

Board of Directors Meeting, July 21st 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 23rd
Organ committee meeting Tuesday July 22nd at 4pm
Holtkamp is the organ manufacturer being met with
Congregation meeting suggested by Don Beitz on August 30th 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 11th Corporate Officers
- September 8th Corporate + BOD
- October 13th – Corporate + BOD
- November 10th – Corporate + BOD
- December 8th – Corporate
- January 12th – Corporate + BOD
- February 9th – Corporate
- March 9th – Corporate + BOD
- April 13th – Corporate
- May 11th – Corporate + BOD
- June 8th – Corporate + BOD
- July 13th – Corporate + BOD

Chris Ebke approved Brass director

No Old Business

Committee Reports

- **Discipleship – Renee Novak** – August 23rd 1st 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