

## Board of Trustees Central Baptist Church of Quincy, Illinois

Minutes — May 11, 2010 meeting

Vice Chair Jim Fox called meeting to order and established quorum. Pastor Ivan opened with prayer.

Minutes of last meeting were read and approved

### **Reports**

- Accidents: (Two were reported)
- Balance Sheet
- Benchmarks
- Budget
- Memorial
- Register — paid bills
- Treasurer's Report

Reports were reviewed and discussed

### **Action Items**

- **Investments**  
None are due
- **Requisitions**
  - Requisitions totaling \$23,193.36 were presented. \$13,653.34 of this amount is to pay off minibus loan from offerings and pledges (req 504)
  - Req 519 — \$600 to repair big bus. Questions were raised as to the value of bus vs. replacement. It was decided that bus needs to be repaired even if we were to sell it.
  - Requisitions were approved for payment by unanimous vote. Four exceed \$1000 and will be brought before the congregation.

### **Committee Reports**

- Audit — n/r
- Finance — n/r
- Legacy— request to use outstanding 2008 memorials for minibus
- Transportation— n/r
- Stewardship — Andy, Barb and Jim will work on Stewardship Sunday. New material is available from GRR
- Personnel — The committee recommended the hiring of Ivy Paul as summer intern; full time, minimum wage, up to \$3000. The board voted unanimously to do so. Committee also recommended an additional nursery worker for 1 hour on Saturday

evening and on Wednesday evenings during the summer. The board voted unanimously to do so.

- Music — Choir robes being cleaned, looking for summer special music
- House —
  - Piping is being installed for sanctuary soon
  - “Wall of Fame” photos will be hung in Heritage Room
  - A gift has been given as “seed money” toward new steam piping for entire church.
  - Fellowship hall and scout room floors are being stripped so rooms will be unavailable June 9 – 12
  - Committee recommended selling the pews in the chapel and using chairs for a more flexible and “friendly” use of the space. Board voted to do so unanimously

### ***Old Business***

None

### ***New Business***

Pastor Ivan requested that the policy for wedding fees be that “all fees must be paid one month in advance of the wedding. The board voted unanimously to adopt this policy.

Ivan reported that he had reduce the church’s Yellow Pages ad to a listing only.

Ivan recommended that the church acquire a Business Credit Card in the name of the church. (The current card is actually in the name of an individual) Chuck Grace will look into this.

(Pastor Ivan then left the meeting for the follow personnel item.)

The Pastoral Relations committee recommended that the Pastor’s final (December) paycheck from 2009 be re-instated. The Board voted unanimously to do so and to extend it’s gratitude and appreciation to Ivan for all the work he does.

### ***Adjournment***

Meeting was adjourned with prayer