



St. Paul's United Church of Christ
115 South Cedar St.
Madrid, Iowa 50156



**United Church
of Christ**

2009 Official Board Meeting **Minutes**

Meeting Date: **April 8, 2009**

Meeting Time: **6:00 pm**

I. Call to order

Moderator, Carl Duling called to order the meeting of the *Official Board of St. Paul's UCC* at **6:05 pm**

II. Roll call: A quorum was declared by **Board Secretary, Jackie Eppert**.

2009	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Moderator	✓	✓	✓	✓								
Vice-Moderator	✓	✓	✓	✓								
Secretary	✓	✓		✓								
Financial Secretary	✓	✓	✓	✓								
Rec. Secretary			✓	✓								
Treasurer	✓	✓	✓	✓								
Pastor	✓	✓	✓	✓								
Christian Ed.	✓	✓	✓	✓								
Diaconate	✓	✓	✓	✓								
Finance & Mission	✓	✓	✓									
Lay, Life & Work	✓	✓	✓	✓								
Membership & Church Growth	✓	✓	✓	✓								
Pastor/Parish Relations	✓		✓									
Trustees		✓	✓	✓								
Worship	✓	✓	✓	✓								
Youth	✓	✓	✓	✓								

III. Approve the **Agenda** for the Meeting (additions)

- **MOTION:** **Sue Barker** moved to accept the Agenda as presented.
- **SECOND:** **Joan Latta** seconded the MOTION.
- **DISCUSSION:**
Finance: Audit Report will be presented at May 13 Board Mtg
- **VOTE:** **Approved**

IV. Approval of **Minutes** from last Official Board Meeting

Jackie Eppert presented the minutes from the **March 8, 2009** meeting.

- **MOTION:** **Phyllis Johnson** moved to accept the Minutes as presented.
- **SECOND:** **Sue Barker** seconded the MOTION.
- **DISCUSSION:** None
- **VOTE:** **Approved**



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V. Financial Secretary Report

Sue Barker presented the Financial Secretary's Report.

- **MOTION:** **Joan Latta** moved to accept to file for audit.
- **SECOND:** **Eric Taylor** seconded the MOTION.
- **DISCUSSION:**
 - Average giving for the month of March.
 - Correction: \$353 listed under Diaconate moved to Lenten Supper Designated account
 - \$8,761.57 received as final payment from the Bank on the Elliott Estate
 - Moderator Carl Duling instructed representatives from Trustees & Finance to meet with our current renters and develop a rent payment plan. The rent payment is currently several months behind.
- **VOTE:** **Approved**

VI. Treasurer's Report

Eric Taylor presented the Treasurer's Report.

- **MOTION:** **Phyllis Johnson** moved to accept to file for audit.
- **SECOND:** **Julie Mathes** seconded the MOTION.
- **DISCUSSION:**

General Fund:

Beginning Balance 3/1	MAR Income	MAR Expenses	Ending Balance 3/31
\$3433.64	\$5209.24	\$7311.04	\$1332.42

- There were 5 Sundays in March. However, the giving was barely average.
- LLW had expenses related to the Lenten Lunch and the Finance Committee lunch.
- Pension Board Payment: this was large because of a change in their billing cycle.
- Utilities: another large gas bill.
- Sue Barker received a letter from CitiBank regarding a check for \$1.97 that has not been cashed. Sue asked if anyone had information and Eric Taylor said he had the check. They will work to resolve the issue.

Designated Fund:

- Men's Group: expense for flowers (Valentine Dinner)
- Elliott Estate: final payment of \$8,761.57
- Diaconate: \$353 income for Lenten Suppers
- One Great Hour of Sharing offering: \$297 received
- **VOTE:** **Approved**

VII. Communications:

- Carl Duling received a thank you note for our 2008 donation of \$50 to Our Sacred Space.

VIII. Committee Reports (only those items needing Board attention/input)

- **LLW: 35th Anniversary Dinner**
 - April 25, 2009
 - Seatings at 4:30 pm and 6:00 pm; Open to the public; No carryouts
 - Mission – not yet decided



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- Signup sheets in Narthex for food donations and workers
- Pastor Ken will send an email to church members.
- Jan Young will put an ad in the Madrid Paper
- **Diaconate & Worship: 35th Anniversary Service**
 - April 26, 2009
 - Jerry Wibe is working on special music for the service
 - Phyllis Johnson has ordered special flowers
 - Irene Wilcox-Peterson has written a piece about our history. Pastor Ken will deliver.
 - Diaconate will serve a light lunch following the worship service.
 - Several former pastors will be invited to attend.
- **Youth Board: Palm Sunday Breakfast**
 - \$250 raised
 - 40-50 people served; weather was poor and most likely affected attendance.
- **Membership & Church Growth: 2009 Membership Report**
 - **MOTION:** **Bev Morning** presented a list of 54 members for a change in Membership Status according to the Membership Requirements listed in our Church By-Laws (11/18/07). This includes 1 name to be removed and 53 names moved to Inactive Status. **Total ACTIVE Members now at 136.**
 - **SECOND:** **Sue Barker** seconded the MOTION.
 - **DISCUSSION:** None
 - **VOTE:** **Approved**

IX. Pastor's Report

None

X. Old Business

None

XI. New business

Nominating Committee members will be named at the May 13 Board Meeting

XII. Other Items (additions to the Agenda)

None

XIII. Reminders:

Newsletter items due to Kris Peterson by 4/26/09

XIV. Adjournment

MOTION: **Arlo Young** moved to adjourn the meeting at **6:40 pm**

VOTE: **Approved**

XV. Next Meeting Date

May 13, 2009 @ 6:00 pm

Minutes submitted by: **Jackie Eppert**