

09/20/2011 Meeting Minutes

Present: Cheri Grizzard, Phil Grizzard, Christian Ricker, Jim Robinson (arrived late), Julie Romanowski, Tom Bayes

Treasurer Report

Current Balance as of 09/20/2011:

Checking: \$26,961.36

Savings: \$10,259.36

CRC Council Report

- Phil asked the board if he could use the UBF office to meet with his tutoring customers. The board approved as long as the CRCC said it would be ok. Phil will bring this to the CRCC at their next meeting.

Director Report

- Will advertise at Festival ISU
- Abbi Cash (Judson president) was the only student to attend the first Judson event, Sept. 10.
- Gus Johnson is a student who has recently expressed interest in joining Judson Fellowship.
- Tentative service scheduled for this Sunday night (Gus felt this was important)
- Phil told the board that Jim Walsh is a possible mentor candidate.

Old Business

- New lighting in UBF office: Warren Craig added ceiling lighting and the office is much brighter now.
- Additional Signer for Checks – Paperwork: All signatures collected and copy of Jim's driver's license made; Julie will take paperwork to the credit union tomorrow afternoon.
- Program Funds Account: The board agreed to provide a credit card from Mid-Illini with a \$1000 limit for Phil to use for program funds purchases.
- Employee contract still pending – Julie will contact Jim to see where he is on this.

New Business

- Cancel current credit card: We have been having issues with the current Christian Community Credit Union credit card – account issues and inaccurate fees. Julie asked the board's permission to cancel the account. The board approved and the necessary signatures were collected.
- GRR Annual Meeting: Board decided to pay for the minister's conference, Thursday, Sept. 29, in addition to the annual meeting Sept. 30 through Oct. 1. Julie will see about registering Phil and securing a room for the 29th.

Next Meeting 10/18/2011 4:30 PM