

**Campus Religious Center
Board Meeting – 5PM, 1/29/2011**

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

Absent – Brian Cox, Warren Craig, Matt Gerdes, Nathan Jennings

The meeting was opened with prayer by Ron.

Minutes of the previous meeting were approved as submitted. MSC

The Treasurer's Report was received (MSC). Details included...

- Marty noted that since our last meeting our income has exceeded our expenses.
- A new refrigerator was purchased, delivered and installed for \$386.10. Payment to Marty is pending his submitting the receipt.
- We've had several maintenance and repair issues that were expensive, including snow removal and the repair of a plumbing fixture in the apartment.
- The current checking account balance is \$60,600.

Maintenance -

- Snow removal has not kept up with several small accumulations and returning to clean up after a large storm is over. Bob and Susan will contact our contractors to discuss how to arrange plowing the drive and walks for smaller storms and as needed.
- We discussed the possibility of buying a snow thrower and constructing a small shed for storage.
- The apartment bathroom still needs some painting. David will assist Marty in exchange for rent consideration.

Budget – We collaborated on drafting a budget for 2011 as Marty lead us through previous years expenses for each line item. A new budget was adopted. (MSC)

UCCF Proposal – UCCF's budget has been facing increasing challenges for the last several years. Support from denominations has ceased, and staffing has been cut to 50%, with another proposed reduction to 25% being considered. They cannot continue to afford the expenses of maintaining a building. They are proposing to transfer their equity in the CRC Corporation to New Covenant Community.

We acknowledged the differences to be expected between a campus ministry's need for building use and that of a congregation. We also discussed the challenges to obtaining approval from denominational judicatories.

Bob proposed to arrange a meeting between representatives of ULM and UBF and their supporters and representatives of New Covenant Community. This is to be an informal meeting with no decision making agenda. The sole purpose will be to explore the expectations and possibilities of having a congregation become an owner of the CRC Corporation in UCCF's stead. Bob will communicate with board members to find a suitable date, and distribute some informational materials in preparation for the meeting.

The meeting was adjourned at 7PM. MSC