



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: **July 12, 2009**

Meeting Time: **11:45 am**

I. Call to order

Vice-Moderator, Ron Eppert called to order the meeting of the *Official Board of St. Paul's UCC* at **11:46 am**

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: **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 **June 17, 2009** meeting.

- MOTION: **Phyllis Johnson** moved to accept the Minutes as presented.
- SECOND: **Julie Mathes** seconded the MOTION.
- DISCUSSION:
 - Designated Fund
 - Farm Progress Show: \$443.50 was the amount of mission funds dispersed.
- VOTE: **Approved**



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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:**
June pledge giving was down for June.
Total giving was up due to rent payment getting caught up.
- **VOTE:** **Approved**

VI. Treasurer's Report

Eric Taylor submitted the Treasurer's Report.

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

General Fund Overview:

Beginning Balance 6/1	JUNE Income	JUNE Expenses	Ending Balance 6/30
\$1,953.91	\$7,073.27	\$5,996.92	\$3,030.26

General Fund Income:

June giving was down.
Expenses were about average for this time of year.

General Fund:

Lawn care expenses are up.

Designated Fund

\$35 check will be paid to Evening Circle (Jan Sloan).
Some CD's were renewed for 6 months at 2.5%, which is down slightly from Dec. 2008.

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

VII. Communications:

None

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

▪ **Diaconate**

Interim Search: Julie hopes to speak with Rich Pleva this week.

7/26 Diaconate to do the Worship Service

7/26: All-Church Picnic at Big Creek Lake

Designated Funds (Lenten Suppers):

Eric to transfer \$400 to OCWM Designated Fund line

Eric to transfer \$400 to Loan to General Fund line

Road Signs:

To be paid from Memorial Funds

Waiting for Landlord approvals



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- **Finance:**

2010 Itemized Budget requests due to Gary Kirkpatrick by 8/1/2009.
Elliott Funds: securing bids for some items on "wish list"

- **LLW**

Committee is over budget for 2009.

- **MOTION:** **Eric Taylor** moved to allow LLW to exceed 2009 budget by no more than \$250 for the remainder of the current year.
- **SECOND:** **Julie Mathes** seconded the MOTION.
- **DISCUSSION:** **None**
- **VOTE:** **Approved**

IX. Pastor's Report:

Pastor Ken referred to his message this morning, reminding us that we are at a crossroad. He encourages St. Paul's UCC to take a leap. BE BOLD! His greatest joy would be to come help us celebrate the "new" St. Paul's Church!

X. Old Business:

Search Committee Members:

Diaconate Wes Mathes; Finance & PPR yet to be named.

Labor Day Food Booth:

Mission: Madrid Community Endowment Fund and Madrid Fire Department
Co-Chairs: Carl Duling and Jim Janovick
Jim asked everyone to volunteer to help!
Next Meeting: July 29 at 7:00 pm

XI. New business

None

XII. Other Items (additions to the Agenda)

None

XIII. Reminders:

2010 Itemized Budget requests due to Finance 8/1/2009
Nominating continues to fill 2010 Committees & Boards

XIV. Adjournment

MOTION: **Joan Latta** moved to adjourn the meeting at **12:21 pm**
VOTE: **Approved**

XV. Next Meeting Date

August 9, 2009 @ 11:45 am

Minutes submitted by: **Jackie Eppert**