanis and will be ambassador to children. Moved that the church reimburse his membership dues of \$120 per quarter. This year can come from the Convention line item in the budget. Bill Wells 2nd: Ken Bigelow.
5. Softball team \$325 fee from Core Classes designated fund that Ivan collects for Christian Ed classes. Richard Sparks 2nd: Chuck Grace

6. Family camp shortfall to be addressed by Christian Ed.

Closing Prayer: Pastor Ivan

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