

## **Mt. Healthy Alliance Board of Directors Minutes for the Meeting of June 10, 2010**

Board member attendance: Don Hubbard, Jim Spicer, David Miller, Sherri Horton, David Bailey, Donald Jones, Trudy Noffsinger.

Also present: Kathy Lorenz

The meeting was opened with prayer offered by Jim Spicer at 7:00 p.m.

1. The minutes from the May, 2010 meeting were approved.
2. The revised By-laws of the Alliance were approved by formal motion and unanimous vote of the Board. It was moved that the By-laws be further revised to reflect a listing of the current member churches of the Alliance by creating "Article X Current Membership". The motion was unanimously approved.
3. Trudy Noffsinger presented the Treasurer's report for May which was accepted by the Board. She noted that we have bundled our land line, cellular phone and internet access with Cincinnati Bell thus realizing a monthly cost savings. Trudy presented a report of an audit of our financial records for the year ending 12/21/09 which report stated that the financial records and receipts appear to be in proper order and balance according to records at the U. S. Bank. The audit report was unanimously approved by the Board. David Bailey agreed to write our auditor, Gregory M. Spittler, a letter of appreciation.
4. Don Hubbard provided the Board with an option to earn some interest/dividends on some of our funds by investing in the Wesleyan Investment Foundation. There was an unanswered question about the insurance or backing of the foundation. Dave Miller agreed to investigate the issue and report to the Board at its next meeting.
5. Don Hubbard presented the Volunteer Policy for further review and discussion. Several revisions to the policy were made by the Board and it was moved to approve the policy. Among the revisions was the decision to change the title of the food pantry supervisor to "Operations Supervisor". The policy was unanimously approved.
6. Sherri Horton presented a written report from the Development committee. The report lays out a three Phase approach to development over the next 5-7 years and includes the goals of hiring an executive director and moving into our own building.
7. Kathy Lorenz presented the Food pantry report.
8. Don Hubbard presented an idea for providing pastoral assistance for people visiting the food pantry. The Board decided to post a list of our member churches and the telephone number of each along with information that spiritual assistance is available to those who request it is available at all of the churches.

9. David Miller presented a policy for the acceptance of new member churches. He suggested that if the policy is approved, the Alliance By-laws should be amended to reflect the new policy. A motion to accept the policy and amend the By-laws at Article III, Section 3 was made, seconded and passed.
10. Jim Spicer reported on the recent meeting of the strategic planning committee. The committee continues to focus identifying the needs of members of our community for which the Alliance should offer help. In general, the areas of our focus are: needs of the elderly in maintaining their homes and homemaking duties; "at-risk" youth; mental health issues; job training; financial assistance in payment of rent, mortgages and utilities. The committee is also developing a survey to determine the strength of our volunteer base. The issue of concern is to understand how many volunteers we have, their interests and time availability to determine if services we identify as needed can be supported by the Alliance. The Alliance has been asked to have a representative on the Mt. Healthy Schools Family and Civic Engagement team. Dave Miller is willing to represent the Alliance on the team. It was motioned and approved that Dave Miller serve in this capacity.
11. Dave Miller reported on the Hunger Walk. The Alliance had 57 donors and to date has raised \$1,827.00 from these donations
12. Due to their lack of attendance at Board meetings, the issue of the future status of Faith Lutheran Church with Alliance was raised. David Bailey agreed to contact Mr. Emmert to discuss this concern.
13. Due to the reported absence of a number of Board members during July, it was moved to cancel the July meeting of the Board. The motion carried unanimously.
14. The Board decided to post the Alliance By-laws on its website.

The meeting was closed with prayer offered by Sherri Horton.

Next meeting: Thursday, August 12, 2010 at 7:00 at Trinity Lutheran Church.

Submitted by:

David Miller

Secretary

June 13, 2010