

UNIVERSITY BAPTIST FOUNDATION BOARD MINUTES  
March 6, 2012, CRC

*Present:* Tom Bayes, Cheri Grizzard, Phil Grizzard, Jim Robinson

Meeting opened with prayer. Minutes approved.

*Treasurer's Report*

- Julie Romanowski submitted the report to the board, with a note about deposits.
- For the time being, Phil will make deposits and send other treasury items to Julie.
- For the future, a new protocol on deposits should be in place in which someone other than the director would be handling the deposits.

*Director's Report*

- 30-Hour Famine lock-in went well.
- Spring Break: no services March 11<sup>th</sup> and 18<sup>th</sup>
- Progress on planning future services; Russ Zehr performed and brought dinner to one recent service.
- Group development: some concern about the group being "too tight"; Phil is working on helping students to be more inclusive to newcomers.
- More activities outside of worship: Super Bowl party, with live-streaming of the game; bowling; lock-in

*CRC Council Report*

- Phil reported regular maintenance concerns, dealing with getting wi-fi set up and with tenant duties.

*Old Business*

- Six-month evaluation of Phil's performance was completed by Jim Robinson and received with thanks.
- Board development: Tom will look into possibilities from FBC, Bloomington. Phil will speak with Cheryl Gaines, who had expressed interest. Cheri will contact Greg Topping about serving as treasurer.

*New Business*

Because of concerns raised about conflicts of interest and potential questions about our tax exempt status due to Phil's personal files being kept on the UBF computer, the board recommended:

- 1) that Phil purchase the laptop from the ministry, allowing him to have it for personal as well as ministry use; and
- 2) that Julie be asked to attempt to recover Phil's deleted files, which are in a format with which he is unfamiliar.

*Next Meeting:* Tuesday, April 17, 4:30 p.m.

Cheri Grizzard, pro tem