

FINAL DISCUSSION ON BUDGET, VOTE

Rudi Anders – Moves on behalf of the Board of Directors to adopt of the proposed 2010 Budget.

Rev. Christopher Ross, Chair of the Outdoor Ministries Team, moves to amend the 2010 budget by an additional \$132,000.00 to allow for full Pilgrim Point Camp operations in 2010. Motion was seconded. Funding breakdown as listed below:

Additional Fund Raising	36,000.
Staff Salaries Freeze	14,500.
10% Reduction of Grants	5,500.
Ashley Funds	76,000.
Total	132,000.

Rev. Rod Slessor – Moves to amend the amendment to remove the reduction in Grants and increase the Ashley Funds expenditures to \$81,500. Motion was seconded. Motion Passed.

Rev. Christopher Ross moves to suspend the rules for further discussion, motion was seconded. Yes 122 No 93 Motion Failed. (this motion required a two thirds vote)

Rev. Grant Speece moves for a secret ballot, motion was seconded. Discussion was conducted. Motion Failed.

We continued discussion of the amendment to the original motion. Motion to amend Passed. Yes 106 No 96 Abstain 17.

Rev. Jane McMahill – Motion was made and was seconded to postpone action on the motion until September 2009 to allow time for fundraising and time for the Outdoor Ministries Team to consider and explore interim possibilities for 2010 using other facilities to maintain camping programming. Motion Passed. Yes 115 No 93 Abstain 14

People were given an opportunity to ask questions and express thoughts. Policy clarification was discussed about fundraising. Calls for unity were expressed. Requests for giving to Pilgrim Point Camp were made by several people.

Rev. Al Thompson move for rule of order and Moderator Rev. Mark Kuether closed this session of the business meeting.