

07/07/2011 Meeting Minutes

Present: Cheri Grizzard, Christian Ricker, Jim Robinson, Julie Romanowski, Tom Bayes

Treasurer Report

Current Balance as of 07/07/2011:

Checking: \$28,954.43

Savings: \$10,007.77

CRC Council Report

- Berean/7th Day Adventist Church - rent chapel 4 nights/week (Mon, Tues, Fri, Sat) for 6 weeks beginning mid-September, 7:15-8:30pm. The 4 nights requested are nights the chapel is unused. Pay \$60/night (\$1440 total for 6 weeks)
 - ✓ Board approved renting chapel to Berean/7th Day Adventist Church
- UCCF/NCC transfer - Tom moved to approve transfer of UCCF ownership of the CRC to New Covenant Community Church. Jim seconded the motion, and the board voted unanimously to approve.

Old Business

Purpose and Practice Document - Christian wrote a "Purpose and Practice" document that he shared with the board prior to the July meeting. He will send the final version to Julie, who will publish it on the website.

New Business

Budget - Julie mentioned that offering a part-time position with benefits would be doable using a zero-sum budget, which she presented to the board. Christian moved to accept the budget, Tom seconded, and the board voted unanimously to approve.

Ministry Candidates - The board agreed to schedule interviews next week for the two ministry candidates, Phil Grizzard and Tim Earle. Monday, July 11 and Tuesday July 12 are preferable, but Wednesday would work if the candidates are not available Monday or Tuesday (July 20th or later, if candidates not available next week). Interviews will be scheduled for 4:00 pm and 5:30 pm, and will be 30 to 45 minutes. Julie will contact the candidates, asking about their availability and will email them the "Purpose and Practice" document with their scheduled interview information (will Bcc the board).

Interview Questions - Christian went over the interview questions he provided the board earlier this year. After discussion, the board accepted the questions to be used in the ministry candidate interviews.

Illinois Not For Profit Annual Report - Julie will file the annual report online in the next few days. After filing, the UBF "Registered Agent" will need to be changed, as Jan Hazekamp is still listed in this position. Julie told the board that a formal vote is needed before she can file the changes with the State. The board voted unanimously to approve.

UBF Credit Card - Jan Hazekamp is still listed on the UBF credit card. The board approved Julie to submit an application to change the signature name on the credit card.

UBF Cleanup Project at CRC - Christian asked about bringing the UBF students to do some cleaning at the CRC Thursday, July 21st. Julie will email the CRC Council (and Cc Christian), asking if they have specific items they want done, or if there is anything they do not want the students to touch.

Next Meeting To Be Determined