

02/07/2012 Meeting Minutes

Present: Tom Bayes, Cheri Grizzard, Phil Grizzard, Jim Robinson, Julie Romanowski and guest Russell Zehr

Treasurer Report

- See attached Treasurer report
- Julie mentioned that the 2012 budget had to be revised because of medical cost increases (revised budget attached). There were no concerns from the board.

Director Report

- Newsletter sent out the end of Dec. 2011 – Phil may start sending newsletters out quarterly; the board thought this was a good idea.
- New Judson Fellowship attendee - Harvard Park Baptist Church pastor contacted Phil about his granddaughter who attends ISU, asking Phil to contact her. She's now attending.
- Approximately 6 are attending Sunday service
 - A group of about three meets on Fridays to plan Sunday service.
 - Volunteers have been providing meals for the Sunday service group
- Judson Fellowship held a Super Bowl party and Brian Cox provided the food.
- Judson Fellowship going bumper bowling Friday, February 10
- Spring Break Trip, March 9-16: Possible sponsorship for students?
- Phil started Foundations course at Northern - \$50/class and travel expenses

CRC Council Report

- See attached CRC meeting minutes
- The CRC is looking for replacement furniture

Old Business

- Evaluation
 - Cheri provided questionnaire to board for 6 month evaluation
 - Jim asked Phil to answer the questions and get back to him (they will meet in two weeks, 02/21/2012)
 - Jim wants specific goals relating to the questions in the questionnaire from each board member ASAP.

New Business

- Julie is resigning from the UBF and CRC boards at the end of the semester (May). The board needs to find someone for the Secretary and Treasurer positions ASAP. These positions do not have to be filled by board members.
- Board Development: Cheri mentioned the need for more board members, and the board felt five should be the minimum board size.

Next Meeting Tuesday, March 6 at 4:30 pm