



come just as you are

## **BOARD OF DIRECTORS MEETING MINUTES September 11, 2008**

**Members Present:** Kim Bach, Paul Barnes, Dana Badgerow, James Dahlen & Rev. Robyn Provis

**Excused Absences:** Andy Ansell, Rev. Paul Eknes-Tucker & Cindy Adams

**Guests:** Frank Kursinsky, Kathy Barclay, Mike Haase & John Pigate

### **Prayer Requests**

Kim Bach offered the opening prayer.

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

Paul Barnes 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 August minutes were approved with amendments. The motion to approve with amendment was made by James Dahlen and Kim Bach seconded the motion.

### **Secretary's Report**

The current membership stands at 375. There is no change.

### **Treasurer's Report**

James Dahlen presented the Treasurer's Report and brought up concerns regarding the budget shortfall. The board discussed strategies for dealing with this issue, including better communication and examining spending more closely.

### **Property Team Report**

Kathy Barclay presented the property team report. James Dahlen made the motion to approve the property team for \$1,000 for urgent electrical repairs, as needed. The motion was seconded by Paul Barnes. Motion carried by vote of 4 yes and 1 abstention. Dana Badgerow abstained from all voting regarding property team matters as her partner leads the ministry team and this could represent a conflict of interest.

James Dahlen moved to approve additional spending for HEAT project in the amount of \$2,000 for expenses related to obtaining better system controls for heating efficiency and outside air control. Paul Barnes seconded the motion. Motion carried by vote of 4 yes and 1 abstention.

### **Pastors' Report**

Rev. Robyn Provis presented her pastoral report. Both pastors will be attending and representing the church in the GLBT Wedding Expo to be held in Minneapolis on October 26<sup>th</sup>. Pastors requested approval for \$209/person fees for expo registration. Dana Badgerow made a motion to approve and Kim Bach seconded the motion. Motion carried by vote of 4 yes and 1 abstention.

**Next Month:** James Dahlen reads the vision/mission/values. Andy Ansell will lead the prayers.

*Produced for Secretary, Steve Reinke by John Pigate*