

## BOARD OF DEACONS MEETING

### MINUTES, JUNE 1, 2009

**I. MEMBERS PRESENT:** John Anderson, Dave Anderson, Justin Anderson, Glen Campbell, Wally Carey, Jim Dally, Bob Fraga, Bob Griffin, Allan Jaenecke, Bill Manthey, Greg Wadlow, Randy Wright, Kirk Zangl.

**II. OPENING:** John called the meeting to order and led in prayer.

**III. APPROVALS:** The May 4th minutes were approved and the agenda accepted.

**IV. JULIE'S HOUSE:** John reported that the interior walls will soon be ready to be painted and that the cabinets are ready for the finish to be applied.

**V. SECURITY:** Jim is in the process of sending information and an invitation to participate in this project to thirty-one individuals. He expects that SERT (Security Emergency Response Team) training will begin in August.

**VI. BUDGET STATUS:** Jim reported encouraging news. Contributions for May have exceeded the revised budget expenses for the month. A new budget cycle begins July 1.

**VII. RAMP REPAIRS:** Damage is apparent especially at the north pod walkway to the main building. Bob F. agreed to head up repairing the surface after any structural damage has been corrected.

**VIII. SUMMER MEETINGS:** The next meeting will be in September.

**IX. PARKING LOT REPAIRS:** It was agreed that it is important to seal the open cracks in the paving at least, but also, that it would be far wiser to re-surface and re-paint the stripes if at all possible. Dave was asked to prepare an estimate of these costs for the Governing Board to consider.

**X. COMMUNICATIONS:** There was discussion about the possible benefits to individual members and to the entire church body if the congregation were better informed about the deliberations and actions taken by each of the church boards. The suggestions offered ranged from posting agendas and minutes of meetings to using the church website. This topic will be taken to the Governing Board.

Respectfully submitted,

Bill Manthey