

**CANANDAIGUA WESLEYAN CHURCH
LOCAL BOARD OF ADMINISTRATION**

March 18, 2009

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

ABSENT: Lyle Friel, Bill Mosich,

OTHER: Bob Taylor, Wayne Wager

The LBA met in regular session at approximately 7:00 pm. on March 18, 2009 at the church. The meeting was opened with a time of prayer.

MINUTES:

REPORTS:

Finance:

- o Bob discussed the printed report which is attached as part of these minutes.
- o February has been a break-even month with year-to-date giving remaining about \$18,000 below budget.
- o March appears to be a strong month and may eradicate the deficit.
- o Year-to-date giving is about 0.6% above last year.
- o Legacy income is meeting needs but does not allow extra to be applied to principal.

BUSINESS:

Designated Giving: Bob presented a recommendation from the Finance Committee which is attached as part of these minutes. It recommends the creation of a designated fund for twelve months to allow giving to “Sierra Leone Projects”.

- o The continuation of such a fund to be evaluated in one year.
- o No additional designated funds to be proposed for the next twelve months. (This could be revisited if the Board so chooses.)
- o Receipts to this fund are incremental to the Global Missions Budget.

The recommendation was accepted by voice vote.

Safety and Security Policy: Eric presented the revised policy which had previously been distributed to the Board and a copy of which is in the minutes. Carl moved, Phil seconded that the policy be adopted. The motion carried by voice vote.

Request to use facilities: A Christian organization, *Warrior Works*, which provides employment for severely handicapped veterans has requested the use of CWC facilities

for a benefit concert in June, 2009. The lead attraction will be contemporary singer, Sarah Groves. Warrior Works will assume all responsibility for set up and tear down and provide necessary personnel including parking lot attendants. The request was approved by voice vote.

Kershaw Park Service: John had previously presented the possibility of holding an outdoor Sunday service at the gazebo in mid-August. This continues to be viable in the eyes of the committee responsible for that venue. There appears to be no restriction on the type of service or offering. Sarge moved, Phil seconded that we proceed to work with the committee to hold this service. The motion passed by voice vote.

Cardboard Testimony: Sue described an audience participation type of silent testimony that has been used in Celebrate Recovery and is planned for May 16-17. Godtube.com is a source of further information. Board participation is requested.

At this point Eric was excused.

Resignation: The Board accepted John's formal resignation with a mixture of sadness that a productive phase of Crosswind's life is changing and encouragement in knowing that God is in control both in Crosswinds and John's ministry.

DISCUSSION;

At this point Bob and John were excused. Sue moved, Phil seconded that the Board continue in executive session. The motion passed.

Upon return from executive session it was agreed by acclamation that:

- o Carl and Wayne Wager will set up a day meeting for the Board. The date is tentatively April 3.
- o Bulletin announcements will start this week with a statement of assurance that the Board is beginning the initial search stages.
- o Pictures of the Board and staff will be displayed in a visible location as soon as possible.

The next meeting is scheduled for March 25, 2009, at 7:00 pm. The Board adjourned with prayer at approximately 10:30 pm.

Respectfully submitted,
Gary L. Swimley, Secretary.