

## 08/23/2011 Meeting Minutes

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

### Treasurer Report

#### Treasurer Report and Church Giving

Current Balance as of 08/23/2011:

Checking:	\$28,812.85
Savings:	\$10,176.13

#### Additional Signer for Checks

Julie mentioned issues with having only one signer for checks, and asked someone to volunteer to be a second signer. Jim volunteered, Christian moved to make Jim a signer and Tom seconded. The board approved Jim as signer.

Julie will give Jim online access after the paperwork clears the Credit Union.

### CRC Council Report

- Lutheran minister, Marty Eckert, is resigning by the end of August.
- New student renting the apartment: Student is an ex-military grad student, and will do odd jobs around the CRC to reduce his rent.
- Jan Hazekamp expressed interest in joining the CRC board – UBF board didn't say yes or no.
- Christian is interested in attending the next CRCC meeting.

### Old Business

- Contract: Jim told the board he needed expectations from the board so he can modify the contract to fit (mentor, seminary course, Phil is primary director)
- Evaluations: 3 months, 6 months, 1 year – Christian will send format for evaluations

### New Business

#### GRR Annual Meeting, Chesterfield, MO Sept. 30 – Oct. 1

- Phil will attend the GRR annual meeting Friday, Sept. 30 and Saturday, Oct. 1. Board approved Julie to pay for registration and hotel for Christina to attend with Phil.
- Facebook: Phil will contact Roger Strunk to get the Facebook password so he can update the account for Judson Fellowship.
- Christian is collecting student information from his Youth Group to see when they want to meet.
- Phil plans to have something on the Quad for Festival ISU.
- Business Cards: Phil will update the template and send a PDF to Ginny Rude to get business cards printed.
- The first Judson Fellowship gathering is Sept. 10 – Phil bought bag toss game for students
- Christian brought his students to clean the CRC last month, and has concerns about building cleanliness. It appears that the custodian is ignoring items, but we need to talk to the CRCC to find out what's included in the contract. Christian mentioned that CEMAST is complaining about the mess and dirty bathrooms. Julie will bring this up at the next CRCC meeting.

**Next Meeting: 09/20/2011 at 5:00 PM**