

In attendance:

Les Wolff, Susan Huthsing, Jamie Just, Cathy Wolff, Steve Schinnerer, Pastor Keith Jones, Valerie Eurman, Carol Emslie, Tim Miller, Dan Barnett and Cindy Oliver

Pastor Keith opened the meeting with a devotion: God's leaders are consecrated. Jesus said. You did not choose me, but I chose you. (John 15:16). We are God's chosen ones, set apart and consecrated for the tasks we have promised to do.

Reports

Reports are attached from Jamie, Pastor Jim, Finance committee and Treasurer.

Dan reported that Alan Emslie has resigned as Chairman of the Stewardship committee. Dan to put a notice in the newsletter and bulletin (for 2 weeks) asking for a volunteer for this position. Include list of members of Board of Directors, if anyone has questions.

Fellowship report:

Very positive response from the fellowship survey from this Sunday. The First Aid and CPR classes are ongoing this weekend. Jazz concert this Sunday in the Fireside room.

Old Business

Dan shared the draft of the letter to the congregation regarding the FLC/ALF project. The constitution will be sent to the District for approval this week.

New Business

Motion from the Elders:

Support Jamie Just in her continuing education objective to obtain her Master's Degree by providing 50% tuition reimbursement up to approximately \$8700. Provide about \$2500 for tuition expenses already incurred and budge the balance over the next two years, as needed.

Motion passed.

Jamie's estimated needs by year:

2008 - \$4450

2009 - \$4005

Motion moved, seconded and passed:

To cover Jamie Just's tuition \$4450 (for 2007 and 2008), create a new budget line item. Also, reallocate \$2500 of the custodial services account to Jamie to cover her 2007 expenses. The Finance committee to recommend how to pay for the remainder of 2008 funds. For 2009, make sure at least \$4005 is added to the budget for that year's tuition.

Item 2 of the Finance Committee report, concerning the change of the counting procedure has been sent back to the Finance committee for review.

Announcement

There will be another joint Elders and Board of Directors meeting on Feb 28th at 7:30p.
Please plan on attending.

In His Service,

Cindy Oliver