

**CANANDAIGUA WESLEYAN CHURCH
LOCAL BOARD OF ADMINISTRATION
August 12, 2009**

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

ABSENT:

OTHER:

The LBA met in special session after the Search Committee meeting on August 12, 2009 at the church.

MINUTES: No minutes were approved. **Finance:**

Carl presented a recommendation from the Finance Committee to the effect that instead of 10% of the total offering being given to the YMCA, 25% of undesignated funds be given. This would prevent tithes and offerings being given to a secular organization. Bill moved, Phil seconded that the recommendation be adopted. The motion passed by unanimous voice vote.

Business:

Recommendation to Ministerial Course of Study: After hearing Sue's request, and knowing her personally and as a respected Board member, Terry moved, Loretta seconded that we heartily recommend Sue Regis to the District to work toward ordination. The motion passed by unanimous voice vote.

LBA Meetings are scheduled for Wednesday, August 26, Wednesday, September 9, and Wednesday, September 30, at 7:00 pm. at the church. The 3-5 meeting room has been reserved. The Board adjourned with prayer at approximately 10:00 pm.

Agenda Items:

Development of small groups based on Jon's request.

Other business that may properly come before the Board.

Respectfully submitted,

Gary L. Swimley Secretar