

# 2009 Official Board Meeting Summary

Meeting Date: **May 13, 2009**

## I. Treasurer's Report:

Beginning Balance 4/1	APR Income	APR Expenses	Ending Balance 4/30
\$1332.42	\$7062.49	\$4912.08	\$3483.28

### General Fund Income:

- Giving was very good in April. Best month so far, and only 4 Sundays.
- Expenses were low mainly because of the inconsistent billings that we get from the Pension Boards.
- Utilities are also down quite a bit.

### General Fund Expenses – Notable line items

- Worship - Easter/Palm Sunday related Expenses
- Diaconate - Aaron James for pulpit supply April 19, 2009
- Custodial Supplies - Already over the budget for the year. Jerry said we were running quite short on many things.
- Insurance - Quarterly Payment

### Designated Fund – Notable line items

- Greater Love – Paid out Balance, some additional donations
- Lenten Suppers – Donations from the last two
- Building Fund – Donations for rock in parking lot
- Men's Group – Snow blower purchased
- Youth Group – Palm Sunday Breakfast, After Prom Donation

## II. Pastor's Report:

Due to health issues, it was with great sadness that Pastor Ken Reiter submitted his resignation as Pastor of St. Paul's UCC. His "official" last day will be August 13, 2009. Prior to that, he will use the remaining three weeks of vacation to which he is entitled for 2009. His final Sunday with us will be July 19, 2009.

## III. Committee Reports

- **Finance:**
  - **Audit Report (2008):** The report was accepted as submitted.
  - **Parsonage Rent**
    - The Finance Committee will work with renters to get rent payments caught up in a timely manner.
- **LLW:**
  - **35<sup>th</sup> Anniversary Dinner**
    - Served 52 adults and 4 children
    - \$60 goes to Mission (Sanctuary Sign re: "Mission Field")
    - \$177.28 goes to LLW Designated Fund
    - \$237.28 goes to General Fund
  - **Upcoming Events:**
    - May 17 – Sr. Recognition Reception after worship
    - May 31 – All Church Breakfast (free-will donations) 9:00-10:00 am
- **Diaconate:** Julie Mathes requested 4 roadside signs be added to Memorial List. The motion was approved.

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## IV. New Business

Nominating Committee members approved:

<u>Members</u>	<u>Term</u>
Joyce Christianson	July 1, 2008 through June 30, 2010
Chrissy Taylor	July 1, 2008 through June 30, 2010
Sue Barker	July 1, 2009 through June 30, 2011
Dennis Davis	July 1, 2009 through June 30, 2011

## V. Next Meeting Date

June 17, 2009 @ 6:00 pm