

BOARD OF TRUSTEES
CENTRAL BAPTIST CHURCH OF QUINCY, ILLINOIS

Minutes – February 9, 2010 meeting – Lounge Room

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| <input checked="" type="checkbox"/> Shirley Rhodes, Chair | <input type="checkbox"/> Chet Coonrod, Secretary | <input checked="" type="checkbox"/> Joan Drummond |
| <input checked="" type="checkbox"/> Jim Fox, Vice Chair | <input checked="" type="checkbox"/> Chuck Grace | <input checked="" type="checkbox"/> Barb Hutchens-Bugh |
| <input type="checkbox"/> Andy Miller | <input checked="" type="checkbox"/> Kenneth Phillips | <input checked="" type="checkbox"/> Joanne Sigler |
| <input type="checkbox"/> Diana Smith | <input checked="" type="checkbox"/> Richard Sparks | <input checked="" type="checkbox"/> Rex Thomas, Sr. |
| <input checked="" type="checkbox"/> Rev. Ivan E. Greuter | <input checked="" type="checkbox"/> Elizabeth Arrowsmith, Fin. Sec. | <input type="checkbox"/> Bill Gibson, Emeritus |

Guests: Bill Wells

Shirley called the meeting to order at 7:00 p.m. with the Lord's Prayer and established a quorum. Pastor Ivan was approved to serve as Secretary Pro Temp by common consent.

ACTION ITEMS:

Investments – Jim Fox moved, Ken seconded, to invest Steckler Memorial Fund, Tieman Scholarship Fund and Clarence Wear Scholarship Fund in a Certificate of Deposit (CD) at First Bankers Trust for 27 months at 2.42% interest. Motion carried unanimous.

Approve of Unpaid Bills – Jim moved, Rex seconded, to approve unpaid bills. Motion carried unanimous.

Requisitions – Jim moved, Richard second, to approve requisitions (see packet). Motion carried unanimous.

Approval of Minutes – Chuck moved, Joan second, to approve January 2010 minutes. Motion carried unanimous.

OLD BUSINESS

No old business.

NEW BUSINESS

Accident Reports – The Board reviewed the written accident reports of burns on radiators and falls on icy parking lots. The House Committee will seek immediate solutions to burns on radiators including purchasing covers and educating children to stay away from radiators. Salt will be applied to strategic areas of the parking lots, steps and sidewalks.

Five Year Plan – Bill Wells was invited by Chair to discuss recommendations and reactions to Pastor's Five Year Plan (first presented to the Trustees in November 2009, and to the Congregation in December 2009). Bill made several suggestions to the Board:

1. Separate Capital Improvements vs. Maintenance Projects (painting, updates, etc). A list of anticipated maintenance projects should be created each year during budget preparation.
2. Don't overlook other long term projects: The Board should consider cost efficient project, end results, and other projects not listed on Pastor's proposal: comprehensive HVAC control system, complete replacement of heating pipes, expanding / renovating kitchen, updating and installing new elevator, etc.
3. Master Plan: The Board should consider enlisting services of Engineering/Architectural Firm to provide professional guidance and cost analysis in developing a Master Plan (a

comprehensive plan for needs and goals). Bill made it clear he was not promoting his former firm, but the wisdom of seeking professional advice.

4. Long Term Financing and Indebtedness: A Master Plan would help the Board and Congregation plan for financing major projects for Capital Improvements.
5. Form an Ad Hoc Committee: The Board should form a “Master Plan Committee” or “Building and Grounds Committee” to oversee the development and improvements of a Five Year Plan. One or two persons would not be able to manage all of this work. Bill would not be able to serve on the Ad Hoc committee at this time but would “differ direct involvement” because of professional limits after retiring from Klinger and Associates and personal reason.

The Chair thanked Bill for attending the meeting to share his personal and professional wisdom. No action was taken by the Board.

Parking Agreement – The Board discussed parking issues and the historic parking agreement between the Catholic Youth Organization (CYO) and Central Baptist. Rex moved, Ken seconded, the Board terminate the historic parking agreement with CYO. Beginning March 1, 2010, all parking lots will become “Church Parking Only.” Pastor Ivan will communicate the Board’s decision with the CYO. Motion carried unanimous.

Rekey Office Door – The Office door cannot be unlocked from the inside (causing a safety hazard). The House Committee asked Elizabeth Arrowsmith to contact John O’Brian Key Master to rekey the office door – inside and out.

IRS Payroll Taxes – Elizabeth shared that the IRS has contacted her regarding errors in Second Quarter payroll taxes for 2009. Corrections were made. Errors from 2006 were recently resolved.

COMMITTEE REPORTS

Audit – No report

Finance – Chuck reported that he is waiting on P.J. Patterson accounting firm to resolve glitches in the PowerChurchPlus Accounting software for the church.

Legacy – Requisition 555 – a new wall mounted locked offering box for the Chapel was approved and referred to the Legacy committee for possible funding.

Transportation – No report

Stewardship – a tentative date of Sunday, November 14 was set for Consecration Sunday

Personnel – Joanne, Chair. One additional person is needed for this committee. The Chair will ask a Board member to join the committee.

Music – Joan gave report

House – Ken informed the Board that four leaks were fixed in one heat pipe. An engineer from Klinger and Associates will meet with the House Committee on Thursday at 9:00 a.m. to discuss repairs and replacement of the heating system pipes. The Committee is asking for volunteers to help clean and paint the hallway walls on first floor the week of March 15.

Adjournment - Having no further business Pastor adjourned the meeting with prayer at 8:40 p.m.

Next Meeting: Tuesday, March 8, 2010 at 7:00 p.m. in the Lounge.

Respectfully submitted,

Rev. Ivan E. Greuter

Secretary Pro Temp