

## Trustee Minutes: July 12, 2011

### Attendance:

<input checked="" type="checkbox"/> Joan Drummond	<input type="checkbox"/> Barb Hutchens Bugh	<input type="checkbox"/>
<input checked="" type="checkbox"/> Joyce Kuhl	<input checked="" type="checkbox"/> Joyce Kelle	<input checked="" type="checkbox"/> John D. Harker
<input type="checkbox"/> Joanne Sigler	<input checked="" type="checkbox"/> Andy Miller	<input checked="" type="checkbox"/> Virgil Hochgraber
<input checked="" type="checkbox"/> Diana Smith	<input checked="" type="checkbox"/> Rex Thomas, Sr.	<input type="checkbox"/> Lynn Sprick
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Ivan Greuter	<input checked="" type="checkbox"/> Shirley Rhodes (Treasurer)	<input type="checkbox"/>

**Call to order:** John David Harker, Vice Chair      **Quorum:** Established

**Opening Prayer:** Ivan Greuter

**Minutes:** The minutes from the May meeting were read and approved. Motion by Rex, 2<sup>nd</sup> from Andy. Unanimous vote to accept  
The minutes from the June 14<sup>th</sup> meeting were reviewed. 2 corrections were noted regarding attendance: Virgil and Shirley were both present at that meeting but their attendance was not recorded. Motion by Andy to accept the minutes as corrected, 2<sup>nd</sup> from Shirley. Unanimous vote to accept as corrected.

### Reports

**Accidents:** 1 – Adina Butler fell on the wet steps at the side of the church.

**Benchmark:** The May benchmark was missed by \$4737.50 (This reflects general giving versus the expected benchmark for June.)

**Budget:** Down \$21,663.62

**Treasurer:** No Report.

### Action Items

**Bills and Requisitions:** A motion was made by Joyce Kelle and a 2<sup>nd</sup> from Andy to approve for payment the bills and requisitions presented. Unanimous vote

### Committee Reports

#### **Finance, Legacy, Budget, Investments, and Stewardship:**

1. In regard to the Florence Wilson Estate, a motion was made by Andy to waive the right to appear and request a check for \$10,000, 2<sup>nd</sup> from Shirley, unanimous vote. The family has designated the money for the flat roof repair.
2. The trustees will review the budget individually during July and prepare to reduce budget expenditures (at the August meeting) for the remaining months of 2011 by \$58,000. The amount

reflects the difference between our budget and the loose offering deficit pattern. This reduction will hopefully allow for a balanced budget at the end of the year.

3. A motion was made by Diana and a 2<sup>nd</sup> from Virgil to adopt the theme "Extravagant Generosity" for the 2011 Stewardship Campaign beginning Oct. 30 and culminating with Stewardship Sunday on Nov. 20. Unanimous vote.

4. The Ubert Allen scholarship committee has met and approved the following individuals to receive scholarship money from interest:

Adina Butler	\$525
Ashley Koch	\$ 325
Casey Little	\$ 325
Kevin Van Os	\$325

A motion was made by Rex Thomas and a 2<sup>nd</sup> by Joyce Kuhl to release the above mentioned funds as recommended by the committee. The motion was approved with one abstention.

#### **Personnel:**

1. July 31 will be the last day on payroll for Adina Butler and Carolyn Brown.
2. The trustees will begin working on writing a written policy for hiring and dismissing staff.
3. The trustees were advised that the current cell phone contract for Central Baptist has expired. Virgil made a motion to "shop" for cell for cell phone service and reduce the number of phones to 2. A 2<sup>nd</sup> was received from Joan Drummond. Motion carried with one abstention.
4. The trustees discussed hiring a permanent secretary when the temporary employee contract with manpower ends in Sept. No decision was finalized.

#### **Property, House, and Transportation:**

1. A request was made by Cedric Allen to remove the middle wall in the youth area to allow for more space. (Youth numbers will be up significantly with incoming JR. High Students.) Jim Hall prepared a written proposal for procedure and cost for the trustees to review. The cost for removal and finish work would be \$350 to be taken from the maintenance fund and \$175 for paint from youth programming funds. The trustees noted that this wall is not a load bearing wall and would not affect the building's structural integrity. A motion was made by Virgil and a 2<sup>nd</sup> received from Joyce Kelle to proceed with removal of the wall. Unanimous Vote.

#### **Memorials**

There is currently \$19, 572.00 in active memorials

#### **OLD BUSINESS**

None

#### **NEW BUSINES**

1. The trustees received a recommendation from the Pastoral Relations Committee to make raising the Pastoral Compensation a priority. The Pastoral Relations Committee submitted a chart of past compensation from the time of Charles Baker's last year (2005) and the years of Ivan Greuter's ministry since 2006 through 2011. Their recommendation was made based on the charted information.
2. The Central Baptist Church credit card has been in the name of Carolyn Brown. Due to the fact that Carolyn is no longer on staff, the card needs to be changed. After discussion, a motion was made by Shirley and a 2<sup>nd</sup> from Joan Drummond to cancel the credit card. The vote was unanimous.
3. The pastor requested the financial records for our church be moved to room 213.

**CLOSE:** A motion was made by Shirley to adjourn the meeting  
2<sup>nd</sup> from Virgil  
Unanimous Vote

Reverend Greuter closed with prayer

Respectfully Submitted,  
Diana Smith - Secretary