

**CANANDAIGUA WESLEYAN CHURCH
LOCAL BOARD OF ADMINISTRATION
July 16, 2009**

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

ABSENT: Wayne Ohl

OTHER: Pastor Burri

The LBA met in regular session at approximately 7:00 pm on July 16, 2009 at the church. The meeting was opened with prayer by several members with Wayne Wager closing.

MINUTES: Sue moved, Phil seconded that the June 30, LBA meeting minutes and the July 8, congregational meeting minutes be approved. The motion passed by voice vote.

Finance:

Eric presented a financial summary which is included in the minutes by reference.

- Approximately \$200,000 in bonds will be due in 2010.
- The Board discussed the possibility of refinancing some of the bonds if necessary.
- The report was accepted by Board consensus.

Business:

Melody presented plans for the Sunday, August 16, service at Canandaigua's *Mile of Family Fun*.

- *Relevant Worship* will provide the music.
- Tent, sound system, and some seating will be provided. Attendees are urged to bring lawn chairs for overflow seating.
- Rather than spending time and money on give-aways that might be soon discarded, an item will be offered via the website: music, video, Crosswinds introduction, etc.
- The problem of parking and perhaps shuttling people from the church parking lot is still under discussion.
- This effort to unite the three services will stand in lieu of the usual Labor Day, *Ring of Fire* celebration.
- Sue moved, Joanne seconded, that 10% of the offering be given to the local YMCA. The motion carried by voice vote.

Transition Information: Information that capable pastoral leadership is in place will be delivered to the congregation from the platform this weekend. This is the leadership plan reaffirmed by the Board at the June 17, meeting.

Farewell Reception: Carl will contact John Allison to determine a possible date, keeping in mind the lead time required by the Hospitality Committee.

Scholarship: Gary presented a late request for scholarship money. After discussion, Loretta moved, Bob seconded, that, since all budgeted scholarship funds have been distributed, the request be denied and that the person be requested to apply for the 2010-2011 fiscal year. The motion passed by voice vote.

Executive Session: Marc moved, Lyle seconded, that the Board move into executive session for further discussion.

CWC Website: Upon returning, the Board took action to remove the page describing John Allison's resignation and to replace it with information similar to that expressed from the platform the next weekend. Carl agreed to work with Eric to write the information. Paul Burri will be so informed.

LBA Meetings are scheduled for Wednesday, July 29th, and Wednesday, August 26, at 7:00 pm. at the church. The 3-5 meeting room has been reserved. The Board adjourned with prayer at approximately 10:30 pm.

Agenda Items:

- Appointing a scholarship committee to over haul the application process.
- Interview with Brian Soler.
- Other business that may properly come before the Board.

Respectfully submitted,
Gary L. Swimley Secretary