

**CANANDAIGUA WESLEYAN CHURCH  
LOCAL BOARD OF ADMINISTRATION  
August 26, 2009**

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

**ABSENT:** Terry Lee, Wayne Ohl

**OTHER:** Steve Gardner, Chad Snyder

The LBA met in regular session on August 26, 2009 at the church. The meeting opened with prayer by several members.

**MINUTES:** Carl moved, Sue seconded that the Board minutes of July 29, and August 12, 2009, and the Search Committee minutes of August 12, 2009 be approved. The motion passed by voice vote.

**BUSINESS:**

**Finance:** Eric provided a financial report which is included herein by reference.

- o Attendance at the Lakeside Service was 869.
- o Expenses for the band and other items were about \$2,000.
- o After providing 25% of undesignated funds to the YMCA, income was \$13,000 - \$14,000 under weekly budget.
- o Year-to-date loss is less than last year.
- o Projected gaps for the fiscal year are General Fund: \$90,100 and Legacy: \$78,500.
- o July is the last month of John Allison's severance.
- o The cost of the audit and audit report (included herein by reference) was \$200 less than expected.
- o A giving trends analysis was reviewed and is included herein by reference.
- o Eric presented a report on the Legacy Fund in relation to the bonds that will come due in 2010. A letter will go to bond holders presenting the two possibilities of 1) forgiving one or more of the bonds and/or 2) agreeing to extend the life of the bonds. An alternative in to sell bonds at a current interest rate to pay off higher interest bonds.

Marc moved, Sarge seconded that the above financial reports be received. The motion passed by voice vote.

**Small Groups:** Jon reported that one, perhaps two, financial classes based on the Crown Financial curriculum will start this fall. The aim is for more offerings for the first of 2010. Jon's report was received by consent.

**Facility Use:** Eric made the comment that Crosswinds is becoming, "The Conference Center of Canandaigua." In order to recoup some of the utility expenses and be certain that liability insurance is in effect, a revised facility use document was presented. No action was taken.

**Staff-Board Meeting:** The date of the meeting is moved to October 2, 2009. Ideas were presented:

- The morning session will be a time for the LBA and full staff to have personal time together and consider strategic planning.
- The afternoon session will be a time for the LBA and pastoral staff to plan.
- Consider the vitality of various ministries – Board liaisons to present a "state of the ministry" report.
- Consider the role of volunteers vs. professionals in ministry.
- Consider the role of LS vs. staff and pastors.
- Begin developing a pathway to leadership.
- Debt reduction.
- Develop a philosophy of paying for future expansion.

Phil moved, Sue seconded that the Board move to executive session. The motion passed by voice vote.

Upon returning from executive session, the Board adjourned with prayer at approximately 11:15 pm.

LBA Meetings are scheduled for Wednesday, September 9, and Wednesday, September 30, at 7:00 pm. at the church. The 3-5 meeting room has been reserved.

Respectfully submitted,  
Gary L. Swimley, Secretary