



come just as you are

**BOARD OF DIRECTORS MEETING MINUTES
UNAPPROVED
July 10, 2008**

Members Present: Andy Ansell, James Dahlen, Kim Bach, Rev. Paul Eknes-Tucker, Steve Reinke, Cindy Adams, Dana Badgerow, Paul Barnes.

Excused Absences: None

Guests: Frank Kursinsky, Mike Haase, Kathy Barclay, John Pigate, Angela Kurtz.

Prayer Requests

Cindy Adams 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 June minutes were approved. The motion was made by Andy Ansell and Rev. Paul Eknes-Tucker seconded the motion.

Secretary's Report

The current membership stands at 367.

Treasurer's Report

James Dahlen presented the Treasurer's Report.

Pastors' Report

- Rev. Paul Eknes-Tucker presented Pastor's report.
- Rev. Paul Eknes-Tucker requested sabbatical to be taken the middle two weeks of October. The motion was made by Cindy Adams and Steve Reinke seconded the motion. The vote approved the sabbatical unanimously.
- Rev. Robyn Provis presented Pastor's report.

Personnel Team

Angela Kurtz presented the idea of creating a "Blessing Board". The board will be a place that members of the congregation can acknowledge and bless other members who have made a difference in the life of our church.

Next Month: Paul Barnes reads the vision/mission/values. Kim Bach will lead the prayers.

The regular Board Meeting was adjourned and after a break, the Board entered Executive Session.

Executive Session

No decisions to report

Produced for Secretary, Steve Reinke by John Pigate