

From: Nancy Knowlton [v8347@roadrunner.com]
Sent: Tuesday, January 12, 2010 5:16 PM
To: minutes@brecksvilleumc.com
Subject: AdB d minutes from 1/11/2010 Nancy Knowlton, secretary
 Ad Bd January 11, 2010

Attendees: Leslie Miller (chairperson); Karen Oehls (pastor); Nancy Knowlton; Lucy Fesler; Jane Petrie; Ruth & Joe Holmes; Craig Czarnota; Les Buttolph; Carole Bachna; Jenny Gee; Matt Nelson; David Rittgers (pastor, Orchard Path Church); Lynn Spencer; John Scott; Sue Dietrich; Elizabeth Jacszcak; Jim Fredrick; Ruth McDonel; Kay AuWerter

Leslie called the meeting to order at 7:35 P.M.
 Leslie offered an opening prayer

Minutes: addition – add Lucy Fesler to attendees

Approved as per addition as moved by Matt Nelson and seconded by Lynn Spencer

Finance – John Scott

\$5,600 dollars left from the 2009 budget

\$83,499 left in reserves

\$557,100 is budgeted amount for 2010, which is a 2% increase in revenue; 3% increase in expenses

A \$6,000 gift from 2009 was put in a restricted account in 2009 & will be used in 2010

A paper copy or e-mail of the information will be provided to those interested

Actions:

Lynn Spencer moved to accept the balanced budget for 2010; seconded by Elizabeth Jacszcak; carried

Jane Petrie moved Ruth McDonel seconded the action to take \$18,000 from original interest amount to pay back Gifts & Memorials now; carried

Committee Reports

Evangelism: - Craig Czarnota

Working on the goal of making a welcoming environment

Contagious Christianity class was a big success & hopefully it will be repeated

New member pot luck on 1/10 was a big success

Faith friend for new members

ALPHA class - an invitation meeting on Jan 25 at 7:30 P.M.

Staff/Parish – Lucy Fesler

Reviews of staff are to begin

Continuing to look for new Ed Director

A hard copy was provided and given to Leslie

Trustees - Jim Fredrick

Parsonage work/remodeling is done save for a leak in the garage roof

Insulation added to many attic areas of the church bldg

Mechanical support person has done a scan to look for energy leaks

Fire dept has called upon us to add new high tech suppression systems in the kitchen; one bid has been taken for \$2,500.

A solution has been made for the sanctuary windows; much more energy efficient; look similar to the existing windows from the outside & inside; aluminum clan on outside, wood inside;

1/15/2010

screens; one blind per window inside; crank out. To be done one side at a time.

\$10,000 per window (complete).

Jenny Gee asked if there might be a fund for windows. John Scott said that would be a Living Memorial (which is used for visible, permanent items). Kay AuWerter said letters have been sent to Living Memorial donors. One couple has agreed to fund a window. The goal is \$40,000 through this venue,

Living Memorials has also helped with parsonage renovations, funded a music program & helped with the cost of furniture in the parlor

A hard copy was provided and given to Leslie

Worship – Jane Petrie

Gifts and Memorials helped fund 8 to 10 ear pieces for hearing assistance; a study will be done on the acoustics
Surveys(60 returned by mostly 5+ year members) were very helpful; the biggest item was the desire for more fellowship; coffee hour & potlucks are missed; participants were not eager to share the church with others

UMW- Ruth McDonel

Soup Sunday is Jan 24; order forms are in the bulletin; pre-orders are appreciated

COM – Lynn Spencer

Goals are set

Emphasis on expanding membership

Staff Reports

Education – Jenny Gee

3 grade Bibles yesterday followed by a reception

8 grade confirmation is going well

Adult Ed went well yesterday; fellowship hour first was successful

CMAF – 40 kids; may do 2 musicals; did Christmas caroling

Begin VBS organization soon

Mission

Mission Fair

Sunday, Jan 24

Project 2010 kick-off

Project 2010's goal is to encourage everyone to volunteer for one hour this year outside the church in something new; goal is 2010 total hours for this year

Janet Kleckner is going to Liberia

Another Costa Rico & Russia trip this summer

Watch for a Food Bank trip in Feb (23?) & dinner at Brooklyn Memorial

Communication

The church web-site has experienced major updates

Church calendar is now in real time

Ushers, greeters, building closers are now on the web

Melanie Smith has offered cost saving ideas

Sign ups for programs, etc will continue on the web site

Leadership Academy

February 6

Church of the Savior in Cleve Hts

Registration between 8:30 to 9 A.M.

Closes at 2:30 to 3 P.M.

Orchard Path Church – Pastor David Rittgers

Sue Dietrich has been helping Pastor Rittgers & spoke to her experience

He gave us a review of the church's history & membership
Goal of 2010 is inviting ordinary people to follow God through this church
Pastor Rittgers accepted questions

Next Ad Bd meeting is April 12 at 7:30 P.M.

Karen ended the meeting with prayer
Meeting adjourned at 9:01 P.M.