

**CANANDAIGUA WESLEYAN CHURCH
LOCAL BOARD OF ADMINISTRATION**

April 14, 2010

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

ABSENT: Wayne Ohl

FINANCE: Bob Taylor

OTHER: Denise McKenzie

The LBA met in regular session on April 14, 2010, at 7:00 pm. at the church. The meeting opened with a devotional based on Matthew 5:21. Jesus' standard is not just our outward behavior, although that is important, but what goes on in our hearts determines the validity of our relationships. He then closed in prayer.

MINUTES: Terry moved, Sarge seconded that the minutes of March 10, 2010, 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:

March General Fund was unfavorable to budget by \$11,400.

Year-to-date General Fund is favorable to expenses by \$21,400.

Year-to-date giving remains at 103% of 2008 – 2009.

Legacy Fund balance continues to decline with a negative cash flow of \$64,000. Legacy income continues to be a concern.

The Finance Committee has worked on a preliminary budget for 2010-2011 and will present the final budget to the Board at the next meeting.

The goal in developing the proposed budget is to be conservative with a reasonable, faith-based approach. The anticipated increase will be about 12%.

Sue moved, Carl seconded that the report be accepted. The motion passed by voice vote.

Staff Reports: The March reports were received with

appreciation for the staff and their work, and will be included as part of the minutes.

BUSINESS:

Gardening on CWC Property: The project has begun.

Celebrate Recovery: The Board interviewed Betty Ryan and listened to her discussion of the involvement in, and passion for, Celebrate Recovery. Phil moved, Terry seconded, that we approve Joe's recommendation to hire Betty as Assistant Executive Pastor with additional responsibilities as Pastor of Celebrate Recovery for 10 hours per week. The expense will be covered by a reduction in Eric's time.

RSI Fund Raising: Carl moved, Phil seconded that we employ RSI Level Three (complete services) to assist in a debt reduction fund raising effort at a cost not to exceed \$67500. The motion passed by unanimous voice vote.

Board Structure: After discussion of Board size, term limits, and term length, Carl moved, Phil seconded that the following resolutions be presented to the congregation at the annual meeting:

Resolved that upon a two-thirds majority vote of the congregation at the 2010 annual meeting, three-year terms be adopted for elected members of the Local Board of Administration with approximately one-third being elected each year..

Resolved that upon a two-thirds majority vote of the congregation at the 2010 annual meeting, the number of *successive* terms for elected members of the Local Board of Administration be limited to three.

The motion passed by unanimous voice vote.

Executive Session: Sue moved Carl seconded that we *briefly* move to executive session to discuss personnel matters. After returning from executive session, the Board approved Joe's recommendation to engage Sandy Roberts as paid, director of UpTown.

The Board adjourned at approximately 10:00 pm. The next meeting is scheduled for Wednesday, May 5, 2010. A meeting room has been requested. The annual meeting is scheduled for May 12.

Respectfully submitted, Gary L. Swimley, Secretary