

Fountain Street Church Foundation Board Meeting

Minutes of August 16, 2021 meeting

Members Present: Carol Townsend, Bob Chapla, Bill Brunner, Tim Creamer, Charlie Gallmeyer, Nancy Ayres

Members Absent: Lisa Garvey, TJ Norris, Todd Fettig,

Staff Present: Melissa Hoezee, Rev. Christopher Roe

Guest Present: Omar Marty, George Zuiderveen (GB Liaison)

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

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

II. Approval of Minutes of June 21, 2021

- a. Motion was made by Bob Chapla and seconded by Nancy Ayres to approve minutes as they were submitted. **Motion passed.**
- b. Next Meeting Recorder will be: ?. (refer to Melissa's Excell roster)

III. Financial Reports

- a. Financial Reports were submitted by Melissa Hoezee and included in the Board Packet. Tim Creamer questioned the negative expense amounts in the financial reports. Melissa will look into that.

IV. Co-Chair's Report

- a. Carol Townsend gave the Co-Chair report. The necessity of keeping donors gift amounts private was discussed. Rev. Christopher Roe is looking to Amy Preston for direction on this.
- b. Melissa shared that only one firm was still actively working on a quote for the bell tower. Bill Brunner brought up asking Jim Winter-Troutwine about who else might be able to provide bids and do the work.
- c. Carol suggested we add a spot on the agenda for an ET report.

V. Old Business

- a. **October Reception-** Bob and TJ met. The proposed date for the reception is October 27, 2021. They are looking to the communications committee for a new look to the invitation. They are also looking for caterers, with Marie Penny being looked at for providing the catering services.

- b. **Trust Agreement Update-** Bill Brunner moved to accept the trust agreement update. Bob Chapla seconded. Bill summarized the changes as mostly timing of transition from the old board to the new board and updating the budgeting section. It was approved unanimously. It is going to the GB for their approval.
- c. **Goal Committee-** Nancy Ayres presented. Bob Chapla is the renewal letter the Co-Chairs drafted and the new member letters Charlie Gallmeyer drafted. The committee requested that all Foundation Board members be LLS members. Also, it is suggested that all GB members become LLS members as well. Bill Brunner will coordinate with church groups to set up a time when a someone from the Foundation Board can meet with these committees to encourage LLS membership. We discussed targeting estate asks to members 50 years old and older. It is suggested that these need to be face to face asks.
- d. **Communications Committee Report(submitted by Todd Fettig)-** The next edition of the newsletter will go out this month (August). It is the general consensus of the Board that we need to send snail mail to LLS, lifetime and estate members for the annual reception. Others will be invited thru email and church publications.
- e. **Divestment/Investment-** TJ Norris, Carol Townsend and Lisa Garvey met with our brokers. The switch to 100% SRI funds is complete. Mark Satkowski will work on a statement to reflect this in our investment policy.


VI. New Business-

- a. Omar Marty joined the meeting to talk about updating the plaques on nthe walls of the social hall. Omar is looking at how to update the organization of the plaques on the wall and also include an explanation of what it is. The estimated cost is under \$1,000.
Bob Chapla proposed adding 24 names to three more plaques on the south wall. The Foundation will cover the cost of updating the south wall. The cost of updating the plaques on the north wall will be shared with the Art Committee. The motion passed unanimously.

VII. Adjournment

- a. A motion was made by Bob Chapla and seconded by Tim Creamer to adjourn at 5:30 pm. **Motion passed.**

Minutes approved at the 9-20-2021 Board of Trustees meeting.


William Brunner, Secretary

Signed August Minutes