

Present: Gwen Childs (President), Delinda Chapman (Vice President), Megan Renner (Treasurer), Kitty Wrigley (Secretary), Beverly Holmes, Doug Liberati, Bill McCall, Phillip Anderson.

Absent: Martin Woulfe (Minister), Kelly Anderson

The meeting was called to order by Gwen Childs at 7:00 PM.

Kitty Wrigley read the inspiration. Doug Liberati will provide the inspiration on Nov. 10.

Delinda Chapman moved, Phillip Anderson second, minutes of Sept. 2009 meeting were unanimously approved.

The Ministers and Presidents reports were reviewed.

Beverly Holmes moved, Delinda Chapman seconded, treasurer's report was unanimously approved.

Gwen Childs reviewed the goals that were established at the Board Retreat in September. Actions regarding these are as follows:

Hire salaried membership coordinator

Bill McCall will contact Personnel Committee regarding this.

Improve curb appeal

Gwen Childs will contact a sign company regarding the repair of our sign. Also, she will look into specifically where the Macarthur Street extension will eventually come near the church.

Gwen Childs, Phillip Anderson and Betsy Renner (Megan's mother) will provide some chrysanthemums and pumpkins near the front door. They will contact Renata Buchloh regarding her assistance with this seasonal improvement.

Standing on the side of love

Delinda Chapman, Megan Renner and Kitty Wrigley agreed to work on this goal. They will involve the youth group in the petition for Standing on the Side of Love.

Encourage and support small group ministry

Phillip Anderson will organize circle dinners. Marge Shelton and Jeff Bennett were suggested as others to help with this goal. Gwen Childs will assist after the first of the year.

Hold three major fund raisers

Megan Renner and Doug Liberati agreed to work on this goal. Since we have already held the Trash & Treasure Sale, the other two suggested fund raisers were Auction and a Cabaret/Musical fund raiser.

Committee Reports:

Green Sanctuary Committee: There is a plan to reduce mowing by planting a natural prairie garden. This action goes first to the Facilities Committee then to the Board.

Program Committee: Kitty will forward email information to Delinda, as no minutes were taken at the last meeting.

Aesthetics Committee: Plan on adding an extra row of lights in the Sanctuary and creating a banner for Standing on the Side of Love.

New Business:

It was moved by Philip Anderson and seconded by Beverly Holmes that Linda Haynes fill the Board vacancy created when Megan Renner left an at large board slot to accept Treasurer position. The Board voted unanimously for Linda Haynes to fill the slot. Gwen Childs will call Linda Haynes.

Change for Change: Board members are asked to share suggests for November Change for Change via email and bring ideas for other months to the November Board meeting.

Phillip Anderson moved, Kitty Wrigley seconded, Board unanimously agreed to give the senior youth group the balance of the funds once assigned to the defunct junior youth group.

Phillip Anderson moved, Doug Liberati seconded, Board unanimously agreed to approve the senior youth pancake fund raiser for October 11 and to remind the senior youth leadership of the need for prior board approval in the future and to give money that is raised to the Board Treasurer on Sunday morning. Gwen Childs will call Scott Wade.

Lincoln Land Community College Faculty Union, requested approval to rent the church, as needed. In the event of an employment action, the Lincoln Land Faculty Association will require an off campus space in which to hold meetings and from which to coordinate picketing and other informational activities. They agreed to pay \$200 per week or part of week during any such use of the facilities. Becky Croteau would be present much of the time. Delinda Chapman moved, Phillip Anderson seconded, Board unanimously agreed to allow this group to rent the church, should the need arise.

Old Business:

Megan Renner will place a notice in the newsletter regarding funds pledged for cleaning the church.

Kitty Wrigley moved, Megan Renner seconded, unanimous agreement to adjourn.

Respectfully submitted, Kitty Wrigley