

Parish Council Meeting Minutes June 24, 2009

Meditation

Motion for approval of 5.27.09 minutes...approved

Pastor Report

- Tower Day is out
- Vacation Bible School starting
- Visitation(s) continue
- August vacation 2 weeks and 1 week study
- Attended retirement party for fire chief
- Reported on Staff

Report on 6.14.09 all church meeting

- Presented a review of budget with congregation
- Q&A
- Extension of Officers

Nominating

- Vice Moderator to take on Assistant Treasury position
- Review of authorized check signer(s)
- Outreach reported a vacancy

Financial Report

- June report showing a \$3,000 intake
- 2008/2009 showing a \$20,000 shortfall; will compensate with Fidelity Reserves
- Tower Day up to date on collection and expenses

Ministry Team Report

Membership

- End of Summer Lobster lunch...August 30th at church

Diaconate

- Ushers arranged for summer
- No summer meetings
- Website meetings continuing
- Discussion on music for summer given vacation time

T-Mobile

- Building permit obtained
- October 1st for construction
- Clean out August 8th for preparation of construction
- Richard's Hall closet

Other Financial Matters

- Replace various heating units this summer
- Vote to use a donation of \$2,500 towards this expenditure; vote passed

Other items: Boy Scout "Court of Honor" to be held this Sunday

Respectfully submitted, Mary Ann Parker