

Mt. Healthy Alliance Board of Directors Minutes for the Meeting of May 13, 2010

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

The meeting was opened with prayer offered by Don Hubbard at 7:00 p.m.

1. The minutes from the April, 2010 meeting were approved.
2. The Board welcomed the return of Trudy Noffsinger from a lengthy illness. Treasurer's reports for the months of January, February, March and April, 2010 were submitted. David Bailey tasked Trudy and Kathy Lorenz with researching the cost of bundling our land line, cell telephone and internet service with Cincinnati Bell. Donald Jones raised the issue exploring options to earn more interest in view of our current cash balance. Don Hubbard agreed to explore options and present same to the Board at its meeting next month.
3. Don Hubbard presented three documents for the Board's review, all relating to our volunteers.
 - A. The Volunteer Application form was discussed at length with several revisions agreed to by the Board. After a motion to approve the application with the noted revisions, the form was approved.
 - B. The Volunteer Guide was discussed and several revisions discussed and the guide was approved with revisions.
 - C. The Volunteer Policy generated significant discussion and several recommended changes. The approval of this document was tabled until the June meeting at Don Hubbard's request.
4. Don Hubbard presented the Food pantry report.
5. Don Hubbard has taken no additional action on the "Pastor on Call" program at the pantry.
6. 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.
7. Kevin Orr presented the report of the Development committee. He provided three planning documents representing the current thinking the committee. Those are: a Development Plan, a Fundraising Strategy and draft 2010 Budget. The committee seeks feedback from the Treasurer in particular and the Board in general on the accuracy of the figures contained in the latter two documents. In view of Kevin's pending relocation, Sherri Horton agreed to assume the chair of this committee and Donald Jones agreed to work with her.
8. Jim Spicer reported on the recent meeting of the strategic planning committee. The committee is looking at needs of members of our community as identified in the needs assessment completed by the College of Mt. St. Joseph's (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 members have each taken one of

these needs areas for research into the extent of the need, what current resources are available to meet the need and should the Alliance step in to address the need. The committee is also going to develop a method 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.

9. Dave Miller reported on the registration for the Hunger Walk. Registration information has been forwarded to all of the churches with instructions for both on-line and mail-in registration. To date we have 32 donors and 15 walkers/runners signed up. A total of \$1,035 has been committed on behalf of the Alliance.
10. Don Hubbard is working on the "Pastor on call" program to replace Chapel service at the pantry.
11. The volunteer recognition dinner was a success. The Board has not yet received a bill from St. Paul's.
12. Due to their lack of attendance at Board meetings, lack of support and lack of contact with their representative, Pastor Marcus Goodwin, a motion to remove Greater United Faith Global Ministries from membership of the Alliance was made and seconded. The motion passed unanimously. David Bailey will notify Pastor Goodwin of this action in writing.
13. The Board recognized Kevin Orr for his many contributions to the Alliance since its inception. He is moving to the Asbury South UMC in southeast Columbus. His last Sunday in Mt. Healthy is June 20, 2010. He will be replaced by Pastor Patricia Cook, who will begin on June 27, 2010.

The meeting was closed with prayer offered by Pastor Kevin Orr.

Next meeting: Thursday, June 10, 2010 at 7:00 at Trinity Lutheran Church.

Submitted by:

David Miller

Secretary

May 16, 2010