

## **BOARD OF DIRECTORS MEETING**

**March 11, 2007**

*Approved Minutes*

**Members Present:** Andy Ansell, James Dahlen, Rev. Paul Eknes-Tucker, Steve Reinke, Nicky Simon, Bill Langlois

**Excused Absences:** Steve Robertson and Kimberlee Bach

**Guests:** Korey Houska, Nick Kunz, Frank Kurzinski, Kelly Reich, Becky Burton, Kathy Barclay, Dana Badge row, Jeff Kjellburg

### **Prayer Requests**

Steve Reinke offered the opening prayer, after mentioning prayer concerns.

### **Vision/Mission/Values Statement**

Bill Langlois read the Vision, Mission, and Values. These are read in the beginning of all Board meetings in an effort to focus on what the congregation has identified as our strategic direction and goals.

### **Review and Approval of Agenda**

The agenda was accepted.

### **Feb 2007 Minutes**

The minutes were approved by unanimous consent.

### **Secretary's Report**

The written report noted that current church membership stands at 340.

### **Treasurer's Report**

In addition to his written report, options were discussed in how to alleviate the financial crunch. Attendance is down about 100 per week from last year at this time.

### **Property Team**

The space study report results were tabled until the April Board meeting. There were no action items on the Property Team's report for March.

### **Personnel Team**

Shauna's review is done. Steve is figuring out Robyn's vacation pay-out for when she leaves. Robyn's review will be presented to her by the end of this week.

### **Marketing Team**

The Would Jesus Discriminate campaign is in full swing. David Groenheim agreed to be the team lead for Marketing. Bill Langlois will let Shauna know so she can add his name to the leadership list.

### **Heat Team**

James Dahlen moved to approve Option A for asbestos testing. Steve Reinke seconded. It passed by unanimous consent.

### **Monthly Cabaret**

Nick Kunz and Korey Houska proposed a monthly cabaret with proceeds going to the DUO fund and WJD campaign. It is designed to be a congregational social time. One evening per month, open to the whole community, other churches and organizations. It would be held in Ackerman Hall. Start in April "Sing for a Jing, A Cabaret for Life" is the proposed title.

Different themes monthly. Andy Ansell said he would juggle. The Board supports the idea and gave them the “OK” to move ahead.

#### **Pancake Breakfast for Easter**

Hospitality team would like to put together a Pancake breakfast for Easter morning. The Board gave them the “OK” to go ahead with this.

#### **Pastors Reports**

There will be a reception for Rev. Provis after her last service with us. That will be Palm Sunday. Nicky Simon will let John Tillet and the Hospitality Team know to plan for this.

#### **Capital Campaign**

Bill Langlois suggested we set up something with a Brokerage firm in case people wanted to donate stocks.

#### **Board Portal**

We are to start using it and the Secretary will post the draft minutes for this meeting out on it.

#### **Pastoral Search Team**

The Board discussed the formation of the Search Team. It will probably be limited to a staff position due to the current financial situation. The salary will be less than Rev. Provis'. Names were mentioned of people to be talked to concerning participating on the team. Nicky Simon will get in contact with them. The budget for the Pastoral Search team was set at \$2500.

#### **Executive Session**

##### **Motion to Adjourn**

James Dahlen made the motion was made to adjourn and Nicky Simon seconded. It passed by unanimous consent.

#### **Closing Prayer by Steve Reinke**

Nicky Simon - VMV in March  
Kimberlee Bach - Prayer in March

Respectfully Submitted,  
Kimberlee Bach, Secretary of the Board