

# University Baptist Foundation Board

## 01/20/2011 Meeting Minutes

**Present:** Wayne Stotler, Roger Strunk, Julie Romanowski, Bill Barton, Diane Strunk, Cheri Grizzard  
Cheri Grizzard (Vice-president) led the meeting, as the President's position has not been filled yet.

### **Treasurer Report Year-end**

The Treasurer report was reviewed and accepted by the board. 2010 total expenses were \$26,540.74 (93% of budget). 2010 total income was \$48,009.62 (90% of budget).

### **Financial Secretary Report**

#### **Current Account Totals**

- Checking: \$27,734.18
- Collard Fund: \$5055.17
- Petty Cash: \$36.40

### **Interim Director Report**

- Roger will be leaving for a full-time pastorate at the end of March, and a search for a new campus minister will need to start as soon as possible.

### **CRC Council Report**

- A new refrigerator was purchased for the kitchen.
- The UCCF is discussing transferring their equity in the Campus Religious Center Corporation (CRCC) to New Covenant Community Church. The CRCC board will meet to discuss this in detail Thursday, January 27, 2011. Julie will provide the UBF board with more information after the CRCC meeting.

### **Old Business**

#### **2011 Budget**

The 2011 budget was approved – Bill Barton moved to accept the budget as written and Wayne Stotler seconded it.

#### **2011 Spring Break**

Judson Fellowship will not be going anywhere for Spring Break due to various reasons. Roger mentioned holding a leadership retreat for the students later in the semester.

### **New Business**

#### **UBF Direction**

Bill Barton discussed the need of local church involvement in the UBF. He mentioned asking local churches via a survey what their interest in UBF may be, and what they expect from the campus ministry. The board reviewed and modified a survey that will be mailed to area churches, and Roger agreed to address and send the surveys as soon as Julie sends him an updated copy.

#### **Possible Board Candidates**

The board discussed possible board candidates. According to the by-laws, board members must be members in good standing of an American Baptist Churches USA church. A few names were mentioned, but they were no longer members of ABC USA churches.

Note: Diana will be leaving when Roger starts his new position at the end of March, so a treasurer must be found as soon as possible. The treasurer and secretary do not have to be board members, so a director leaving the board after two terms can serve in either position without voting privileges.

**Next Meeting March 10, 2011 at 6:30 pm**