

BOARD OF DIRECTORS MEETING

August 16, 2007

Approved September 13, 2007

Members Present: James Dahlen, Bill Langlois, Steve Reinke, Nicky Simon, Andy Ansell, and Kimberlee Bach

Excused Absences: Rev. Eknes Tucker, Steve Robertson

Guests: Frank Kursinsky, Kathy Barclay, Mike Haase, Peter Erdman

Prayer Requests

Kimberlee Bach offered the opening prayer, after mentioning prayer concerns.

Vision/Mission/Values Statement

Andy Ansell 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 with the following corrections:

- Technology moved up to after the Admin report
- Added - Neighborhood speed bumps to the end
- Decide upon Congregational Meeting date
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July 2007 Minutes

The minutes were approved by unanimous consent.

Secretary's Report

The written report noted that, due to one member's transfer, church membership is now 350.

Treasurer's Report

James Dahlen submitted the Treasurer's written mid-year report. Expenses are down, but so is giving for the General Fund. The spending freeze is still in place.

Director of Administration

The written report was submitted. The Board discussed how they would like more detailed information. Nicky said she would talk with Shauna about what she would like to see in the report.

2008 Budget Creation Time Line

Ministry teams need to have their budget requests in by September 26th. James Dahlen will send the template out to the teams. There will be a special budget meeting on Tuesday October 23rd. There will be one budget forum on Sunday November 4th. We will make sure a copy of the budget is available before the forum.

The Congregational meeting was set for Sunday November 11th, 2007.

Technology Team

Time to look at copier replacement. Peter Erdman presented a very detailed Power Point presentation detailing the current state of the copiers and a few future scenarios. We have one year left on the Savin lease and only two weeks left on the RISO. Pros and Cons of buying a used copier or leasing again. The Board asked the Technology Team to return next

month with their recommendation as to what they feel would be the best choice for the church.

The Board contemplated how we could be more wise in the use of our resources as well as being more “earth friendly” when working with the Bulletin. This could help with the copier costs as well. Possible change could be printing out only the outline of the service and using the Projector to show all the details.

Generations of Faith Lease Review

The new lease better outlines their actual use of the building space. Need to add information about their level of access to technology - one microphone, training on the sound board, using the piano, and no use of other musical instruments. Need to also add to it the charges for using the copy machine based on the per copy cost based on the Savin contract.

Some concerns were brought up where there have been times that all of Generations of Faith is gone and a completely different church came to have service in the sanctuary. There was no communication with anyone at AGC that this was happening.

Another concern brought up was their extensive use of the building above and beyond what the lease states. Do we need to consider charging them for using the building to perform weddings, memorials, and other uses that are outside the stated contract?

Still have not received their Insurance liability policy information which our insurance company has stated we need from them in order for us to not be charged more. Our insurance company has been waiting for this from them for a while now.

Property Team

Along with the written report there were four action items.

1. James Dahlen moved that we approve \$1,100 to replace the fuse panel (#1 on the written report) Bill Langlois seconded. It passed with unanimous consent.
2. James Dahlen moved that we approve the purchase of exit signs with the 20 year life plan phase batteries for phase 1 of the report from the Insurance Company. (#2 on the written report - The Social Hall and Sanctuary will receive the signs). The Property Team has \$2,500 in savings from prior fundraising and that money will go towards the purchase. Andy Ansell seconded. It passed with unanimous consent.
3. The third action item was a list of things that we should really get done before we host Regional Conference next July. It was tabled to the next meeting.
4. Need to be stricter on not allowing food or drink (except water) into the Sanctuary. The carpet is starting to show wear and tear. There are stains already from coffee and soda.

Space Study

The Handicap bathroom needs to be upgraded in time for Regional Conference next summer.

The volunteer office needs to be gone through - files purged, reorganized, and room made for a new copier.

Create more work space for Shauna downstairs by creating an L space desk - or move her space to upstairs in the volunteer room. Idea of a remote buzzer, camera at the door so she can see who is at it.

A closet will be created for the Choir robes. There is the possibility of building a closet in Ackerman Hall for them.

Research the possibility of getting a new safe that isn't as bulky as the one we have now but still secure enough that it cannot just be picked up and hauled away easily.

The wall between the back hallway by Mike Haase's office and where the Choir robes are now will be opened up.

The idea of a house cleaning of the whole church was brought up. Could rent a dumpster and have a day where every room was gone through and everything not used or needed was thrown out to make space.

Morning After Walk-Through

Would it be possible for Shauna to do a morning after walk through of the church after groups have been here? There are times groups have left the church in a bit of a mess. If we could get them immediate feedback and ask them to please remember to leave the church in the same or better state than it was when they came in.

Creating a Life that Matters

The Denomination cancelled the September training. The next training is in November and due to upcoming surgery Kimberlee Bach is unable to attend that. She will still assist Rose. When the training is set up in 2008, Kimberlee Bach will attend.

James Dahlen moved to approve expenditure of \$1,200 for a media cart for the CLM class. Bill Langlois seconded. It passed with Kimberlee Bach abstaining.

Heat Team

The furnaces are on back order. They are not here. They should be here by the end of August. The project should still be completed on time.

Neighborhood Speed Bumps

The local Block Club first wanted to thank the Spirit Service group for the great music at the National Night Out gathering.

The Block Club would like to put removable speed bumps in the alley behind the church. They would be put out in spring and taken up in the fall. It would help increase safety in the alley way. They need a total of \$500 to get all the speed bumps. They only have \$120 left to raise.

Kimberlee Bach moved that All God's Children give the Block Club \$120 to complete the purchase of the speed bumps for the alley. Steve Reinke seconded. It passed with Andy Ansell abstaining.

Board Of Directors Job Description

E-mail Nicky Simon job descriptions of your position so people will have an idea of what is expected of the various positions when they run in November.

Pastor's Report

Pastor was out on vacation.

Executive Session

Motion to Adjourn

Closing Prayer Kimberlee Bach

September Prayer - Andy Ansell
VMV - Steve Robertson

Respectfully Submitted,
Kimberlee Bach, Secretary of the Board