

Fountain Street Church Foundation Board Meeting

Minutes of October 18, 2021, meeting

Members Present: Carol Townsend, TJ Norris, Bill Brunner, Todd Fettig, Tim Creamer, Lisa Garvey, Charlie Gallmeyer, Nancy Ayres

Members Absent: Bob Chapla

Staff Present: Melissa Hoezee, Rev. Christopher Roe

Guest Present: GB liaison George Zuiderveen

I. Call to order and Welcome- Carol Townsend, Co-Chair

1. The meeting was called to order at 4:00 pm.

II. Approval of Minutes of September 20, 2021

1. Motion was made by Nancy Ayres and seconded by Bill Brunner to approve minutes as they were submitted. Motion passed.
2. Next Meeting Recorder will be Nancy Ayres

III. Financial Reports

1. Financial Reports were unavailable at meeting time and will be sent later.

IV. Reports

1. **Co-Chair** Carol reported that she and TJ will be writing the annual report for the Nov 22nd church annual meeting. Also, they will be attending the November Governing board meeting to give an update on the Foundation. Carol met with Chip and Amy for the quarterly meeting. (TJ was unable to attend)
2. **Properties Committee** Lisa Garvey the Properties Committee will attend the November FB meeting.
3. **Governing Board Liaison** George Zuiderveen The GB is in the process of revising policies about congregant comments at GB meetings in order to make the meetings more "congregant friendly"
4. **Staff** Melissa reported that a new custodian had been hired. Also, she was working with the US Green Council to get some electrical usage numbers for the church. Sasmaritas has agreed to rent part of the church space, and the parking lot security system needs replacing.

V. Old Business

1. Approval of Investment Policy Statement

- i. Tim Creamer made the motion to accept the new IPS and Lisa Garvey 2nd. Unanimous to accept.

2. Report from the Goals Committees

- i. Increase Endowment – Nancy Ayres

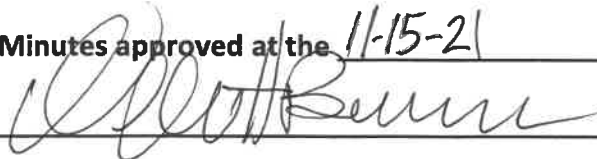
1. The committee is planning on sending a letter to all congregants by the end of the year.
 - ii. Visibility Committee- Todd Fettig
 1. Next newsletter out in December
 - iii. Church leadership coordination – Bill Brunner
 1. Bill has compiled a list of all groups at FSC and assigned board members to contact them to talk about the Foundation.
- 3. October Reception – TJ Norris**
- i. After much consideration, talking to other groups that have done virtual receptions, the committee recommended and the board agreed to wait until 2022 to hold an in person reception.
- 4. Foundation Board candidates**
- i. Carol Townsend and Tim Creamer have possible candidates, but both want to talk more about duties before committing. Since there is a deadline for the congregation elected nominee, TJ Norris asked if she could become the congregation voted nominee and that would give the board time to find a GB nominee. Melissa would ask Amy Preston if that was allowed, and we could proceed from there.
- 5. Bell Tower Update – Bill Brunner**
- i. Bill reported that he will be on a task force to coordinate Bell Tower options. Netting is being installed to prevent falling bricks and debris from the tower.

VI. New Business

1. **Annual Report** – Carol & TJ will be writing a report for the FSC annual report. The annual meeting will be November 21 and Carol & TJ will speak at the meeting as well.
2. **December's Board meeting invitation to past FB members** - Former FB members will be invited to the December FB meeting. Refreshments will be served. The business meeting will be short, and discussion will focus on ideas from previous members on goals for 2022, ways to approach future donors.
3. Next Meeting's Location – Social Hall, November 15th at 4pm. Zoom available.

VII. Adjournment

Minutes approved at the 11-15-21 Board of Trustees meeting.



William Brunner, Secretary