

**CANANDAIGUA WESLEYAN CHURCH
LOCAL BOARD OF ADMINISTRATION**

November 11, 2009

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

ABSENT: Pastor Weaver, Wayne Ohl

OTHER: Denise McKenzie

The LBA met in regular session on November 11, 2009, at 7:00 pm. at the church. The meeting opened with a time of sharing and corporate prayer.

MINUTES: Carl moved, Sue seconded that the minutes of October 21, 2009, be approved. The motion carried by voice vote and the minutes will be published on the website.

REPORTS:

Finance: In the absence of Eric there was no formal report and the following points were made:

- Approximately \$135,000 in bonds have been extended as necessary.
- Moving expenses are being paid.

BUSINESS:

The “Angel” (culture) of Crosswinds: The Board spend considerable time discussing the history and culture that characterizes Crosswinds. The following items were listed as being particularly an integral part of Crosswinds' culture and ministry:

- Volunteer-ism in all facets of the ministry.
- Congregational family support especially caring ministry.
- Congregational family unity through using many media for communication.
- Community relevance, e.g. Crosswinds Downtown and support of the pregnancy center.
- A vision that children and teens are the future of the church.

Church Name: Throughout it's history, the church has legally been *The First Wesleyan Methodist Church of Canandaigua*. In view of the Denominational name change, that deleted *Methodist*, and in view of the present use of *Crosswinds Wesleyan*, Carl was authorized to provide the proper forms for a legal name change.

The Board adjourned at approximately 9:30 pm. The next meeting is December 9th.

Respectfully submitted, Gary L. Swimley, Secretary