

**CANANDAIGUA WESLEYAN CHURCH
LOCAL BOARD OF ADMINISTRATION**

January 21, 2009

PRESENT: Pastor Allison, Pastor Weaver, Ron Barton, Loretta Faben, Lyle Friel, Marc Gardner, Terry Lee, Joanne Neary, Wayne Ohl, Michelle Pfeiffer, Sue Regis, Phil Rhoda, Carl Schwartz, Jr., Gary Swimley, Sarge Wetherby

ABSENT: Bill Mosich

OTHER: Denise McKenzie, Chad Snyder, Bob Taylor

The LBA met in regular session at approximately 7:00 p.m. on January 21, 2009 at the church. The meeting was opened with prayer by several members and a meditation on 2 Chronicles 30:18-20 by the pastor reminding of the need for personal house cleaning and commitment to Christ and to spiritual growth as a result of the weekend series.

MINUTES: The December minutes were corrected to indicate that Ron Barton was not in attendance. Carl moved, Terry seconded that the minutes be approved as corrected. The motion carried by voice vote. They will be distributed.

REPORTS:

Pastor:

- Jon Stephens will provide two weeks of *Clean House – Epilogue*.
- Plan to use denominational evangelism materials starting approximately five weeks prior to Easter.

Finance: Bob discussed the printed report which is attached as part of these minutes.

- Net general income is greater for December.
- Because of reduction in expenses, cumulative net income is slightly positive.
- Net Legacy fund is still slightly negative because of bond payments.
- No further bond payments are planned at present and the net fund should be positive by the end of January.
- The financial plan is to “stay the course”, keep the congregation informed, and spend conservatively.

Debt Reduction: A draft plan was presented.

- Set the priority for debt reduction.
- Determine whether to use a consultant and decide who.

- Determine congregational support
- Make final decision for extent and date of any campaign.

Youth: Chad reported:

- The structure is changing to the small group model to mirror adult small groups.
- Staff has reduced over the years.
- There are about 25 leaders and volunteers. Female leaders are needed.
- Considering adult small groups for training volunteers.
- More staff is a necessity.

DISCUSSION;

Personnel:

- Changes in personnel have opened a 25-hour administrative assistant position.
- This will free present assistant personnel to provide additional hours for present ministries.
- The evaluation process is under way. There will be an announcement in the bulletin.
- The pastoral vote is scheduled for March 14 – 15.
- Wayne, Terry, Michele, and Sue are appointed as a committee to work with John to formulate a precise job description for the senior pastor position.

The next meeting is scheduled for February 18, 2009. The Board adjourned with prayer at approximately 10:30 p.m.

Respectfully submitted,
Gary L. Swimley, Secretary.