

**MINUTES
GREENHORN VALLEY BAPTIST CHURCH
ANNUAL BUSINESS MEETING
JANUARY 18, 2009**

Members Present: Paul Clayton, Kathy Clayton, Donna Thomas, John Freeburg, Dick Reding, JanDee Haag, Fred Ettleman, Jeannie Pagnotta, Bill Tyner, Pam Tyner, Karen Mitchell, Jon Vandiver, Steve Priestly, Chris Lesser

Paul Clayton, pastor, called the meeting to order at 6:35 p.m. and asked for prayer. Chris Lesser asked for introductions and there was discussion about the need to update the directory since there are so many new people to the church who are not included in it. This was moved to New Business.

Approval of Minutes:

JanDee Haag made a motion that was seconded by John Freeburg to approve the minutes of the January 20, 2008 business meeting as read. The motion was unanimously approved.

Election of Officers:

The following slate of officers was elected for 2009.

Trustees: (Required by law; serve 3 year terms, 1 elected per year)

Dick Reding (elected 2007)

Fred Ettleman (elected 2008)

Jon Vandiver (elected 2009)

Bill Tyner was nominated for the 2009 position but declined. Jon Vandiver was then nominated by John Freeburg, seconded by Bill Tyner.

Treasurer: Fred Ettleman (nominated by Donna Thomas, seconded by JanDee Haag, passed unanimously).

Assistant Treasurers: Dick Reding, Bill Tyner and Terry Kraus (nominated by Karen Mitchell, seconded by Chris Lesser, passed unanimously).

Church Clerk: Donna Thomas (nominated by John Freeburg, seconded by Kathy Clayton, passed unanimously).

Assistant Church Clerk: Karen Mitchell (nominated by Kathy Clayton, seconded by JanDee Haag, passed unanimously) Karen volunteered to work on updating the church rolls.

2008 Financial Report:

The pastor reminded everyone that although he does the accounting, he does not handle the money or have check-signing privileges. He then went through the financial reports line by line and answered questions regarding specific line items.

Following a motion by JanDee Haag, seconded by Pam Tyner, the Financial Reports were unanimously approved as presented. Reports are attached to the minutes.

2009 Budget:

The pastor presented a proposed budget for 2009. After discussion, the Pastor's Salary and Allowances were increased by 5%, from \$68,800 to \$72,240 to be allotted in the following manner:

Auto Allowance	\$2400
Housing Allowance	\$30000
Life & Health Insurance	\$4800
Salary	\$35040

Dick Reding made a motion to approve this increase, Steve Priestly seconded it and it was unanimously approved.

At the conclusion of discussion, Jeannie Pagnotta made a motion to approve the budget as presented. JanDee Haag seconded the motion and the budget was unanimously approved.

Old Business:

- Landscaping: This project has been initiated and is ongoing with plans to plant some Ponderosa pines.
- Lighting: This project is in progress. Chris is working on installing can lights over the platform. The wagon wheels will be removed up there but left in the sanctuary until a satisfactory plan for replacing them can be devised. They may need to be raised when the video system is installed.
- Video: John and Chris are working on this. John requested that \$3000 be dedicated to this out of Maintenance and repairs.

New Business:

The following topics were brought up by Pastor and members of the congregation.

- Business meetings: Business meetings are supposed to take place quarterly according to the bylaws. It was suggested that these occur in conjunction with Pot Luck dinners with a ministry focus.
- Update Church Directory: Karen will work on this in conjunction with updating the church rolls, with input from JanDee.
- Youth Group: It is believed that it is inactive. John will try to get the youth members to try to get something started.
- Youth Activities: John suggested that Ty Van Oort be asked to give a presentation to the congregation and an offering be taken to help him with expenses. He also encouraged financial support for girls going to the Revolve Tour who cannot afford the \$85 fee. Assistance will come from the Youth budget. John also encouraged support of AWANA.

Adjournment:

The meeting was adjourned at 8:05.

Minutes taken and signed by: *Donna Thomas*

**CHURCH OFFICERS
2009**

Trustees: (Serve 3 year terms; 1 elected per year)

Dick Reding (elected 2007)
Fred Ettleman (elected 2008)
Jon Vandiver (elected 2009)

Treasurer:

Fred Ettleman

Assistant Treasurer(s):

Dick Reding
Bill Tyner
Terry Kraus

Church Clerk:

Donna Thomas

Assistant Church Clerk:

Karen Mitchell