

Board of Directors meeting 9-18-7

In attendance: Cindy Oliver, Steve Schinnerer, Michael Dahlin, Carol Emslie, Alan Emslie, Dan Barnett, Cathy Wolff, Jamie Just, Kitty Jones, Susan Huthsing, Tim Miller, Val Eurman.

Motion moved, seconded and passed to accept minutes from 21 Aug 7.

Motion moved, seconded and passed to approve Beth Thompson and Jeri Sprouse to Memorial/Endowment committee. (Many thanks to Judy Johnson and Jean Wagner whose terms were completed.)

Reports attached for **Pastor Keith, Fellowship, Finance.**

Elders - have candidates for vacancy. A recommendation for filling the vacancy will be presented next month.

Board of Education- SS numbers down, but strong preschool (3-4 year old)

Preschool: Parent night will be Wednesday, Oct 3. Some staff changes in progress. Summer numbers were down and cost cutting is in progress. The Preschool board is an amazing group!

Personnel-

2007 Egle vacation for 2007: tabled this month. Bring more details to next meeting.

Janitor/Sexton - Philip and Alex can do cleaning, as their hours have increased to 6 hrs/week each, but we need person to deal with lawns, sprinklers, etc.

Ruth Jessop request for tuition policy for staff has been referred to the personnel committee.

Finance-

Tim, Mike, Dan, Keith to meet before the for Budget/Vision meeting.

Sept 29th Budget/Vision meeting - 9 - ?. Val will arrange for food. (Thank you, Val!)

New business

Long term attendance was reviewed. See attachments. Average attendance is trending down. What can be done to increase attendance?

Thoughts: Minister to Merry Widows, Have children's program during 2nd service, so parents can better worship , Basic Bible studies for people not familiar with the Bible?

Thought for meetings. Do business in first 15 minutes and then dwell on visioning for GSLC.

In His Service,

Cindy Oliver