

**STEWARDSHIP & FINANCE BOARD**  
**Minutes of Meeting on Oct. 14, 2009**

Attendees: Marge Maddux, Tim Croll, David Anderson, Kathy Kripps, John Coleman, Nancy Fox, Roger Garrett, David Dunn, John Kloess

Absent: Joyce Jackson, Deborah Knutson

Treasurer's Report: Tim Croll distributed the September financial report and indicated that we are looking good in both revenue and expenses. David Anderson noted that relocation expenses for Amy Roon and full-time salaries (we had some part-time salaries during the summer) would kick in soon and increase our expenses.

Pledge Campaign: Tim Croll said that about 500 families have been contacted by e-mail to see if they want visits, however, he still has over 200 that need personal calls. Several of those at the combined Facilities and Finance session agreed to make about 20 calls each and report back to Tim by e-mail. Tim asked that the calls be made by the end of this week if at all possible.

Congregational Meeting on Oct. 25: David Anderson noted that our bylaws do not allow for proxy votes at any congregational meeting, so none can be given for the upcoming meeting October 25 on the UDECC proposal.

Minutes: The minutes of the September meeting were approved; however, clarification is needed as to who the forthcoming secretary will be - Deb or Marge.

Future Capital Campaign: Moderator Kathy Kripps sat in during part of our meeting to discuss a possible Capital Campaign in the future. She noted that we have many non-routine needs - mission and social justice projects, facility repair/remodel, organ repair, furnishings (chairs, etc.), sound equipment, etc., etc., etc. She indicated that the leadership team would be reviewing this again before it is developed but asked that Stewardship & Finance consider coordinating such a campaign with input, and possibly, representatives from the various boards/committees/projects. It was suggested that the church keep a running list of needs and the level of emergency/need for completion so that it would be available to those running such a campaign. Roger indicated that we would all 'chew' on this and discuss it again at our next meeting.

Church Council Report: John Coleman stated that, at the September Church Council meeting, they had voted a housing allowance for Amy Roon; authorized the Congregational meeting on October 25 for an 'advisory' vote by the congregation on the UDEC proposal; approved \$400 per year dues to the University District Ecumenical Parish; and approved a Flexible Staff Medical Insurance plan. He noted that the LPRC gave a report, as did Becca McMullen on the Our Whole Life (OWL) class. Goals and work plans were developed. Peter Drury indicated that about 70 surveys were completed regarding the UDECC proposal and the main concerns seemed to be parking and loss of control over the Lot C property.

Leadership Retreat: Tim Croll indicated that a possible reorganization/restructuring of the Boards was discussed and Amy Roon introduced herself, giving some background as well as having the group give her three words so that she could give an impromptu children's sermon.

Pledge Campaign: Tim said all families are being contacted, either by e-mail or phone, to see if they want a visit within the next couple of weeks. Pledge Sunday is scheduled for November 8.

Membership Recruitment: Roger said that Bill Stark has resigned from Stewardship & Finance after many, many years of outstanding service; therefore, we need to search for a replacement. Tim said he would contact Erik Benson and John Davis who have financial backgrounds to see if they might be willing to serve.

Adjournment: There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Marge Maddux, Secretary pro tem