

**CANANDAIGUA WESLEYAN CHURCH  
LOCAL BOARD OF ADMINISTRATION  
April 3, 2009**

PRESENT: Loretta Faben, Lyle Friel, Marc Gardner, Terry Lee, Bill Mosich, Joanne Neary, Wayne Ohl, Michelle Pfeiffer, Sue Regis, Phil Rhoda, Carl Schwartz, Jr., Gary Swimley, Sarge Wetherby

ABSENT: Ron Barton

OTHER: Wayne Wager

The LBA met in special session at approximately 7:00 pm. on April 3, 2009 at the home of Dick and Loretta Faben. The meeting was opened with a time of prayer.

**BUSINESS:**

**Staff Salary:** Phil moved, Carl seconded, that the Finance Committee be asked to develop a budget with a 3% salary increase in addition to increased health insurance and Social Security expenses. Carl then moved, Phil seconded, that the motion be amended to exclude the senior pastor. The amendment passed by voice vote. The amended motion passed by voice vote.

**Board Term Limits:** Wayne Wager is asked to develop a proposal to be presented to the congregation at the next annual meeting that will revise the term a service for a Board member to three years with approximately 1/3 being elected each year. This proposal to be presented to the Board for review before the next annual meeting.

The next meeting *as a search committee* is scheduled for Monday, April 6, 2009, at 6:30 p.m. at the home of Dick and Loretta Faben. The next *LBA meeting* is scheduled for Tuesday, April 14, 2009, at 6:00 (?) p.m. at the church. The Board adjourned with prayer at approximately 8:00 p.m.

Respectfully submitted,  
Gary L. Swimley, Secretary