



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: **March 8, 2009**

Meeting Time: **11:35 am**

I. Call to order

Moderator, Carl Duling called to order the meeting of the *Official Board of St. Paul's UCC* at **11:35 am**

II. Roll call: A quorum was declared by **Vice-Moderator, Ron 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:** **Sidney Kirkpatrick** moved to accept the Agenda as presented.
- **SECOND:** **Joan Latta** seconded the MOTION.
- **DISCUSSION:** none
- **VOTE:** **Approved**

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

Ron Eppert presented the minutes from the **February 8, 2009** meeting.

- **MOTION:** **Sue Barker** moved to accept the Minutes as presented.
- **SECOND:** **Phyllis Johnson** 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:** **Sidney Kirkpatrick** seconded the MOTION.
- **DISCUSSION:** **none**
 - Gas & Oil Leases paid in \$50.19 from Elliott Estate
 - Proceeds of \$80 added from Men's Group Valentine Dinner
- **VOTE:** **Approved**

VI. Treasurer's Report

Eric Taylor presented the Treasurer's Report.

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

General Fund:

Beginning Balance 2/1	FEB Income	FEB Expenses	Ending Balance 2/28
\$3790.55	\$5337.86	\$5694.77	\$3433.64

Designated Fund: No activity in Designated account during February

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

VII. Communications:

- ASSIST group from High School asking for donation for "After Prom Party"
 - Turned over to Youth Board
- Boiler Inspection complete
- Received "Thank You" from Iowa National Heritage for donation to the Trail

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

- LLW:
 - Update on Church 35th Anniversary Dinner
 - ⇒ Dinner will be April 25, 2009; open to the community
 - ⇒ Advance ticket sales; Dinner Serving at 4:30 pm and 6:00 pm
- Worship
 - April 26, 2009 - "Rededication Worship Service" in honor of our 35th Anniversary.

IX. Pastor's Report

Pastor Ken reports that he has now been with us for two years. He states that we are "too comfortable" in church. Pastor Ken encourages us to move around and sit by different people and talk to them. Attendance is down from 2008. We need to invite people back to church! Jim Janovick praised the work being done by Fred and Karen Erickson to bring new people into our church.

X. Old Business



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1. Elliot Estate (Finance)

- **MOTION:** **Gary Kirkpatrick** moved to renew the Elliott Estate CD's for at least 6 months, but 7-9 months is also approved if we get a better interest rate.
- **SECOND:** **Arlo Young** seconded the MOTION.
- **DISCUSSION:** none
- **VOTE:** **Approved**

XI. New business

1. Change Board meeting date for April 2009

- **MOTION:** **Jim Janovick** moved to change the April Board Meeting Date to April 8, 2009 at 6:00 pm.
- **SECOND:** **Jan Young** seconded the MOTION.
- **DISCUSSION:** none
- **VOTE:** **Approved**

2. Change Board meeting date for May 2009

- **MOTION:** **Jan Young** moved to change the May Board Meeting Date to May 13, 2009 at 6:00 pm.
- **SECOND:** **Jim Janovick** seconded the MOTION.
- **DISCUSSION:** none
- **VOTE:** **Approved**

XII. Other Items (additions to the Agenda)

1. Habitat for Humanity:

- April 9, 2009 is the groundbreaking for the Habitat House in Boone.

2. Boone Homeless Coordinating Committee:

- Carrie Dunnwald – YSS will be here March 18 to present at our Lenten Supper.

XIII. Reminders:

1. Quarterly Reports are due to Jackie no later than April 1, 2009

XIV. Adjournment

MOTION: **Ron Eppert** moved to adjourn the meeting at **12:15 pm**

VOTE: **Approved**

XV. Next Meeting Date

April 8, 2009 @ 6:00 pm

Minutes submitted by: **Ron Eppert**