

Fountain Street Church Foundation Board Meeting

Minutes of December 20, 2021 meeting of the 2021 Board

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

Members Absent: None

Staff Present: Rev. Christopher Roe

Guest Present: Chris VanAntwerp member elect., Evie Bowers, Steve Crandall

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

- a. The meeting was called to order at 4:15 pm.

II. Approval of Minutes of November 15, 2021

- a. Motion was made by Bob Chapla and seconded by Tim Creamer to approve minutes as they were submitted. **Motion passed.**
- b. Next Meeting Recorder will be: Bob Chapla.

III. Financial Reports

- a. Financial Reports as submitted by Melissa Hoezee and included in the Board Packet were accepted as presented.

IV. Reports

- a. Co-Chair Report- The co-chairs have organized an informal discussion with former Foundation officers to take place at conclusion of today's meetings. Evie Bowers and Steve Crandall will participate.
- b. Properties Committee- meet every other month. No new information to report this month.
- c. Governing Board. No report this month.
- d. Staff Report- Staff is focused on the Church's holiday ceremonies and celebrations.

V. Old Business

- a. Reports from Goal Committees
 - i. Increase Endowment- Nancy Ayres. We have added nine new Liberal Legacy members and one Estate member.
 - ii. Visibility- Todd Fettig- Newsletter has been opened by 43% of the recipients. This is a very good result for an electronic distribution.

- iii. Church Leadership- Bill Brunner. No new information.
- b. Bell Tower Update- Bill Brunner. Architect's Qualification statements were received today. Tower Committee meets in January to discuss.

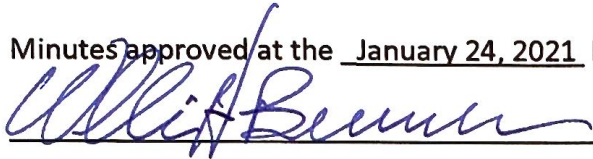
VI. New Business-

- a. Next Meeting date is changed to January 24 to avoid the Martin Luther King holiday. Location TBD.

VII. Adjournment

- a. A motion was made by Bob Chapla and seconded by Tim Creamer to adjourn at 4:35 pm. **Motion passed.**

Minutes approved at the January 24, 2021 Board of Trustees meeting.


William Brunner, Secretary