

CANANDAIGUA WESLEYAN CHURCH
LOCAL BOARD OF ADMINISTRATION MINUTES
February 11, 2010

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

ABSENT: Wayne Ohl, Carl Schwartz, Bill Mosich, Gary Swimley

The LBA met on February 11, 2010 at 7 PM at the church. The meeting was opened with prayer.

MINUTES APPROVAL: Phil Rhoda made a motion to approve the minutes of January 14, 2010; it was seconded by Sarge Wetherby. The motion was carried, and the minutes will be put on the church website.

REPORTS:

1. Finance: No report given – Dick Faben is on vacation. Eric stated that it was a typical month, with nothing outstanding to discuss. Joe informed the board that the total of the offering that was taken for the Haiti Relief contribution totaled \$10,000.
2. Eric distributed a summary of Ministry Reports by department. The board reviewed them briefly, and Eric asked the members to please review them in depth later, as there was much time spent on them by the respective ministry leaders.

OLD BUSINESS: Joe informed the board that Chris Stephens, our new Worship Pastor/Leader, will be arriving March 2. There may be a need to help them move. His first weekend will be spent observing the booths and the musicians. His first weekend in a leadership role will be March 13-14. Joe asked if anyone hears of a 3-bedroom house or apartment that may be available to rent, please let him know.

- NEW BUSINESS:
- 1) There will be a Pastoral Staff Planning Retreat on April 12 – April 14 at the Genesee Abbey.
 - 2) Nominating Committee: The procedure for the path of board leadership and the nomination of potential board members was discussed. Joanne Neary and Sue Regis are currently on the committee, as well as the pastor. Marc asked if it would be possible to review the purpose of the board and explain their duties at the annual meeting. He also felt it would be helpful if we read our commitment pledge to applicants. All agreed that it would be a good idea.
 - 3) Joe discussed the possibility of creating an advisory board consisting of community members. He feels that one of our strengths is our age diversity in the church, and that we need to create and maintain a broad representation.

- 4) Sierra Leone Designated Giving – It was agreed that we should not continue the Sierra Leone Designated Giving – Steve Gardner feels that it is no longer necessary. Phil Rhoda moved to discontinue, and it was seconded by Joanne Neary. Any money that comes in from this point on will go to the missions budget.
- 5) Pastor Housing Allowance – Eric presented a Pastoral Housing Allowance Resolution, which needs approval by the board for tax purposes. The resolution is attached to the hard-copy of these minutes. Phil Rhoda motioned to accept the resolution, and it was seconded by Terry Lee. Eric also read the IRS qualifications for clergy.
- 6) Next Meeting: Wednesday, March 10, 2010 at 7 PM.

The board adjourned at approximately 9:00 PM.

Respectfully Submitted,

Sue Regis
T/Secretary