

Summary of BOD November 12, 2007 Meeting

Facilities Committee

Fred Weselman provided the results of research conducted by himself, Carolyn Grimes, Jeff Hefley, Steve Pali and Ed Turner regarding the feasibility and cost of facilities and or property expansion. The committee felt that the current 13.28 acres is enough to accommodate future facilities expansion and recommended that a children/youth facility should be next.

Administrative Items

Kay provided information and led a discussion about the Early Learning Center's Mother's Day Out Program.

Weekly Financial Report

There was a discussion about the presentation of the congregation's financial standing in the bulletin each week as well as what should be provided in the monthly newsletter. The BOD felt it was important to keep all members aware of budget, gifts and expenses, but they also feel it is important to inform members of which programs and projects are eliminated when the budget must be cut due to lack of resources.

Marquee

Chuck Miller was appointed to head the Marquee Committee. The committee's purpose is to gather feedback from the congregation about the marquee. Kay reported that \$24,740 has been collected for the Marquee Fund.

Strategic Plan - Ends Policies

David Dippel and Matt Register presented the final Ends Policies, which was revised to answer at what cost as "in a fiscally responsible manner".

CET Focus Group

Tim Carmean reported the information gathered from a group of twelve members, half tenured, half new. The group felt that an Operational Budget should be developed before the Pledge Drive and not allow pledges to dictate the budget. Plans are to have the Budget ready in January, publicize it and start the Pledge Drive.

Salary Review Team

David Dippel and Matt Register are organizing the Salary Review Team and have already contacted several members about serving on the committee.

Nominations Committee

Jerry Vie reported that the committee will kick off in January. There will be 5 Board positions open.

Elder's Request - Pastoral Call

Jim Blocher appointed Marilyn Harris to examine the Elders Call Procedure to determine its alignment with the Constitution.