

April Board of Directors Meeting Minutes
"Making Ministry Possible"
May 15, 2008

Present: Matthew, Sharon, Harlan, Julia, Karen,
Absent: Nora
Guests: Pastor John Mark

Call to Order: 6:23 PM by Harlan

Opening Devotions/Prayer: Matthew

Motion to accept agenda as amended:

1st-Karen, 2nd-Matthew. Vote: Passed unanimously

Approval of April 17, 2008, Meeting Minutes:

Motion to accept April 17th meeting minutes as submitted.

1st-Matthew, 2nd-Karen. Vote: Passed unanimously

Treasurer's Report – Sharon

Motion to accept Treasurers Report as presented.

1st-Matthew, 2nd-Karen. Vote: Passed unanimously

Pastor's Report: John Mark

Pastor John Mark reported that he is still enjoying serving both MCCs and is still very involved with community activities in Pueblo and Colorado Springs.

Motion to accept Pastor's Report as submitted.

1st-Julia, 2nd-Karen. Vote: Passed unanimously

Old Business:

Pridefest: Sharon

Update on float prep and volunteer sign-up – info only

Closing of ANB bank account:

Account closed by Matthew and money deposited – info only

Welcome/Thank You:

Harlan will be the chair for the event, Jarrod will handle hospitality – info only

John Mark's Paychecks:

Julia will address the congregation at both services on the 18th – info only

New Business:

Letter from Care and Share:

Will be given to Pastor Wes upon his arrival – info only

Postcard to announce Pastor Wes' first Sunday:

Motion for Matthew and Harlan to work on the design of the postcard and have it ready by the 21st so that we can get it printed and mailed no later than May 28th.

1st-Matthew. 2nd –Julia. Vote: Passed unanimously

Ad for Praise Band Musicians on Craig's List:

Motion to advertise for musicians and singers on Craig's List and for Harlan to advise the Praise Band of the ad.

1st-Julia. 2nd –Matthew. Vote: Passed unanimously

Church Office:

Sharon provided an update on how the office is running prior to Pastor Wes' arrival – info only

Payroll Taxes for Pastor Wes:

Motion to initially require Pastor Wes to pay all SS and Medicare taxes to be withheld from his salary with the Board revisiting the financial situation every other month but no later than Jan. 1, 2009, the church will assume half of the SS and Medicare liabilities.

1st-Julia. 2nd –Matthew. Vote: Passed unanimously

Other Business: none

Closing Prayer: Harlan

Motion to adjourn meeting at 8:35 PM.

1st-Matthew. 2nd –Karen. Vote: Passed unanimously

Minutes respectfully submitted by Sharon Shott, filling in for Nora.