

Lancaster/Northumberland Interfaith Service Council

Governing Board Meeting Minutes, July 14, 2011

The meeting was called to order by President Kling at 6:00 PM. The meeting opened with prayer led by Rev. Tom Coye.

In the absence of Secretary Edna Mason the minutes of the June meeting were not read. It was pointed out that the minutes had been transmitted to members via e-mail. Nobody had any comments or suggested changes.

The treasurer's report was presented by Chris Naumann and accepted as presented. A question arose regarding the needed withdrawal from the endowment fund. Currently there is an approved procedure which limits each withdrawal from the fund to \$2,500. With the current demands being held for payment there is a need for a withdrawal of \$5,000. Willie Woods moved to allow a one time withdrawal of \$5,000 to cover these needs. The motion was seconded and passed without a negative vote.

Rev. Coye presented a copy of the LINK proposed screening process. The board was asked to review the proposed material with the ultimate goal of endorsing and supporting the establishment and operation of LINK. Willie Woods suggested that the Board should make a recommendation for the general membership to act on.

David Lacey was introduced to the Board. Mr. Lacey is a representative of the Southside Church of the Nazarene in Richmond. This church annually brings a large group of youth down for a week to do jobs for the Concerned Citizen Committee.

The need of an audit committee to work with Jim Thompson was addressed. Willie Woods volunteered to work with Chris Naumann and at least one more volunteer in accomplishing an audit of 2009 and 2010.

The issue of transferring of the treasurer's duties from Chris to Judy Fay came up. Chris told the board that Judy had contacted her and a meeting would be set up for the week of July 17-23 to begin the transition. It was also pointed out that Christy Smith has agreed to serve as assistant treasurer and will be in attendance at the meeting between Judy and Chris.

The meeting adjourned at 7:15 PM.

Respectfully submitted,

Terry Cooper

Acting Secretary