

July 11, 2010 Special Board Minutes

19 Present

The meeting was called to order by chair Lyle Krohn.

After meeting with the Stewardship and Finance committee and Property committee representatives, Memorial and Endowment has recommended the following to the board. The committee authorizes the spending of no more than \$8000 for a new baptistery and repair of the underlying structure. \$7100 of this will come from memorial gifts, approval coming from the families of the deceased. The \$900 balance will come from the Yoder interest account. It also recommended the purchase of two new stoves for the kitchen not exceeding \$1298. This purchase will come from memorial gifts from families who have approved or requested kitchen usage. Motion was made to accept these two proposals, seconded, carried.

The board also heard the following recommendation from Memorial and Endowment: they authorize the payment of no more than \$31,250 for tuck pointing of the church and canopy repair. This money will come from interest from the Mauck/Morse account. No money will be used from the principal. Motion was made seconded and carried. Since the recommendation involves an amount over \$10,000, it will be presented to the congregation on August 1st for final approval.

Treasurer's Report: The report will be filed for review.

There being no further business, the meeting was adjourned.