

**CANANDAIGUA WESLEYAN CHURCH**  
**LOCAL BOARD OF ADMINISTRATION**

**March 10, 2010**

PRESENT: Pastor Roberts, Pastor Weaver, Lyle Friel, Marc Gardner, Terry Lee, Joanne Neary, Wayne Ohl, Phil Rhoda, Gary Swimley, Sarge Wetherby

ABSENT: Bill Mosich, Sue Regis, Carl Schwartz, Jr.

FINANCE: Bob Taylor

OTHER: Brian Babcock, Deb Curtis, Denise McKenzie, Brian Soller

The LBA met in regular session on March 10, 2010, at 7:00 pm. at the church. The meeting opened with prayer by Pastor Roberts.

MINUTES: Terry moved, Phil seconded that the minutes of February 10, 2010, be approved. The motion carried by voice vote and the minutes will be published on the website.

REPORTS:

**Finance:** Eric presented the financial report and made the following comments:

- o February General Fund income was \$300 favorable to budget.
- o Year-to-date General Fund is favorable to expenses by \$31,800.
- o Year-to-date giving is 103% of 2008 – 2009.
- o Legacy Fund balance continues to decline with a negative cash flow of \$60,000. Legacy income continues to be a concern.

Marc moved, Terry seconded that the report be accepted. The motion passed by voice vote.

BUSINESS:

**Gardening on CWC Property:** Brian Babcock and Brian Soller presented a plan for using some available church property for gardens for the needy.

- o Brian Babcock will provide seeds, equipment, and volunteer organization.
- o Produce will be given to food link and other organizations to provide for those in need.
- o Brian believes there is no responsibility to the Department of Agriculture, the health department, or town zoning.
- o The only cost to the church would be for water in the event irrigation is needed.

At this point both were excused. Later in the meeting Terry moved, Phil seconded that the request be approved contingent on assurance that there is no conflict with regulatory agencies and that Wegmans approves if any of its property is to be used. (Brian Babcock is employed in Wegmans organic farming.)

**RSI Fund Raising:** RSI is the organization that worked with CWC in 2003 to assist in fund raising. At this time approximately 80% of those pledges has been realized. Mark Blackmore, vice president of RSI, presented *Partners for the Journey*, a proposal to work with CWC in 2010 – 2011.

- Church leaders (staff and volunteer) would be assigned to no more than one team.
- There would be front end loading of core leadership, approximately 1/3 of church attendees.
- Emphasis is on investing time, talent, and treasure.
- Payment can be 10% down with 8-9 months to pay the remainder.
- There are three levels of RSI involvement to be considered.

At this point Mark was excused. After discussion, it was agreed to place the item on the April agenda for further discussion and a vote.

**Worship Leader:** Chris Stephens and his wife have arrived. He will be leading worship starting March 13.

**Staff Retreat:** A staff planning retreat is scheduled for April 12=14.

**Executive Session:** At this point the Board moved into executive session to discuss personnel matters. After returning from executive session, Phil moved, Sarge seconded that we engage Sandy Roberts as unpaid, interim director of UpTown. The motion passed by voice vote.

The Board adjourned at approximately 9:30 pm. The next meeting is scheduled for Wednesday, April 14, 2010. A meeting room has been requested.

Respectfully submitted,  
Gary L. Swimley, Secretary