



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



**United Church
 of Christ**

2010 Official Board Meeting **Minutes**

Meeting Date: **January 10, 2010**

Meeting Time: **1:00 pm**

I. Call to order

Moderator, Ron Eppert called to order the *Meeting of the Official Board of St. Paul's UCC* at **1:20 pm**.

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

2010	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	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:** **Sidney Kirkpatrick** seconded the MOTION.
- **DISCUSSION:**
 New Business: Add: Discuss Web Site Content
- **VOTE:** **Approved**

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

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

- **MOTION:** **Jim Janovick** moved to accept the Minutes as presented.
- **SECOND:** **Joan Latta** 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:** **Marilyn Whitmore** seconded the MOTION.
- **DISCUSSION:**

As of December 31, 2009:

- \$2000 transferred from Designated to General as a loan to pay Pension Board payment
- \$25 donation made to Morning Circle. Treasurer (C.Duling) needs to write check to Morning Circle.
- Because Christmas Eve service was cancelled, we did not collect the 2009 Christmas Fund Offering (fka Veterans of the Cross). We will collect this offering 1/17/2010.
- **VOTE:** **Approved**

VI. Treasurer's Report

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

NOVEMBER 2009 Report

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

Beginning Balance 11/1	NOV Income	NOV Expenses	Ending Balance 11/30
\$2,473.07	\$5,783.84	\$6,539.75	\$1,717.16

Designated Fund:

Bellinger Estate – funds were to be used for refrigerator expense, but we still show a balance. Why?

Evening Circle continues to show a balance of \$35. Treasurer (C.Duling) needs to write check to Evening Circle.

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



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DECEMBER 2009 Report

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

Beginning Balance 12/1	DEC Income	DEC Expenses	Ending Balance 12/31
\$1,717.16	\$8,063.92	\$8,639.01	\$1,142.07

General Fund:

\$8,063.92 December Income includes a \$2000 loan from Designated to General in order to pay quarterly pension/health insurance payment.

Total income for 2009:

80% came from pledges/offerings

20% came from other income areas (rent, loans, etc.)

Designated Fund:

\$47.66 donation made to LLW from the Fred Welder funeral

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

VII. Pastor's Report

None

VIII. Communications:

None

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

Trustees: There is some interest in moving the current sound system to the Lounge area. This would allow easy access and the ability to see what is going on during events/services. There would be some cost to doing this and there is some question as to whether we should spend any money now for non-essentials.

Trustees were instructed to get more information and a cost estimate to present to the Board.

Membership: Membership Class will be January 31, 2010 (3 definite; 3 possible)

Finance: Roger Peterson will conduct an audit of the 2009 books and report back to the Official Board at the April meeting.

Gary K. asked about the process to change the budget.

Submit amended budget to the Official Board for approval

Schedule a Congregational Meeting to discuss/approve (2 weeks prior notice required)

Nominating: Sue Barker will contact Robin Brown about serving on Christian Ed committee.

X. Old Business: None



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XI. New business

- Web Site Content:** There is concern that we are publishing too much information. Moderator will discuss with Web Master.
Also a question as to how we can promote our web site.
- Farm Progress Show** Arlo and Jan Young have been contacted about Food Service for the 2010 Farm Progress Show. Lots of new rules this year may make this project cost-prohibitive for St. Paul's. They will keep us posted.
- Snow Removal:** It was noted that Ernie Bruster clears snow from the parking lot at no cost to the church. The Board asked the Trustees (Arlo Y.) to extend our sincere appreciation to Ernie.

XII. Other Items (additions to the Agenda)

None

XIII. Reminders:

- Be sure to send Jackie your monthly committee meeting minutes.
Encourage other members to give us their email address and facebook information.

XIV. Adjournment

- MOTION:** **Jim Janovick** moved to adjourn the meeting at **2:10 pm**
VOTE: **Approved**

XV. Next Meeting Date

February 14, 2010 at 11:45 am

Minutes submitted by: **Jackie Eppert**