



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: **August 16, 2009**

Meeting Time: **11:45 am**

I. Call to order

Moderator, Carl Duling called to order the meeting of the *Official Board of St. Paul's UCC* at **11:54 am**

II. Roll call: a quorum was declared by **Board Secretary, Jackie Eppert** (10 votes required)

2009	Jan	Feb	Mar	Apr	May	Jun17	Jul	Aug 9	Aug 16	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: **Julie Mathes** seconded the MOTION.
- DISCUSSION:
 Add: reimbursement for expense of Pastor Ken's gift.
- VOTE: **Approved**

IV. Approval of Minutes from last Official Board Meeting

Jackie Eppert presented the minutes from the **July 12, 2009** meeting.

- MOTION: **Joan Latta** moved to accept the Minutes as presented.
- SECOND: **Phyllis Johnson** seconded the MOTION.
- DISCUSSION: none
- VOTE: **Approved**

V. Financial Secretary Report

Sue Barker presented the Financial Secretary's Report.

- MOTION: **Sidney Kirkpatrick** moved to accept to file for audit.
- SECOND: **Joan Latta** seconded the MOTION.
- DISCUSSION: none
- VOTE: **Approved**



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VI. Treasurer's Report

Eric Taylor submitted the Treasurer's Report.

- **MOTION:** **Sue Barker** moved to accept to file for audit.
- **SECOND:** **Joan Latta** seconded the MOTION.
- **DISCUSSION:**

General Fund Overview:

Beginning Balance 7/1	JULY Income	JULY Expenses	Ending Balance 7/31
\$3,030.26	\$5,101.48	\$6,655.98	\$1,475.76

General Fund Income:

July was the lowest giving month so far in 2009.

Designated Fund Treasurer to write \$35 check to Evening Circle.

- **VOTE:** **Approved**

VII. Communications:

None

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

Pastor Parish Relations:

- **MOTION:** **Sidney Kirkpatrick** moved to be reimbursed \$100 for Pastor Ken's retirement gift.
- **SECOND:** **John Janovick** seconded the MOTION.
- **DISCUSSION:** none
- **VOTE:** **Approved**

Interim Pastor Search:

- **MOTION:** **Connie Duling** moved to approve Interim Pastor Contract for Rev. Linda Hanson.
- **SECOND:** **Sue Barker** seconded the MOTION.
- **DISCUSSION:**
 20 hrs per week
 6-month contract, dated 8/5/2009
 4 weeks vacation per year – accrued quarterly
 May be considered for Pastor Position per Conference Guidelines
- **VOTE:** **Approved**

Search Committee:

- **MOTION:** **Eric Taylor** moved to wait six months before activating the Search Committee.
- **SECOND:** **Phyllis Johnson** seconded the MOTION.
- **DISCUSSION:**
 Carl to give Pastor Hanson a copy of our profile from 2006.
- **VOTE:** **Approved**



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Nominating Committee:

- **MOTION:** **Dennis Davis** moved to approve a one-year exemption for Clark & Carolyn Douglas to remain on Diaconate through 12/31/2010.
- **SECOND:** **Jim Janovick** seconded the MOTION.
- **DISCUSSION:** none
- **VOTE:** **Approved**

IX. Old Business:

None

X. New business

- **MOTION:** **Jim Janovick** moved to approve current Treasurer or Past Treasurer to serve as signatories on checks.
- **SECOND:** **Sidney Kirkpatrick** seconded the MOTION.
- **DISCUSSION:** This will allow for checks to be written in the absence of the current Treasurer.
- **VOTE:** **Approved**

XI. Other Items (additions to the Agenda)

None

XII. Reminders:

Labor Day Food Booth meeting 8/26/2009 at 7:00 pm
Finance to present 2010 budget at Sept. 13 Board Meeting
Nominating Committee to present 2010 slate of Officers and Committees at Sept. 13 Board Meeting.
Board Secretary will post notice of Annual Meeting scheduled for October 11, 2009.
All handouts to be copied for the Oct. 11 Annual Meeting are due to Jackie by October 5, 2009

XIII. Adjournment

MOTION: **Joan Latta** moved to adjourn the meeting at **12:15 pm**
VOTE: **Approved**

XIV. Next Meeting Date

September 13, 2009 @ 11:45 am

Minutes submitted by: **Jackie Eppert**