

## CLM Board Meeting Agenda

November 12, 2009

6:30 pm, McFarland Lutheran Church Rm. 210

Members present: Dawn Blau, Amy Lawrence, Heidi Ackley, Mark Watt, Susan Heckel, Heather Flemming

Staff present: Becca and Deb

### Devotion-Dawn

#### I. Announcements & Approval of Minutes Amy

- A. Deb came to show her appreciation for the surprise celebration in October for her 25 years...
- B. Minutes were approved

#### II. Reports and Updates:

- A. **Council**-Sarah **not present**
- B. **Personnel**-Susan personnel revising handbook
- C. **Finance**-Jeff **not present**  
There is a surplus
- D. **Properties** -Dawn  
Window sills are being taken out and replaced.
- E. **Social/Appreciation**-Dawn **no report**
- F. **MLC Liaison**-Heidi **no report**
- G. **PGO Liaison**-Heather  
Account has been changed over to Ginger.

### Administrator Report-Becca

- A. Fence/Playground equipment update
  - a. Fence is up and will consider buying a lock for the gate.
- B. Sign - will get sign out
- C. Sub list
- D. Pre-K children will sing on Sat.
- E. Christmas program will be Sat not Sun.
- F. Preschool fall mission is gathering for the food pantry
- G. School Age fall mission collect a thanksgiving meal for a family here who is in need.
- H. SA/AS is doing a family worship/fellowship for Christmas on a Friday afternoon before break.
- I. WEAC- Successful event for Staff
- J. CLM is doing a Giving Tree of baby items.

## **Special Topics:**

### **A. PGO funds**

1. Current balance
2. \$for playground equipment(designated)
3. Superdome will be planned and bids made for spring installment pending fund availability
4. Tri-level bar will be planned and bids made for spring installment pending fund availability
5. Maintance on existing equipment
6. Die cuts - set of numbers plus two choices from each program
7. New sign with logo will be installed

### **B. Recruiting of more PGO volunteers was discussed**

### **C. In House Registration for MLC members**

### **D. Staff holiday gifts**

### **E. Fundraising—Scrip**

### **F. Marketing—new logo, website update**

### **G. Tuition Assistance Guidelines**

### **H. Concern from the staff about the tuition benefit was shared**

## **Prayer Requests & Adjourn**

Amy

## **Next Meeting:**

Dec 10, 2009; 6:30 PM

Devotion: Heather