



## **ELDER'S MEETING**

JUNE 7, 2009, 2:00 PM

**ATTENDING: DAVE DRAKE, JOHN SMITH, BOB LA PIERRE, JACK SWEANY.**

- Jack opened with prayer.

### **Old business:**

- **Bus status?** Repair status unknown.
- **Baptistery leak**—repairs pending

### **Team Reports:**

- **Building & Grounds:**
  - Will end lease for water-softener
  - Sidewalk replacement—no bid yet, may delay until bus is repaired.
  - Memorial Board—Finished and placed in entryway by John Smith.
  - Need to adjust door closers in hallway.
  - OPI Maintenance Contract for copier: will sign and return.
- **Worship:**
  - Working on cordless mic antennae to get better reception
  - \$1575.00 collected for e-drum set and new stage video monitor.
- **Christian Education:**
  - VBS scheduled for July 26-30, directed by Nina, Jamie, Leanne,
- **Care Ministry:**
  - Reorganization/planning meeting held May 31<sup>st</sup>, added a “just greeter” segment for volunteers.
- **Financial report:**
  - John presented current numbers, explained a few items that were above normal.

### **New business:**

- **Community Garden:** Ground tilled and group being formed, may have a source for some used (free) 6' chain-link fencing.
- **Terms/Conditions for Building & Grounds Use and a Hold Harmless Form:** Reviewed and revised forms developed by Bob. Bob moved they be approved as revised, John seconded, motion passed.
- **Charley Moyers:** John moved and Bob seconded, motion passed to allow Charley to use the building for music lessons.
- **Jack's Vacation:** A week has been scheduled for July 21-26. He will be back for first night of VBS, but will need someone to fill the pulpit on the 26<sup>th</sup>.

**Next Meeting:** July 5, 2009 @ 2 PM.

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Jack Sweany, Pastor