

FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST  
MINUTES OF THE BOARD  
June 20, 2023

Moderator Chuck Rounds called the regular meeting of the Board to order at 7:07 p.m. Those present were Chuck Rounds, Eileen Rossow, Patti Arneson, Bonnie Edwards, Carol Boyles, Cindy Ledford, Dave Ledford, Becky Fisher, Randy Fisher, Harlan Stephens, and Erin Erickson.

Erin Erickson gave devotions following the tenet to “Be the Change You Wish to See”, and follow the words of St. Francis of Assisi by “Living a Giving and Loving Life”.

The minutes of the May 16, 2023 board meeting were approved with a motion by Patti Arneson and a second by Dave Ledford.

The sign-up sheet for money counters was passed.

#### DEPARTMENT REPORTS

1. Buildings and Grounds Dave Ledford reported that the electricians are still working on a plan for the lighting in the sanctuary and the front of the building.
2. Stewardship and Budget Harlan Stephens reported that our financials are good. We are currently \$32,000 ahead of budget on income and our expenses are \$4,600 lower than budget.
3. Education Patti Arneson reported that they are working on plans for Vacation Bible School and she has a lot of volunteers lined up.
4. Hospitality No report.
5. Ministries Cindy Ledford reported that the next Mission meal will be June 30<sup>th</sup>. They will be selling grocery cards the second Sunday in July rather than the first Sunday due to the holiday.
6. Worship Bonnie Edwards reported that they will not be meeting in July or August.
7. Congregational Representative No report.
8. Erin Erickson No report.

#### OLD BUSINESS

1. Christian Education Coordinator. Erin Erickson and Patti Arneson presented the resume and report of applicant Mary Haan. After discussion it was moved by Bonnie Edwards and seconded by Carol Boyles to approve the hiring of Mary.
2. Lighting Quote. They are working on finding lighting alternatives.
3. “All are Welcome” banner. Chuck showed the newest version of the banner.
4. Land sale update. Randy Fisher updated the Board on steps that are being done to move forward. He is submitting a Development Review to the City which includes an updated boundary survey to determine if there will be any further requirements concerning things such as utilities and setbacks. He is in the process of establishing a committee.

#### NEW BUSINESS

1. Alan Glover presented a number of requests to the Pastoral Relations Committee. These requests were then brought to the Board for discussion and approval. Bonnie Edwards moved to approve the requests and Becky Fisher seconded the motion. The motion was not passed. The Board suggested changes to the original requests. The attached document is a record of the

changes which will be presented to Alan for approval. It was moved by Patti Arneson and seconded by Carol Boyles to approve the changes. The motion passed.

2. It was moved by Bonnie Edwards and seconded by Harlan Stephens that the Board will not meet in July and August unless a special board meeting is needed. The motion passed.

Devotions will be given by Harlan Stephens for the September meeting.

The next Board meeting will be September 19, 2023 at 7:00 p.m.

Meeting adjourned at 8:20 p.m.

Respectfully Submitted  
Eileen Rossow  
Clerk