

Flagstaff Federated Community Church
Board of Trustees Minutes
March 25, 2008

January 22, 2008 Lowing Insurance Agency, Business Automobile Policy # 0800106-09-355814
Church Mutual Certificate of Insurance, Umbrella Liability, Lowing Insurance Agency Policy #800001
(Master Policy under, Desert Southwest Conference)
Communion is served on the first Sunday of the month.

CALL TO ORDER – by Nita Paden, President Elect, at 6:02 pm.

TRUSTEES PRESENT – Karen Appleby, Kent Christensen, Duane Bromgard, Elizabeth Dobrinski, Eudora Larson, Dale Salzman, Craig Sidles, Bill Lyon, Nita Paden, Jed Schenck, Bill Wilson, Fran Storer, Jody Porter, Renee Henry, Angie Rockow, Bill Wilson

TRUSTEES ABSENT – Connie Jensen (excused), David Chin (excused)

QUORUM PRESENT – 8 are needed according to the By-Laws

OPENING PRAYER – was led by Jed Schenck

CONGREGATIONAL CONCERNS – None – Just a reminder to check your mail box before each meeting for the remaining information that applies to each evening's meeting.

APPROVAL OF THE AGENDA – Craig Sidles moved that the agenda be approved as written. MSP

APPROVAL OF THE MINUTES – Clerk, Carol Denmark

- Regular BOT Meeting – February 19, 2008 – Elizabeth Dobrinski moved that the minutes be approved as written. MSP

CLERKS REPORT - Clerk, Carol Denmark

- New sheets for BOT binders – Ministry Teams and BOT Member info.
- Aspen Communications – raised the hourly service rate to \$75/hr for cabling and telephone and \$85/hr for Networking. They are constructing a maintenance agreement that can be budgeted for in 2009.
- Presbytery Meeting – March 28th to 29th – Mountain View Presbyterian Church, Scottsdale
- Review of Session Records – Minutes and Presbyterian Membership Roll – Friday, September 12th here at Federated prior to the Presbytery Meeting.
- Presbytery Meeting – Federated Church – Friday, September 12th and Saturday, September 13th. Federated will host. Packets of information were distributed.
- Covenant Agreement – by the BOT - April 4th to 5th and May 9th to 10th, First Presbyterian Church, Casa Grande, Congregational Stewardship and Mission Workshop. A copy is on file in the church office. Bill Wilson made the motion that the expenditure for the registration fee of \$250 be allowed and if necessary an additional \$45 be allowed to cover the cost of a single room. The total cost of the workshop is underwritten by a grant. The only other cost associated with the trips will be for transportation. MSP Bill volunteered to donate an extra \$45 if needed to cover the cost of another single room.

CORRESPONDENCE RECEIVED AND SENT

- Global Ministries – UMCOR – Acknowledgement of \$100.00 contribution.

PASTOR'S REPORT – Jed Schenck – a written report is on file in the church office.

- Jed welcomed the newest BOT member, Duane Bromgard. Everyone is glad to have him be part of the board.
- It was a good Lenten season, with great soup suppers each Wednesday, great speakers, and wonderful fellowship. Maundy Thursday worship started with the “The Trial” in Rees Hall led by Karen Appleby and concluded with a contemplative worship service led by Jed in the sanctuary. There was a Sunrise Service held at Buffalo Park and attended by 10 to 12 people. It was a cold and windy sunrise!

PROGRAM DIRECTOR'S REPORT – Karen Appleby – a written report is on file in the church office.

- Included in the BOT information packet is a report on the next 3 months of activities. Karen called special attention to the “Everyday Sacred” Pot Luck and photography exhibit on Saturday, April 26th at 6:00 pm.

TREASURER'S REPORT – a written report by the bookkeeper is on file in the church office.

- Dale Salzman reported that Connie Jensen would be back in April. The outlook for the church financial

picture, when viewed on a month to month basis, actually shows that pledges are a little ahead. There is a shortfall of \$1,300 that is not out of the ordinary for the time period.

MINISTRY TEAM PLANS, GOALS & ACTION REPORTS

Buildings & Grounds – written report attached.

Fellowship

Finance – a written report by Norman Pih is of file in the church office called the Organ Restoration Project Recommendation

Stewardship

Personnel – a written report by Nita Paden is on file in the church office.

- Nita Paden thanked Dale Salzman and David Chin for submitting changes to the employee job descriptions. The team is working on developing a plan for job evaluations. The first draft is being developed. It will not be necessary to start from scratch because there are lots of resources to select from.
- Renee Henry asked if the congregation will be told of Karen Appleby's title change. There will be an article in the Bell Tower for April explaining the title change.

Care – Duane Bromgard shared the new Prayer Pamphlets with the BOT. It was suggested that the word Church be added to the title to make it clear who is conducting the Prayer Chain/Ministry.

- Nita Paden indicated that the Care Team will have sub-teams that might include visiting of FMC, the Peaks, Shut-Ins, sending of cards, making calls, or the Prayer Ministry. Coordinators should be appointed for each group with the over call chairman and Duane as the liaison to the BOT.

Worship & Music – a written report is on file in the church office.

Church Promotion – written report attached.

Outreach & Social Action – written report attached.

Membership – Elizabeth Dobrinski's report.

1. Cheryl Bowman, Presbyterian Roll #853, effective February 19, 2008, has communicated that she is not ready to commit to membership at this time. The vote on February 19th should be reversed.
 2. A letter was received from First United Methodist Church, Phoenix, Arizona, requesting a Certificate of Transfer for Bob & Sandy Burris. Bob, Methodist Roll #753, effective July 22, 1984 and Sandy, Presbyterian Roll #726, effective July 10, 1994, were both declared inactive by BOT action December 13, 2005. A motion is needed to declare them active and transfer their membership.
 3. Daniel Janos Stigmon, was Baptized Sunday, February 24, 2008. Daniel is baptism number #121 on the Community Roll. He is the son of John & Kathleen Stigmon, his birth date is September 22, 1998 and he was sponsored by Wes & Kathleen Gallivan.
 4. Tara Sidles Travis has requested to be reinstated to active membership. Tara was Methodist Roll #612, effective April 15, 1976, declared inactive by BOT action December 10, 1987. Methodist Roll #974 effective March 25, 2008.
1. With sadness: D. Leon Boyd, Methodist Roll #92, effective February 3, 1952, passed away Tuesday, March 4, 2008. He and his wife, Mary Boyd were added to the inactive roll on December 14, 1982. Leon & Mary were the parents of member Kathy Magness.
 2. With sadness: Robert Shirley, Community Roll #363, since November 11, 1991, passed away March 8, 2008. Robert was added to the inactive roll on September 15, 1998.

Foundation Team

Discipleship

Boy Scout Troop 31

OLD BUSINESS

- Organ Tuning and Maintenance Agreement contract from Grahame Davis
- Contract for repair of the organ from Grahame Davis
- Organ Fund

- Task Force update

NEW BUSINESS

- New Member Class

PRESIDENT'S REMARKS

ADJOURNMENT

CLOSING PRAYER – Jed Schenck

**CALENDAR ITEMS: Reports due April 14th — PAC Meeting – April 15th
BOT Meeting – April 22nd**