

FCC Board Meeting  
Feb. 16, 2023 7pm

Present: Martha Bryant, Steve Cline, Mary Emily Gross,  
David May, Jack Jones, Colby Smith,  
Jane Boyd, Stephen Hinkle, Patricia Calvert

Rev. Smith opened the meeting with prayer.

Minutes from Jan 28 planning meeting were discussed.  
Motion to approve made by J.Boyd,  
seconded by M.E. Gross. Approved by all.

Financial Report (MBryant):

-Approximately \$3700 was made at the Souper Bowl  
Auction on Feb. 12.

-The group continued discussion started on 1/28 about a  
plan whereby a balance of restricted  
funds that weren't used for designated purpose within one  
year should revert back to the  
general fund. An low risk CD account will be set up at  
Farmers National Bank using the reserve,  
to earn approximately 5% interest. Future board  
discussion will determine which fund(s) the  
accrued interest will be added to.

-There was discussion about the Love Fund and how to  
best maintain the program. This will be  
discussed at future meetings.

Special Presentation by David May for Troop #326:

DMay presented a written request for use of one of the  
FCC vans for the Troop's trip to the

Boundary Waters Canoe Area in northern Minnesota from June 21-June 29, 2023. Four of the 8 leaders making the trip are members of FCC. Motion to approve use of an FCC van for this purpose made by Jack Jones, seconded by MBryant. Approved by all.

#### Ministry Area Reports:

JBoyd shared worship team's continuing efforts and willingness to get input from members. The group discussed dedication of Easter Lily's. JBoyd will discuss with worship team.

#### Senior Minister's Report:

Rev. Smith shared some ideas for reintroducing FCC to the community, including a Spring Fling Green Acres Block Party, a Community Rummage Sale, and a Craft Fair. He suggested finding members of the congregation who would like to be involved in planning these events, then moving forward to decide on dates and details.

Update to Wedding/Funeral Policy of FCC: Tabled for next meeting

Establish goals for 2023 from the Jan 2023 Board meeting: Tabled for next meeting

Closing Prayer(\_\_\_\_\_) /Adjourn