

Board of Trustees

Tuesday, January 12, 2010

Present: Dee Smith, Richard Sparks, Ken Bigelow, Chuck Grace, Ken Phillips, Joyce Kuhl, Joan Drummond, Shirley Rhodes, Jim Fox, Joanne Sigler, Virgil Hochgraber, Chet Coonrod, Barb Hutchens-Bugh, Andy Miller, and Elizabeth Arrowsmith

Absent: Lynn Sprick, Rex Thomas Sr

Shirley called the meeting to order at 6:45 pm, established a quorum and opened with the Board reciting the Lord's Prayer together.

Investments: Snow Mission Fund is maturing Jan 22. Motion by Jim Fox 2nd by Richard Sparks to reinvest at 2.47% for 24 months at Bank of Quincy. Carried

Unpaid bills were reviewed, and a motion was made by Jim Fox to pay them. Chuck Grace seconded and the motion carried.

The minutes were reviewed, and a motion was made by Jim Fox to approve. Virgil Hochgraber seconded and the motion carried.

Requisitions were reviewed, and a motion was made by Dee Smith to approve. Andy Miller seconded and the motion carried.

Committee Reports:

- Audit-n/r
- Finance-n/r
- Legacy-n/r
- Transportation-n/r
- Stewardship-n/r
- Personnel-A personnel matter was discussed
- Music-n/r
- House-3 leaks in the heating system were found under office. Peters was called to fix these. Ken advised that major work is needed on heating system piping.

Old Business: None

New Business: Outgoing members were dismissed with their thanks for their service the last three years. Officers were elected and committees were filled. See attachment.

Ivan had brought up the scholarships and last month and the fact that we needed written guidelines and applications. Elizabeth brought those for everyone to see. It was also discussed that the financial assistance awards and scholarships should only be granted once a year. Motion by Jim Fox, 2nd by Richard Sparks to award financial assistance and scholarships once a year with the applications due by April 1. Carried
Only three financial statements were received from groups within the church. Any group that uses the churches name, address, or tax id number has to submit a financial statement to the Board at the end of the year!
2009 Mission giving tabled until Ivan returns.

Closing Prayer: Having no further business, the meeting was adjourned with prayer by Shirley Rhodes at 8:08 pm. Next meeting to be held on February 9 at 7 pm in the Lounge.

Minutes submitted by: Chet Coonrod, Secretary Board of Trustees

Chair: Shirley Rhodes

Vice Chair: Jim Fox

Secretary: Chet Coonrod

Committees:

House

Ken Phillips

Rex Thomas

Richard Sparks

Joan Drummond

Personnel

Joanne Sigler

Barb Hutchens-Bugh

Audit

Jim Fox

Chuck Grace

Joanne Sigler

Finance

Chuck Grace

Jim Fox

Richard Sparks

Legacy/Gift Rep

Dee Smith

Music Rep

Joan Drummond

Stewardship Rep

Andy Miller

Barb Hutchens-Bugh

Transportation Rep

Richard Sparks