

Unity of Fox Valley Annual Meeting Minutes

November 17, 2019

Meeting called to order at 11: 20 a.m. by President Joey Nelson.

Opening Prayer was given by Bobbi Severson.

Marie Manella presented an overview of the Prayer Chaplain program and summary of YTD actions by Prayer Chaplain Team.

All board members were present except Carl Strang. Members present 39. A quorum was established.

Motion for approval of 2018 Minutes was made by Stacey Ferguson and seconded by Mary Waters.

Introduction of all current Board Members were made; Carl Strang was introduced via video since he was out of town.

Minister's contract was approved by voice vote to shift to Reverend Korpan's contract to a calendar year (January – December) format.

2019 Board candidates were introduced. Two new Board members are to be elected for 2020. Carl Strang offered to stay on the Board for a second term. He spoke of his experience via a video. Diane Crompton spoke of her involvement and commitment to the church. There were no nominations from the floor. Nominations were closed. Both candidates, Carl Strang and Diane Crompton were both elected by voice vote.

Mary Waters has elected to resign from the board after serving one year. Perry Hurtt volunteered to fill her vacancy. Election by voice was unanimous.

A Nomination Committee Chair was appointed for 2019. Chair will be Alex Christensen with Katherine Duran as back up.

Treasurers Report

Carl Strang presented 2019 Financial highlights via video presentation. Summary of financials presented to congregation can be found on the following page.

General Operating Funds Account January 1 - October 31, 2019

Total Income: \$167,827
Total Expenses: - \$181,627
Net Income: (\$13,800) loss
Does not include Reserve Funds Transfer \$11,000 and Reserve Funds Return \$3,000

Reserve Fund Account January 1 - October 31, 2019

Balance: \$51,769

Endowment Account As of 9/10/19

Balance: \$55,647

Mortgage As of 9/25/19:

Balance: \$165,858

Minister's Report

- 2018 Fund-raiser projects are almost complete, 5 upstairs windows have yet to be installed. Not all projects that member's committed monies for have been realized due to changing needs of work. If desired, any member can receive money back for any item they contributed for that has not completed.
- Current 2019 Fund-raiser is slightly behind goal, approximately \$10,000 of \$15,000 goal has been attained. Fund-raiser will be extended another week.
- Parking lot patching that has been done in-house is complete for year. After winter, parking lot condition will be re-evaluated. Hopefully patching work will hold up.
- Reverend Korpan introduced Mary Nowroozi who now has an added role of Worship Coordinator. Mary spoke to congregation on the upcoming (2020) expansion of worship content and synergy with youth program.
- Reverend Korpan expressed appreciation of Mary Water's strong commitment to the Board and church direction this past year. Joey Nelson was recognized for his tireless work as Board President in 2019 as well as extensive help around the church.
- Congregant asked question regarding improving the marketing of fund-raiser as well as church to the community. Potential marketing committee will be formed for 2020.

Motion was made by Stacey Ferguson to close the meeting at 12:55 p.m. and seconded by Eric Hage.