

**Church of the Larger Fellowship
Board of Directors Conference Call
September 24, 2009**

MINUTES

Present: Frank Wells, Lucia Santini Field, Mark Gibbons, Gail Geisenhainer, Stefan Jonasson, Lois Reborne, Arnold (Brad) Bradburd, Abhi Janamanchi, Laura Jones, Lynda Bluestein, Staff: Jane Rzepka and Lorraine Dennis

- I. Call to Order – Frank
Agenda review and agreement to add LEC Fundraising to agenda and move budget forward on the agenda.

- II. Opening Words – Jane

- III. Election of new Board of Directors Chair - Frank

Motion: (Gail/Mark) to nominate Stefan Jonasson and Lucia Santini Field as co-chairs of the board until June 2010. A roll call vote was taken: Frank – No, Brad – Abstain, Lois – Yes, Abhi – Yes, Gail – Yes, Lucia – Yes, Laura, Yes, Mark – Yes, Stefan – Yes, Lynda – No Motion passed. Lucia and Stefan will lead the rest of the meeting.

Stefan thanked Frank for stepping in as Vice-Chair to begin the meeting.

- IV. LEC Fundraising – Brad

The Board raised money to pay 2009 LEC expenses with Brad and Lucia leading the campaign to ask board members and two non-board members for contributions. The total raised/pledged is \$7,950.

- V. 2010 Budget – Lynda and Lorraine

Lynda gave an introduction of the 2010 budget and Lorraine explained some line items and talked about the assumptions used in preparing the budget. After much discussion, the board agreed to approve this budget, but to take another look when the 2009 year-end operating statement is completed in late January

Motion: To approve the 2010 budget contingent on achieving targets in the 4th quarter of 2009 with a review in late January 2010. (Lucia/Frank) A roll call vote was taken: All – Yes. Motion passed.

- VI. Minutes – Lucia/Stefan

Motion: To approve the Minutes of the March 2009 and May 2009 meetings as presented. (Lois/Gail) Motion passed

VII. Staff Reports – Jane and Lorraine

Jane and Lorraine submitted written reports. There were no questions.

VIII. *Motion to Adjourn (Gail/Lynda) Motion passed.*