



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: **February 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 **Board Secretary, Jackie Eppert**.

2009	Jan	Feb	Mar	Apr	May	Jun	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:** **Ron Eppert** moved to accept the Agenda as presented.
- **SECOND:** **Phyllis Johnson** seconded the MOTION.
- **DISCUSSION:** none
- **VOTE:** **Approved**

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

Jackie Eppert presented the minutes from the **January 11, 2009** meeting.

- **MOTION:** **Sue Barker** moved to accept the Minutes as presented.
- **SECOND:** **Arlo Young** seconded the MOTION.
- **DISCUSSION:** none
- **VOTE:** **Approved**



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V. Financial Secretary Report

Sue Barker presented the Financial Secretary's Report.

- **MOTION:** **Jim Janovick** moved to accept to file for audit.
- **SECOND:** **Eric Taylor** seconded the MOTION.
- **DISCUSSION:**
 - January had good giving due to people finishing up their pledges for 2008.
 - Rent payment is getting caught up.
 - Ken asked to remind people about giving cash to Greater Love – this reminder usually gets a response from the congregation.
- **VOTE:** **Approved**

VI. Treasurer's Report

Eric Taylor presented the Treasurer's Report.

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

General Fund:

January: good giving due to people finishing up their pledges for 2008.
Utilities: high gas bill (\$600)
Custodian: 2 payments in January due to Eric's schedule
Pianist Gratuity: paid in January for the last few years; others paid in Dec.
Repair/Maint: \$80 to repair burst water pipe in heating system

Designated Fund:

Low activity
Youth Group: \$150 for ski trip (each paid half & church paid half)

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

VII. Communications:

2009 Conference Report has been completed and submitted to the Conference office.

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

Diaconate/Worship: Lenten / Easter Season preparation

- Lenten Lunches start March 4 at St. Paul's
- Lunch schedule is posted on our web site calendar
- Lenten Suppers start Feb. 25 (Ash Wed): this is NOT a potluck! Supper provided by Diaconate

Finance:

- No garage sale this year
- Planning to do picture directory in 2009

LLW:

- Church 35th Anniversary Dinner
 - April 25 or 26
 - Open to the public?
 - Irene Wilcox Peterson writing up church history article
 - Cost and Mission Project to be named at March Board Meeting

Trustees:

- Boiler passed annual inspection



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Youth:

- January Ski Trip/Lockin was a success! Jr./Sr. High Youth Group enjoyed skiing/tubing in Boone, followed by pizza, games and movies at the church.
 - 7 Youth from St. Paul's
 - 2 Guests
 - 4 Adults

IX. Pastor's Report

Preparations for Lent are underway!

X. Old Business

1. Elliot Estate (Finance)

- **Gas & Oil Leases:**
 - We received checks for \$18 and \$26
 - Sue Barker will check to see if this is a quarterly or annual payment
 - Finance Committee will review documents and make recommendation to the Board to keep or sell.
- **CD's**
 - 1 CD is up for renewal in mid-April 2009, while others come due in May and one in June 2009.
 - Finance will make a recommendation at the March 8 Board Meeting on renewal of the first CD

XI. New business

1. Change Board meeting dates for April and May 2009

- This was tabled to the March 8 Board Meeting

XII. Other Items (additions to the Agenda)

- #### **1. Habitat for Humanity:** we need to determine what our commitment will be for the 2009 House being built in Boone. More discussion in March.

XIII. Reminders:

- #### **1. Calendar of Prayer:** St. Paul's one of churches/pastors to be prayed for on Feb. 22

XIV. Adjournment

MOTION: **Arlo Young** moved to adjourn the meeting at **12:25 pm**

VOTE: **Approved**

XV. Next Meeting Date

March 8, 2009 @ 11:45 am

Minutes submitted by: **Jackie Eppert**