

# Flagstaff Federated Community Church

## BOARD OF TRUSTEES MINUTES

July 28, 2009

Lowing Insurance Agency, Business Automobile 1 Policy #0800106-09-355814

Church Mutual Certificated of Insurance, Umbrella Liability, Lowing Insurance Agency Policy #800001

(Master Policy under Desert Southwest Conference, UMC)

Communion is served on the first Sunday of the month, Lenten Soup Suppers, and special occasions.

**CALL TO ORDER** – by the President

**TRUSTEES & OTHERS PRESENT** – 12 Trustees, 2 staff, 1 guest

**TRUSTEES ABSENT** – 3 Trustees, 1 staff

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

**DEVOTION** – was led by the President on the wonders of the world.

**OPENING PRAYER** – was led by the President

**CONGREGATIONAL CONCERNS** – A representative from The Sanctuary Project was present to give an update to the BOT concerning. The Sanctuary Project Committee (SPC) includes three church members. Since the last BOT meeting in June the SPC has met. Following research, they found that no asbestos testing had been done in the sanctuary. Three bids were obtained for testing and the lowest bid for \$796, was selected. Testing was done on July 24<sup>th</sup>.

The question raised to the BOT was how to pay for the testing that has been done, since it was not considered and included in the 2009 budget. The head of the SPC stated he did not believe there would be any more substantial costs related to this phase of the sanctuary project. Following discussion of alternative ways of funding this early phase, the Pastor raised the possibility of paying for it out of one of the existing funds. A trustee recommended that it not be taken out of the Buildings & Grounds account but instead taken from the Third Service Fund, which had previously been considered for use in making improvements in the sanctuary. The BOT approved this recommendation with the provision that the total expenses not exceed \$1,250. Even if no further action is taken on the sanctuary project at this time, it is good that the church has the information concerning possible asbestos-related issues. The BOT also suggested that the SPC coordinate with the Strategic Planning Team and other Ministry Teams in the church.

### APPROVAL OF THE AGENDA

- A motion was made that the agenda be approved as written. MSP

### APPROVAL OF THE MINUTES

- Regular BOT Meeting – June 23, 2009 – A motion was made that the minutes be approved as written. MSP

### CLERK'S REPORT

- Certification trip to Atlanta – The Clerk expressed thanks and appreciation for the opportunity and will be sharing with those that might be affected by or use what she has learned.
- E-FOCUS from the Presbytery (weekly happenings around the Presbytery of Grand Canyon) was shared.

### CORRESPONDENCE RECEIVED OR SENT

- Flagstaff Family Food Center, thank you to Vacation Bible School children for the toys, books and snacks that support their Children's Reading Program.
- Flagstaff Family Food Center, receipt for quarterly donation of \$250.
- FaithWorks, thank you for donation of \$336.
- Sunshine Rescue Mission and the Hope Cottage, letter of request to assist them with a \$125,000 short fall for the fiscal year that just ended. There is not enough income from contributions to meet payroll and operational expenses for July.
- Sunshine Rescue Mission and the Hope Cottage, thank you for quarterly contribution of \$336.
- North District Superintendent, thank you email for the gift to the 2009 Desert Southwest Annual Conference as a 25<sup>th</sup> Anniversary Donor, \$150.

**PASTOR'S REPORT** – A written report is on file in the church office. The Pastor reported a great time on the family vacation with no incidents or accidents to report. He wanted to make sure that everyone knew that his

son will be going to University of Arizona and not Florida State. The family is happy about the decision. The family will be taking him down to Tucson on Friday, August 20<sup>th</sup>.

**PROGRAM DIRECTOR'S REPORT** – The Associate Pastor's written report is on file in the church office.

**MINISTRY TEAM PLANS, GOALS & ACTION REPORTS**

**Boy Scout Troop 31** – It was reported that the scouts are not meeting over the summer.

**Buildings & Grounds** – A written report is on file in the church office.

**Care** – No report

**Church Promotion** – A written report is on file in the church office. It was reported that Friendship Sunday will be on Sunday, September 20<sup>th</sup>, as long as it does not interfere with Tending the Soul Retreat. It was also reported a list is being compiled from new members of what attracted them to our church.

**Discipleship** – No report.

**Fellowship** – A written report is on file in the church office.

**Finance & Treasurer** – It was reported that the church finances are still in good shape, with pledges \$6,500 ahead for the year. Capital expenditures will be the deciding factor for the 2009 budget.

**Foundation Team** – No report.

**Lay Leaders** – No report.

**Membership** – A motion was made by that a Certificate of Transfer be granted to Presbyterian Roll #848, since July 22, 2007, to Central Presbyterian Church of Lafayette, Indiana. MSP

It is with sadness that we report the death of long time Community Roll member #22, since April 14, 1946. She passed away peacefully on July 7, 2009. Her memorial service will be held in the sanctuary on Saturday, August 8<sup>th</sup> at 11:00 am. A reception will follow in Rees Hall.

**Nominating Team Report** – No report.

**Outreach & Social Action** – It was reported that school supplies are still being collected for Leupp, Christensen and South Beaver Schools. There will be reminders in the Bell Tower and News in the Pews.

**Personnel** – No report.

**Stewardship** – No report.

**Worship & Music** – A written report regarding the Open Sanctuary meeting is on file in the church office.

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**PRESIDENT'S REMARKS** - None

**ADJOURNMENT**

**CLOSING PRAYER** – was led by the Pastor

**Respectfully submitted,**

**Clerk**