

**CANANDAIGUA WESLEYAN CHURCH
LOCAL BOARD OF ADMINISTRATION
February 25, 2009**

PRESENT: Pastor Allison, Lyle Friel, Marc Gardner, Terry Lee, Joanne Neary, Michelle Pfeiffer, Phil Rhoda, Carl Schwartz, Jr., Gary Swimley, Sarge Wetherby

ABSENT: Pastor Weaver, Ron Barton, Loretta Faben, Bill Mosich, Wayne Ohl, Sue Regis
OTHER: Bob Taylor

The LBA met in regular session at approximately 7:00 p.m. on February 25, 2009 at the church. The meeting was opened with a time of prayer.

MINUTES: Lyle moved, Phil seconded that the minutes be approved. The motion carried by voice vote. They will be distributed.

REPORTS:

Finance: Bob discussed the printed report which is attached as part of these minutes. January income is down with year-to-date giving about \$18,000 below budget.

DISCUSSION;

At this point it was duly moved, seconded, and passed that the Board continue in executive session.

Upon return from executive session it was duly moved, seconded, and unanimously passed that the Board reaffirm the vote taken in the November, 2008 meeting to recommend to the congregation an extended call for Pastor Allison.

The next meeting is scheduled for March 18, 2009. The Board adjourned with prayer at approximately 10:45 p.m.

Respectfully submitted,
Gary L. Swimley, Secretary.