



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: **June 17, 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 **6:06 pm**

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

2009	Jan	Feb	Mar	Apr	May	Jun 17	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: **Lynn Pelisek** seconded the MOTION.
- DISCUSSION:
- VOTE: **Approved**

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

**Jackie Eppert** presented the minutes from the **May 13, 2009** and **June 4, 2009** meetings.

- MOTION: **Phyllis Johnson** moved to accept the Minutes as presented.
- SECOND: **Joan Latta** seconded the MOTION.
- DISCUSSION:
- VOTE: **Approved**



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### V. Financial Secretary Report

**Sue Barker** presented the Financial Secretary's Report.

- **MOTION:** **Eric Taylor** moved to accept to file for audit.
- **SECOND:** **Lynn Pelisek** seconded the MOTION.
- **DISCUSSION:**
  - May: average income for the month.
  - Parsonage rent is current through June 2009.
- **VOTE:** **Approved**

### VI. Treasurer's Report

**Eric Taylor** submitted the Treasurer's Report.

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

#### General Fund Overview:

Beginning Balance 5/1	MAY Income	MAY Expenses	Ending Balance 5/31
\$3,483.28	\$5,435.51	\$6,964.88	\$1,953.91

#### General Fund Income:

- Pastor's Retirement: irregular billing by the Pension Board continues. Eric is going to start sending in a monthly payment, regardless of if/when invoices arrive.
- Central Association Dues have been paid for 2009 (\$380).

#### General Fund:

- Discussion regarding mission projects for fund raisers. The Board agreed that Mission Projects be named PRIOR to the Fund Raiser. This will allow us to promote the Mission. It will also assist the Financial Secretary and Treasurer to make sure proceeds are allocated in a timely manner.

#### Designated Fund

- Birthday Dinner Mission: \$60 to go toward the "Mission Field" sign
- Farm Progress Show: \$443.50 remains after mission funds were dispersed.
- Diaconate Lenten Suppers: \$1,011.67 remains. Julie will ask Diaconate how they wish to proceed.
- Harvest Home Supper: \$1,702.64 remains.
- Evening Circle: Eric will write a check to Evening Circle for this \$35 donation to clear the line item.
- Building Fund: \$96.17 remains toward paying for rock in lower parking lot.
- **VOTE:** **Approved**

### VII. Communications:

None



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

- **Christian Education:** Bible School July 15-17 at the church (evenings)
- **Diaconate:**
  - Picnic scheduled for July 26, 2009
  - Look for more information in the next Newsletter
- **Finance:**
  - **2010 Budgets:** Itemized budget requests for 2010 are due to the Finance Committee by August 1, 2009.
  - **Search Committee:** \$4,701.71 remains in 2009 Designated for St. Paul's Vision/Search Fund.
  - **Parsonage Rent:**

**MOTION:** **Ron Eppert** moved that Finance Committee assume the responsibility for Parsonage Rent, including entering into a Rental Agreement with the current renters, using whatever Rental Agreement Form they decide is appropriate and enforcing the terms of the agreement.

**SECOND:** **Arlo Young** seconded the MOTION.

**DISCUSSION:**

The current renters are up-to-date on rent payments through June 2009. Finance Committee will draw up a Rental Agreement with the current renters, as well as serving as the main point of contact for renters. The Rental Agreement will be reviewed annually or whenever renters change.

**VOTE:** **Approved**

### IX. Pastor's Report: None

### X. Old Business: None

### XI. New business

- **Labor Day Food Booth**
  - Organizational meeting June 28 after church
  - Name Chair Person
  - Set planning meeting date
- **Pastor's Retirement Celebration**
  - July 19, 2009 after Worship Service
  - Diaconate, LLW, Worship & PPR committee representatives met to plan
  - Asking for salad donations
- **Interim Search Committee:** Julie Mathes, Connie Duling, Marilyn Whitmore
- **Search Committee:** Diaconate, Finance, Pastor Parish select representative to serve



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- **2010 Budgets:**
  - Due to Finance August 1, 2009
  - Itemized Lists

**XII. Other Items** (additions to the Agenda)

None

**XIII. Reminders:**

Newsletter items due to Kris Peterson by 6/28/2009.

Quarterly Reports due to Jackie Eppert by July 6

**XIV. Adjournment**

**MOTION:** **Joan Latta** moved to adjourn the meeting at **6:51 pm**

**VOTE:** **Approved**

**XV. Next Meeting Date**

**July 12, 2009 @ 11:45 am**

Minutes submitted by: **Jackie Eppert**