

Minutes of the special called meeting of the Board of Trustees

Sunday, March 7, 2010
following 1st Service

Chairman called meeting to order and established a quorum.

Pastor Ivan presented three items pertaining to the transfer of accounting and financial procedures to the firm of P. J. Patterson, CPA.

1. All but 50 of the church checks have been shipped to Patterson, as they will be paying the bills. The 50 were retained in the church office in the event that they are needed for emergencies. P.J. suggest the church adopt the policy of requiring two signatures on the requisitions and allowing her to make a signature stamp for the checks. This will avoid constantly mailing checks back to the church to be signed.
2. P.J. has offered to manage the investments -- renewing CD at best interest rates as they come due.
3. The church will switch to e-billing on utilities and all other vendors that offer it. A special email box will be set up for the bills to be sent to. When bills arrive in the special inbox, they will be automatically forwarded to the accountant, the pastor, the treasurer, and any trustee who wishes to be included on the distribution list. Paper bills will have to be scanned and sent electronically to the accountant.

A motion was made by Jim Fox, and seconded by Andy Miller to approve all three of these items as the new policy of the church. Motion carried unanimously.

A requisition was presented by Youth Pastor Ryan in the amount of \$1640 to pay Gray Line Tours for the up-coming youth trip to Young Christians Weekend at Silver Dollar City in Branson, MO. The funds are already present in the youth fund-raising account. Motion to approve the requisition was made by Dee, and seconded by Rex. Motion carried unanimously.

No other business being presented, the meeting was adjourned at 10:00

Respectfully submitted,

Chet Coonrod
Sec'y