

## **Board of Directors Meeting, July 21<sup>st</sup> 2009**

### **Financial Report**

Offerings are a bit behind budget, but expenses are below budget. 10K in checking.  
Office expansion amortized to 67K. Interest rate at 5%.  
Student Center loan to 61K. Payoff in 2014.  
Bids have come in at ~ 27K for roof repair for the 40 year roof

### **Chairman of the Congregation**

Welcome back congregation has been changed to August 23<sup>rd</sup>  
Organ committee meeting Tuesday July 22<sup>nd</sup> at 4pm  
Holtkamp is the organ manufacturer being met with  
Congregation meeting suggested by Don Beitz on August 30<sup>th</sup> to present committee findings following the 8:30am service. Refurnishing estimates from Holtkamp range from 70 to 80K. Range for additional add on components up to 120K. Dobson is existing company servicing company out of Lake City, IA.

Future meetings:

- August 11<sup>th</sup> Corporate Officers
- September 8<sup>th</sup> Corporate + BOD
- October 13<sup>th</sup> – Corporate + BOD
- November 10<sup>th</sup> – Corporate + BOD
- December 8<sup>th</sup> – Corporate
- January 12<sup>th</sup> – Corporate + BOD
- February 9<sup>th</sup> – Corporate
- March 9<sup>th</sup> – Corporate + BOD
- April 13<sup>th</sup> – Corporate
- May 11<sup>th</sup> – Corporate + BOD
- June 8<sup>th</sup> – Corporate + BOD
- July 13<sup>th</sup> – Corporate + BOD

Chris Ebke approved Brass director

**No Old Business**

### **Committee Reports**

- **Discipleship – Renee Novak** – August 23<sup>rd</sup> 1<sup>st</sup> annual Welcome to IA State meal to take place after 11am service – Brats and Hot Dogs, Members asked to bring

- sides and desserts. Hosts also are requested. Peer ministers will try to be assigned to each table
- **Property** – John Lawrence – Central States roofing has won the bid at 27k. September to October likely for installation. Who signs for the church? - Property Chair.
  - **Stewardship** – **Todd Porter** - Pastor Mark to contact me to discuss needs
  - **Worship** – **Ted Millen** – 3 Organists requesting 1 time per month duties. 3 substitutes available

### **Pastoral Comments**

Melissa Grimes transferred out 6/18

### **Adult Confirmation:**

- **Michael Martz 6/20/2009**
- **Sarah Kelly 6/20/2009**

### **Infant Baptism**

- **Lorraine Elizabeth Hester – 7/5/2009**

**Marriages – Benjamin David Mann & Melissa Rose Flick – 7/4/2009**

### **Adjourn**