

**CANANDAIGUA WESLEYAN CHURCH  
LOCAL BOARD OF ADMINISTRATION  
June 30, 2009**

PRESENT: Wayne Wager, Pastor Weaver, Loretta Faben, Lyle Friel, Marc Gardner, Bill Mosich, Joanne Neary, Wayne Ohl, Sue Regis, Phil Rhoda, Carl Schwartz, Jr., Gary Swimley, Sarge Wetherby

ABSENT: Terry Lee

OTHER: The LBA met in regular session at approximately 6:45 p.m. on June 30, 2009 at the church. The meeting was opened with prayer by several members with Wayne Wager closing.

MINUTES: no minutes were approved.

**Finance:** Eric presented a copy of the letter being sent to the congregation stating the church's current financial situation.

**Business:**

Sue moved, Phil seconded, that, first, we recognize June 30, 2009, as the formal termination of John's employment at Crosswinds, and second, beginning July 1, 2009, up to four weeks continuing assistance be provided the Allison family in the form:

- An amount equal to John's gross salary plus
- An amount equal to John's cost of continuing health insurance under the COBRA plan.
- The remainder of this assistance ceases if John obtains full time employment prior to July 31, 2009.
- The withholding of taxes and the weekly/bi-weekly distribution of these funds is at the discretion of the Finance Committee.

The motion passed by unanimous voice vote.

The Board reserves the right to review this package at the July 29<sup>th</sup> meeting.

Meetings are scheduled for Thursday, July 16, Wednesday, July 29<sup>th</sup>, Wednesday, August 12, and Wednesday, August 26, at 7:00 p.m. at the church. The Board adjourned with prayer at approximately 10:30 p.m.

Respectfully submitted,  
Gary L. Swimley Secretary