



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



**United Church
of Christ**

2009 Annual Meeting Minutes

Meeting Date: **October 11, 2009**

Meeting Time: **11:30 am**

I. Call to order

Moderator, Carl Duling called to order the *Annual Meeting of the Congregation of St. Paul's UCC* at **11:35 am**.

II. Roll call: a quorum was declared by **Board Secretary, Jackie Eppert** (27 votes required – 20%; 32 present)

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: **Joan Latta** moved to accept the Agenda as presented.
- SECOND: **Sidney Kirkpatrick** seconded the MOTION.
- DISCUSSION: **None**
- VOTE: **Approved**

IV. Approval of Minutes from last Official Board Meeting

Jackie Eppert presented the minutes from the **Sept. 13 and Sept. 27, 2009** meeting.

- MOTION: **Willard Lundahl** moved to accept the Minutes as presented.
- SECOND: **Arlo Young** seconded the MOTION.
- DISCUSSION: **None**
- VOTE: **Approved**

V. Financial Secretary Report

Sue Barker presented the Financial Secretary's Report.

- MOTION: **Ron Eppert** moved to accept to file for audit.
- SECOND: **Roger Peterson** seconded the MOTION.
- DISCUSSION:
General Fund giving in September was very low. \$6,697.10 includes \$3000 loan from Designated.
Only partial rent payment received.
- VOTE: **Approved**



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VI. Treasurer's Report

Jackie Eppert submitted the Treasurer's Report on behalf of Eric Taylor

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

Beginning Balance 9/1	SEP Income	SEP Expenses	Ending Balance 9/30
\$2,208.53	6,997.10\$	\$8,769.40	\$436.23

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

General Fund:

Giving was down in September - **Less than \$4000 taken in.**
 Loaned **\$3000** from Designated Fund to cover quarterly Pension Boards payment.
 Balance down to less than \$500, but should build till the next quarterly payment
 Large Christian Education spend at Cokesbury

Designated Fund:

Loan to General (above)
 Labor Day netted just over \$2500, need to know how to disperse.
 Does the Rent Deposit need to be paid out?
 This deposit was forfeited by previous renter (T.Johnson).

- **MOTION:** **Norma Shepard** moved to transfer this money to the General Fund.
- **SECOND:** **Roger Peterson** seconded the MOTION.
- **DISCUSSION:** **None**
- **VOTE:** **Approved**

VII. Pastor's Report

No report

VIII. Communications:

No communications

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

Nominating Committee:

- **MOTION:** **Sue Barker** moved to approve the presentation to the congregation of the 2010 slate of Officers / Committees.
- **SECOND:** **Norma Shepard** seconded the MOTION.
- **DISCUSSION:** a few openings remain. Contact Sue with suggestions.
- **VOTE:** **Approved**

Finance Committee:

- **MOTION:** **Roger Peterson** moved to approve the 2010 Budget as presented.
- **SECOND:** **Sue Barker** seconded the MOTION.
- **DISCUSSION:** overall decrease of \$7,219 from 2009 Budget, mainly due to switch from Part time Pastor to Interim Pastor salary.
- **VOTE:** **Approved**



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X. **Old Business:**

None

XI. **New business**

None

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

None

XIII. **Reminders:**

November 7

Harvest Home Supper

November 22

Decorating Potluck/Party

XIV. **Adjournment**

MOTION:

Roger Peterson moved to adjourn the meeting at **11:49 am**

VOTE:

Approved

XV. **Next Meeting Date**

November 8, 2009 @ 11:45 am

Minutes submitted by: **Jackie Eppert**