



come just as you are

BOARD OF DIRECTORS MEETING

February 9, 2006

Approved 3.9.06

Members Present: Andy Ansell, Darren Beecher, James Dahlen, Reverend Paul Eknes-Tucker, Bill Langlois, Nicole Simon

Members Absent: Mark Poole (excused), Kim Bach (excused)

Guests: Mike and Ryan Keating, AIS Document Management representatives, Peter Erdman and Shauna Croom

Prayer Requests

Prayer requests were shared and Bill Langlois began the meeting with prayer. Nicky Simon welcomed the guests and opened the meeting.

Vision/Mission/Values Statement

James Dahlen 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 approved with no corrections.

Agenda Items:

January 12, 2006 Meeting minutes

With no corrections noted, the minutes were received by unanimous consent.

Secretary's Report

Bill told the Board that current membership stands at 338. We have seven new members. One member, Tim Payne, died in January.

Treasurer's Report

In addition to his written report, James confirmed that the church is doing well financially. There is a small amount of money in the defunct Franklin Bank account; James will transfer the funds and close the account.

The Pastor of Christian Education pledges have started to come in. The new staff health care plan will reconcile deficits in the health care budget. Pastor responded to Nicky's question about what year's goal is reflected on the giving statements.

Mike and Ryan Keating from AIS Document Management presented options for replacing our IKON machines and contract. Peter Erdman raised questions concerning the cost and practicality of the replacement. The board chose to table the discussion pending more information from Peter, and thanked the Keatings for their time.

Prom

Bill, reporting from an email from Sue Hillstad, said the Prom Committee is researching locations and intends to plan for a May or June date. They anticipate \$20 tickets and more than 200 attendees. Cost for using a venue other than AGC is estimated at \$1000 - \$1500. The committee and the Music Ministry will pay the costs and request reimbursement. Proceeds from the event will be divided 75 percent to the Music Ministry and 25 percent to Adult Christian Education.

Marketing Team Report

In addition to activities listed in their written report, the Marketing Team has paid \$700 to reserve space for AGC at the 2006 Pride festival.

Property Team Report

Kathy Barclay reported that the Team recommends full furnace replacement done in phases to manage the cost. She requested a special meeting to discuss the details; the Board agreed to meet March 16 at 6 pm. In the meantime, several Board members will bring information for later presentation to the congregation.

The 31st Door Replacement committee is still examining options and receiving proposals. At this point, they estimate replacement will cost around \$6000.

Peter reported that parishioners have again requested that speakers be installed in the Narthex to broadcast services from the Sanctuary. He recommended wireless speakers; James moved that he purchase the speakers to test, with the intention of returning them if they don't work. Andy seconded the motion and it passed with unanimous consent. Pete noted that there are funds in a defunct PayPal account from the sale of Paul David Stanko CD's; the board asked him to use that money to buy the speakers.

Andy requested that a notice be included in the bulletin reminding parishioners to be courteous (turn off cell phones, remove crying infants, no food/drink in sanctuary, etc).

Advantec

Advantec is the new staff health plan vendor; that relationship will be formalized as soon as paperwork in progress is processed.

Pillars of the Church

Invitations have gone out, and RSVPs are being collected for the event on March 6th.

Credit Card Machine

This discussion was tabled until the next meeting.

Pastor's Report

In addition to his emailed report, Reverend Eknes-Tucker reported that the Board Retreat will be held May 5th and 6th. He also noted that 170 stewardship pledges were received, and he submitted the Pastor of Christian Education's written report.

Executive Session

Motion to Adjourn

Closing Prayer and Adjournment

Respectfully Submitted,
Shauna Croom for Bill Langlois, Secretary