



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: **November 8, 2009**

Meeting Time: **11:45 am**

I. Call to order

Moderator, Carl Duling called to order the *Meeting of the Official Board of St. Paul's UCC* at **11:45 am**.

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

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: **Julie Mathes** 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

Sue Barker presented the minutes from the **October 11, 2009** annual meeting.

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

V. Financial Secretary Report

Sue Barker presented the Financial Secretary's Report.

- MOTION: **Arlo Young** moved to accept to file for audit.
- SECOND: **Jan Young** seconded the MOTION.
- DISCUSSION: **None**
- VOTE: **Approved**



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VI. Treasurer's Report

Sue Barker submitted the Treasurer's Report on behalf of **Eric Taylor**

- **MOTION:** **Jan Young** moved to accept to file for audit.
- **SECOND:** **Phyllis Johnson** seconded the MOTION.
- **DISCUSSION:**

Beginning Balance 10/1	OCT Income	OCT Expenses	Ending Balance 10/31
\$436.23	\$5,301.55	\$3,264.71	\$2,473.07

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

General Fund:

Giving more normal

Designated Fund:

- **MOTION:** **Phyllis Johnson** moved to use Bellinger Funds to pay for new refrigerator.
- **SECOND:** **Sid Kirkpatrick** seconded the MOTION.
- **DISCUSSION:** \$50 rebate from Alliant on refrigerator
- **VOTE:** **Approved**

NIN - donations

Camp Scholarship – Donation

Diaconate Lenten Supper - Mission

Building Fund – Donation

Labor Day Stand – Paid out Missions and Balance to General Fund Loan

Parsonage Rent Deposit – Moved to General Fund Loan

Elliott Estate – Allianz Payment

Loan to General Fund – Transfers from Labor Day and Rent Deposit

Note two CD's have renewed for additional 6 months.

VII. Pastor's Report

2 months on the job.

Activities to date:

Leading Worship, Confirmation, work on visitation, attend meetings, Conference contact, youth hayride, potluck, wedding preparation, Facebook page.

Pastor Linda would like to attend LLW committee meeting and Membership & Church Growth meeting.

Pastor Linda has heard a lot about conflict, but also about some Hope. Let's focus on the HOPE!

VIII. Communications:

None

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

Christian Ed: **Sunday School Christmas program time**

Dec. 13 Program during Worship Service

Diaconate: **Caroling party**

Dec. 13 4:00 pm



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- Finance:** **Parsonage Rent update**
Chris Shade is our current Renter.
- LLW:** **Harvest Home update**
205 meals served
Approximately \$1,949 income
25% Mission (Boone Co. Homeless Prevention Board)
To pay for 501.C3 (\$750 to apply)
Jan will get address
Eric to write check and give check to Jan Young.
50% General Fund
25% LLW Designated
- Worship:** **Decorating Potluck/Party Nov. 22**
Immediately following worship
- Trustees:** **Lawn care** not scheduled. Arlo will try to get scheduled this week.

X. Old Business: None

XI. New business

Approve the 2010 Executive Board List (by name) for official documents

- **MOTION:** **Jan Young** moved to approve the 2010 Executive Board member list for official documents.
- **SECOND:** **Phyllis Johnson** seconded the MOTION.
- **DISCUSSION:**
 - Term "Moderator" not accepted by State of Iowa.
 - Revise to read "Moderator / Director"
- **VOTE:** **Approved**

Do we meet for December meeting?

December 13 is Christmas Program
Meeting will be changed or cancelled
If meeting is needed, the Board will meet Wednesday, Dec. 16 at 6:00 pm
Next Meeting: January 2010?

XII. Other Items (additions to the Agenda) None

XIII. Reminders:

November 22: Decorating Potluck/Party

XIV. Adjournment

MOTION: **Joan Latta** moved to adjourn the meeting at **12:25 pm**

VOTE: **Approved**

XV. Next Meeting Date

To be determined

Minutes submitted by: **Sue Barker**