

06/02/2011 Meeting Minutes

Present: Tom Bayes (FBC Bloomington Interim), Cheri Grizzard, Christian Ricker, Linda Ricks (guest), Richard Ricks, Jim Robinson (NBBC Moderator), Julie Romanowski

Four board members (a quorum) in attendance – UBF Bylaws give all board members voting rights

Treasurer Report

Julie closed the Commerce account and moved the money to the new Mid-Illini accounts.

Current Balance as of 06/02/2011:

Checking: \$6,038.29

Savings: \$30,858.89

The income for May is low because we have not received the May statement for Institutional Support. It should arrive in a day or two.

Update: May Institutional Support is \$1,567.72, making the May income \$3,618.59. The May Treasurer Report has been updated with the correct numbers.

CRC Council Report

UCCF provided a detailed proposal for the UCCF/NCC transfer to the CRCC ministry representatives. UCCF will touch base with the ministries in the next month. The UBF board has decided to wait until receiving the remaining documentation before making any decisions.

Old Business

Ministry Candidates

There are two candidates, Phil Grizzard and Karen Boucher, who are still in consideration and one new candidate, Timothy Earle. Tim is the pastor of Mason City FBC, and currently works full time as a nuclear technician at the power plant in Clinton. He is married, and he and his wife Michelle have two younger elementary age daughters. He is an American Baptist and Richard mentioned that he has provided excellent service for the church that he now pastors. Richard also said Tim is conservative to moderate theologically.

Students

Christian is meeting with a core group of students and believes UBF should focus on small group Bible study for now. The student survey UBF did first semester 2010 indicated students wanted "how do we know what we know" information, which seemed to indicate students are interested in Bible studies/small group discussions.

Christian: Is it a good idea to bring in a new minister when we don't really know our purpose? Maybe we should hold off until we get programs built.

Tom: Who will be available to follow-up on students if we don't have a minister?

Richard: What is driving our decisions, ministering to students or filling the minister position? Do we have the constituent parts in place for our vision, or are we waiting for something else?

New Business

Jim was asked about a possible partnership between UBF and NBBC. Con – Church vs. Campus Ministry, two different goals could cause conflict. Pro – May give each ministry a chance to grow.

Ministry Search

The board must setup a process first before meeting with candidates, and have interview questions written ahead of time. The board also needs to decide on the UBF vision, and ask ministry candidates what their vision of the job is.

Christian said that he and his wife, Kelly, are willing to act as interims until the board finds a new minister – Kelly as primary and Christian as secondary.

Julie will provide the 2011 budgets (full-time and part-time minister) to the board.

Campus Religious Center

How does our ministry affect the CRC and/or how does being in the building influence our ministry?

Statement of Mission

We already have information to help with this – minutes, the last Interim report, student survey answers and church feedback. **Christian will write a report pulling this information together to help the board create a statement of mission, and will send it to the board by June 17. The board will review/finalize the report, and Christian will send it to the ministry candidates by June 30. Candidate interviews will be scheduled the second week of July.**

New Board Member

Board members asked Jim to join the UBF board and he said yes. The vote was unanimous in favor of adding Jim to the board.

Next Meeting – Thursday, July 7 at 4:30pm