

## Guiding Board Actions – 2015

(in addition to monthly approval of minutes)

- January
- Approval for Shalom storage building (design and location must be approved)
  - Approval to accept \$12,000 offer for sale of northwest property corner parcel
- March
- Approval to change “Event end time” from 10:00pm to 12:00pm with music ending at 11:00pm
  - Approved temporary banner to advertise consignment clothing save event in Fellowship Hall
  - Approval to consult with “Market Days” sponsors for designation of revenue to mortgage
  - Approval of request for leave from Rev. McWhorter to attend training
- April
- Approval to file “church incorporation” which was dissolved in 2013 due to failure to file
  - Approval to discontinue sales of non-food items at “Market Days” due to requirement to charge sales tax for non-food items.
  - Approval to amend By-laws to include the Memorial Fund and add the Memorial Clerk as a member of the Administrative Team
  - Approval of the draft revision of OPP 2.6 Memorial Fund and Memorial Clerk. Memorial donations may be made with disbursement to a specific designated fund other than to the Memorial Fund.
  - Approved the Elders (as nominating committee) recommendation of Jim Harmel as Elder. Congregational approval needed.
- May
- Approval for the Guiding Board to send letter of gratitude to Tricia Mouser for her coordination of the Clean Sweep Project.
  - Approval to sign contract for second “Event Manager”
  - Approved final revision of OPP 2.6 Memorial Fund and Memorial Clerk
- June
- Approval to commend Venessa Harmel to the area committee on ministry.
  - Approved revised Shalom Facility Use Contract to include use of sanctuary projectors and copier. (\$1100 per month total)
  - Approved endorsement of Julian Grant’s application to the Certificate of Ministry at Austin Presbyterian Theological Seminary.

July Approved increasing custodial hours from 10 to 15 each week.

August Approved the Letter of Calling for Rev. Maxted with the compensation package to be determined.

September Approved "Letter of Call" to Rev. Mitch Maxted with vote to recommend to the congregation.

Confirmed that Youth Sunday School and Children's Church falls under the purview of the Christian Education Team and not part-time Youth Minister Christina Harmel.

Requested Sanctuary Lighting Task Force get 3 written bids.

Approval of Nominating Committee; Julian Grant, Venessa Harmel, Rod Walker and Emmiline Greene

Approval of Scholarship Committee; Rudy Camarillo, Martha Nichols, Pam Knight, Janette Johnston and Kent Toomey

Approval of By-laws revision XIV.B.2 Terms of Employment to read "The term of ministry shall be for an indefinite period and may be terminated upon notice as specified in the contract, by either party to the contract".

Approved donation of lawn mower to Camp Gonzales.

Sept. Congregational Meeting: Approved "Letter of Call" to Rev. Mitchell Maxted to serve as our next settled pastor.

October Approval to enter into contract with Gloria Leon, Event Manager.

Approval to clarify By-laws and OPPs that an elder may be voted to another term.

November Congregational Meeting: Approved slate of officers and 2016 Budget

November Approval of Drug Free Workplace policy

Approval to book Spring 2016 Children's Consignment Clothing event.