

CANANDAIGUA WESLEYAN CHURCH
LOCAL BOARD OF ADMINISTRATION

December 9, 2009

PRESENT: Pastor Roberts, Pastor Weaver, Lyle Friel, Marc Gardner, Terry Lee, Bill Mosich, Joanne Neary, Sue Regis, Phil Rhoda, Gary Swimley, Sarge Wetherby

ABSENT: Wayne Ohl, Carl Schwartz, Jr.

FINANCE: Bob Taylor

OTHER: Chad Snyder

The LBA met in regular session on December 9, 2009, at 7:00 pm. at the church. The meeting opened with a time of sharing from John 1:1, and corporate prayer.

MINUTES: Phil moved, Sue seconded that the minutes of November 11, 2009, be approved. The motion carried by voice vote and the minutes will be published on the website.

REPORTS:

Finance: Bob presented the financial report and made the following comments:

- November gain in income was \$35,000 for the 5-week month.
 - While the General Fund net income is below budget, it is very favorable to expenses,. Thanks again the the staff's careful spending.
 - Year-to-date giving is 99.4% of 2008 – 2009.
- Terry moved, Marc seconded that the report be accepted. The motion passed by voice vote.

Youth: Chad reported on plans for the Youth program for 2010:

- The New York City missions trip is scheduled for April 19-24 at a cost of \$550 per teen. The annual fund raiser dinner is planned for March 10.
- “Rent a Student” is another option for fund raising.
- Chad agreed to discuss any other fund raising ideas with the Finance Committee.
- Brian Soller is expected to complete his Masters degree work by the end of summer.

BUSINESS:

Staff Bonus: Sue moved, Phil seconded that the recommendation from the Finance Committee be accepted with authorization to the bookkeeper to handle the distribution with separate checks if possible. The motion passed by voice vote.

Church Name: No action taken

Recommendation to Course of Study: Eric and the other members of the examination committee reported on the interviews with Deb Curtis and Bill Robinson, recommending both of them to the LBA and to the District. Phil moved, Sarge seconded that the report be accepted. The motion passed by voice vote. Letters of recommendation for Deb Curtis and Bill Robinson will be sent to the District.

Membership: Sarge moved, Marc seconded that Bill and Sally Robinson be accepted into membership contingent on Eric's interview and approval. The motion passed by voice vote.

Worship Leader: Chris Stevens is scheduled to be on campus January 13-15, to meet with Joe and the staff. A time with the LBA is scheduled for Thursday, January 14, 7:00 pm. Location to be announced.

College Scholarships: The scholarship presented recommended changes in scholarship dates, eligibility, application requirements, and dollar amounts. The recommendation was accepted by unanimous voice vote. Information will be published starting in January. The office will have copies of the new material.

H1N1 Vaccine Clinic: By consent, the request to use Crosswinds facilities for a H1N1 vaccine clinic on December 29 or 30 was approved. Eric will inform them of the standard facility use requirements.

Executive Session: Sue moved, Terry seconded the motion that the Board continue in executive session. The motion passed by unanimous voice vote.

The Board adjourned at approximately 9:30 pm. The next meeting is scheduled for Thursday, January 14, 2010. Location to be announced.

Respectfully submitted,
Gary L. Swimley, Secretary