

**CANANDAIGUA WESLEYAN CHURCH
LOCAL BOARD OF ADMINISTRATION
September 30, 2009**

PRESENT: Pastor Weaver, Pastor Stephens, Lyle Friel, Marc Gardner, Terry Lee, Bill Mosich, Wayne Ohl, Sue Regis, Phil Rhoda, Carl Schwartz, Jr., Gary Swimley, Sarge Wetherby

ABSENT: Wayne Wager, Loretta Faben, Joanne Neary

OTHER: Chad Snyder

The LBA met in regular session on September 30, 2009 at the church. Eric opened the meeting with prayer.

MINUTES: Phil moved, Wayne seconded that the Board minutes of September 9, 2009 be approved as revised. The motion passed by voice vote and the minutes will be published on the website..

REPORTS:

Youth Director: Chad reported on his status and load as Youth Director.

- o His responsibilities include worship leader, teacher, media coordinator and director, volunteer coordinator, plus interaction with youth on an individual and small group basis.
- o When he transitioned to director, the assistant position was left open and has not been filled.
- o It was understood that the transition was considered interim with eventual review.
- o He responsibilities have required “twice the effort and responsibility” with less than half the staff and at the same compensation as assistant.

Chad is asking for increased compensation and increased help.

Finance: Eric distributed the financial report which is part of these minutes by reference. Terry moved, Marc seconded, that the report be accepted with special thanks to Bob Taylor for his thorough work. The motion passed by unanimous voice vote.

Prayer: Sue announced that there will be a season of prayer for Lori Allison at 9:30 a.m. in the chapel. Lori is facing surgery.

Special Requests: The secretary was asked to include in the minutes that Joe's current email address is JR18@nc.rr.com. The secretary was also asked to email the Board action which created the Executive Committee.

BUSINESS:

Pastoral Vote: Terry reported via email that the result of the vote is as follows: Total of all voting was 95.32% in favor of calling Joe as the next lead pastor. Of the membership voting it was 99.6%

Lead Pastor Response: “As we discussed, I'm writing to officially accept the offer to be the next Lead Pastor of Crosswinds Wesleyan Church! Sandy, the kids and I are excited, humbled and honored at this opportunity! We believe these are going to be great days for all of us! Peace, Joe”

Travel Request: Terry contacted the Board via email with the request that “Sandy Roberts would like to come back up this week end to finish some house hunting business and possibly put an offer on a house. Can we get consensus to pay for her flight? She would be alone and could stay with us so there will be no housing expense. If Phil could call Bill and we can get consensus I would notify Joe and Sandy ASAP.” *Nine Board members responded affirmatively and the request was granted. Note: this was Loretta's last act as a Board member.*

Office Staff: Eric reported that a per diem position will be posted to replace Amy Thompson and to provide a substitute person for existing staff. Sue moved, Phil seconded, that the position be approved. The motion passed by unanimous voice vote.

Executive Session: Terry moved, Sue seconded that the Board move into executive session. The motion passed by unanimous voice vote.

Letter of Recommendation: Upon returning from executive session, it was agreed by consent that John Allison's request for a letter of recommendation be honored. Carl and Wayne Ohl will complete the final form.

Sarge closed with prayer and the Board adjourned at the call of the chair at approximately 9:30 pm. Note: no date has been set for the next meeting and no location has been reserved.

Respectfully submitted,
Gary L. Swimley, Secretary