

## 03/10/2011 Meeting Minutes

**Present:** Bill Barton, Cheri Grizzard, Christian Ricker, Julie Romanowski, Roger Strunk

### **Treasurer Report**

Diana Strunk was not present, so the treasurer report was not available. The following account balances were provided by the Financial Secretary.

Checking Account:

Beginning Balance 01/31/2011:	\$28,963.15
Deposits & Other Credits:	\$+2,214.69
Checks Paid:	<u>\$-2,109.33</u>
Ending Balance 02/28/2011:	\$29,068.51

Collard Account: \$5,055.19

### **Financial Secretary Report**

Individual giving is down. One large donor has cut giving to UBF in order to give more for a church need.

Total giving is at 23% for the year. We received \$6000 from the Shurtleff fund, and will receive the remaining \$1500 later in the year.

The Financial Secretary's Report is available online at

[http://www.ubf.judsonfellowship.org/reports/2011/2011\\_1st\\_Qrtr\\_Financial\\_Secretary\\_Report.pdf](http://www.ubf.judsonfellowship.org/reports/2011/2011_1st_Qrtr_Financial_Secretary_Report.pdf).

### **Interim Director Report**

Roger has already received back several surveys from churches.

Student officers have been elected. Roger will provide names and contact information to Julie so she can update the board roster.

The Interim Director's Report is available online at

[http://www.ubf.judsonfellowship.org/reports/2011/03-10-2011\\_Interim\\_Director\\_Report.pdf](http://www.ubf.judsonfellowship.org/reports/2011/03-10-2011_Interim_Director_Report.pdf).

### **CRC Council Report**

The Lutheran groups are dragging their feet about scheduling an informational meeting with UCCF and New Covenant Community. Julie said that she would recommend the CRCC meet with UCCF and NCC to discuss NCC taking over for UCCF, even if the Lutherans don't attend. The UBF board can't make a decision about NCC until we get more information.

Cheri and Julie will attend the UCCF/NCC informational meeting as UBF representatives.

### **Old Business**

#### **Surveys**

Julie combined the UBF survey results and posted them online at

[http://www.ubf.judsonfellowship.org/reports/2011/Survey\\_Results\\_ISU\\_Judson\\_Baptist\\_Fellowship.pdf](http://www.ubf.judsonfellowship.org/reports/2011/Survey_Results_ISU_Judson_Baptist_Fellowship.pdf).

## **New Business**

### **Future Staffing Process**

The question was asked about being ready for a full-time pastor by the fall semester. In the meantime, Christian and Bill suggested having small groups in the place of worship (i.e., lunch hour discussion groups around particular topics). The first small group meeting is scheduled Wednesday, March 23 at 12:00 pm. UBF will pay for food for the meetings.

There was discussion about what was needed for a campus minister. A passion for campus ministry was mentioned as a must have. However, the previous campus minister, Jan Hazekamp, did not have a passion for ministry when she started, but it developed over time. The need for strong leadership skills was also mentioned to help build strong student leadership.

Christian will put together something to post with the job offer and will send it to Julie, who will post it at Lincoln Christian Seminary, Northern, GRR site, etc.

### **Church Involvement**

Julie will send emails to churches to invite them to attend the next UBF board meeting in April. Bill said to include his cell phone number in case churches had any questions.

### **Mission Conference Representation**

Julie will represent the UBF and Judson Fellowship at the Mission Conference, April 8-9.

### **New Board Members and Staff**

Christian was voted in as a new board member. Julie was voted in as Treasurer to replace Diana. Bill was voted in as Secretary, but Julie will continue capturing meeting minutes. Bill, Roger, and Cheri all voted in favor of the candidates.

**Next Meeting April 6 at 6:30 pm**