

## CRC Minutes – 4/15/10

Present – Mary Armstrong-Reiner, Matthew Dahmm, Marty Eckert, Brian Cox, Julie Romanowski, Ron Ropp, Bob Ryder, Susan Ryder, Roger

Absent *but still blessed!* - Warren Craig, Matt Gerdes, Nathan Jennings

**Gathering** - The meeting was opened with Prayer by Mary

### Secretary's and Treasurer's Report

- Minutes of the previous meeting was approved with a correction for the Membership Roster (added Mary's first name) - MSC
- The Treasurer's Report was approved as submitted - MSC

### Old Business

- Our board membership roster is now updated to reflect Jan Hazekamp's retirement. The reps from each denomination are as follows:
  - ULM – Marty Eckert, Mary Armstrong-Reiner, Matt Gerdes
  - UBF – Roger , Julie Romanowski, Warren Craig, Brian Cox, Nathan Jennings
  - UCCF – Susan Ryder, Bob Ryder, Ron Ropp, Matt Dahmm
- Funds from the matured CDs have been transferred to the savings account. **The board voted to authorize Marty Eckert and Susan Ryder to invest funds in the savings account in a new promotional money market account with Commerce Bank. (MSC)**

### New Business

- Susan will take the annual 990 forms to Guthoff & Assoc. for preparation. MSC
- It is time to renew the lease with ISU-CEMAST. The board voted to authorize Marty to confirm renewal of the lease for the next year, noting that we will maintain lease rates at the current level in consideration of the state budget for higher education (MSC).
- The apartment will be empty over the summer. It will need repairs and remodeling while it is empty. To facilitate the work, we will not take in another tenant until just before the beginning of the fall semester.
- The east roof will need repairs and replacement soon. Julie and Marty will look at bids, including possibilities for adding solar panels if feasible and cost effective.
- Julie will take home the office computer for further cleaning and security updates when Cheryl is away later this spring.
- Susan will ask Cheryl to call Bratcher H/A to check the AC for the summer season. The thermostat for heat should be turned all the way down and with the fan left in the "auto" position.
- We need to develop a comprehensive maintenance list for Cheryl to monitor at our next meeting.

The meeting was adjourned at 6:30pm. **Next Meeting** – Weds, May 26<sup>th</sup> at 5:30PM.

**Submitted** by Bob Ryder – Board Secretary