

Flagstaff Federated Community Church
Board of Trustees Minutes
January 27, 2009

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 – The President called the meeting to order.

TRUSTEES PRESENT – 15 trustees were present

TRUSTEES ABSENT – 3 trustees were absent excused

QUORUM PRESENT – 8 are needed according to the By-Laws – A quorum was present.

DEVOTION – was given by the president.

OPENING PRAYER – was led by the pastor.

CONGREGATIONAL CONCERNS - None

APPROVAL OF THE AGENDA –A member made the motion to approve the agenda as presented. MSP

APPROVAL OF THE MINUTES - A member made the motion that all the minutes be approved as written. MSP

- Regular BOT Meeting – November 25, 2008
- Annual Meeting of the Congregation – copy attached - information only, approved by the congregation at the meeting.
- Board of Trustees – Called Meeting for the purpose of adopting the 2009 Budget – December 21, 2008.
- Annual Meeting of the Charge Conference – January 11, 2009 – information only, approved by the congregation at the meeting. The Annual Reports and 2009 Budget are filed with the minutes.

CLERKS REPORT

- Year-End reports for the United Methodist and Presbyterian USA churches will be presented for BOT approval at the February BOT meeting.
- Possible fund raising for the cost of the PAUMCS certification in Atlanta, in July, was discussed. suggested that it might be combined with Holy Humor Sunday, since it will be held on a Sunday evening. He will follow up with Worship & Music.

CORRESPONDENCE RECEIVED AND SENT

- A voucher was submitted for the payment of FaithWorks 2009 Annual Membership - \$75.00.
- A thank you letter was received from the Salvation Army for a \$250.00 quarterly donation.

PROGRAM DIRECTOR'S REPORT – The program director – a written report is on file in the church office.

- The program director gave a report on the youth. They have decided not to do the Pumpkin Patch in 2009. It is open to any ministry team or group in the church who wants to take over the project. She will not contact the Pumpkin Patch until July. Reasons given for not continuing are: uncertain communications, the lack of coordination of truck drivers who are independent haulers, and no ready pumpkin suppliers to replace the Pumpkin Patch.
- The youth will now have a huge rummage sale to replace the revenue that was raised by the Pumpkin Patch.

MINISTRY TEAM PLANS, GOALS & ACTION REPORTS

Buildings & Grounds – A member reported that the maintenance list is now posted on the church web site. It is under Organizations and then under Buildings & Grounds. It lists all the maintenance items needed during the year.

- At the last work day on January 24th, volunteers sanded the stairwell and banister off the Sitgreaves doors, sanded the wall board repairs in the men's basement bathroom, repaired the men's toilet, and repaired doors throughout the church
- Two members are getting estimates for the cost of repairs to the exterior of the church and Jim Koreltz is working with Century Security to get 6 horns installed so the church will pass the fire inspection in April.

Fellowship – a written report by Eudora Larson is on file in the church office.

Finance & Treasurer – A member, Finance, reported that the closing 2008 Treasurers Report figures are being adjusted and will be available next month. He noted that December revenues were down \$11 to \$12,000.00.

- Research on the Patterson House sale in 1981, has shown that the Presbytery put restrictions on the proceeds to only include capital expenditures. The Methodist, Desert Southwest Conference, did not put any restrictions on the proceeds. The pastor reported that it would be possible to ask to have the restrictions lifted but that it would possibly be a long process. The only other source of funds is the Huncilman Fund. The only restrictions on the Hunciman Funds were put there by the BOT. The Finance Team will have a recommendation for the BOT in February.

Personnel – A member reported that their first meeting was primarily an orientation to formalize new members with what has been done by the previous personnel team. A member helped to clarify that goals and objectives are set by individual employees along with the employees supervisor. She will check with a member of Personnel Ministry Chairman.

Worship & Music – The pastor reported that the Lenten Soup Suppers will start on Wednesday, March 4th and conclude on Wednesday, April 1st. Speakers will be asked to take a chapter from *The Book of Lessons on Loving, Learning and Reaching Your Dreams* and to share their thoughts.

Church Promotion – A member reported that Church Promotion did not meet in the month of January.

Membership – A motion was made by a member to grant the verbal request from another member, Methodist Roll #953 since October 18, 2005, to transfer her membership to Wimberley United Methodist Church, Wimberley, Texas. MSP

Boy Scout Troop 31 – A member reported that the Boy Scout Mexican Dinner will be held on Sunday, February 8th starting at 4:00 pm. Tickets will be on sale in Rees Hall each Sunday.

Discipleship – Stewardship – Care - Outreach & Social Action - Foundation Team – No Report

OLD BUSINESS

- Organ Fund Update – No figures are available for a report. A member reported that the organ repairman Organ Technician has a friend that would be able to present an organ concert to help raise funds for the remaining organ repair work. This information should be shared with the Organ Fund Committee.

NEW BUSINESS

- The pastor asked that those who have a copy of the book *Recreating the Church* by Richard Hamm please reimburse the fund by \$15.00. It can be made out to the church and left in the church office.

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

- The Strategic Planning Team is working to understand each other and to form as a group. The pastor feels that it will be of help to have an agenda for each meeting. This will help the group to remain on task.
- The National Day of Prayer is Thursday, May 7th and Federated will host a breakfast in Rees Hall.

PRESIDENT'S REMARKS – The president welcomed a new board member to the BOT. She then shared portions of her favorite marketing book *The Purple Cow Approach to Marketing*. The purple cow is the only one that stands out in the herd. She also shared that something remarkable happens when someone sneezes. Sneezers start spreading the word. Federated could use purple cows and sneezers.

- Our Sunday school classes could be added to the church web site and different people from the BOT could make announcements of church activities.
- She expressed her appreciation to the BOT for all their contributions.

ADJOURNMENT

CLOSING PRAYER – was led by the pastor.

Respectfully submitted,

Clerk