



Pi Chapter Business Meeting Minutes Saturday, December 13, 2014 Bethel United Church of Christ

Following the initiation of 10 new members, President Paula Harmon called the meeting to order at 10:30 a.m. There were 43 members present.

We recited the Pledge of Allegiance.

Thought for the Day – Tammy Vick shared a special “thank you” to all educators!

Committee Reports

Recording Secretary: Staci Kinman, on behalf of Leslie Wilhelmus, presented the minutes from the October 2014 meeting. Kathy Lutz made a motion to approve the minutes as written, Carol Ballard seconded the motion, and the motion carried.

Correspondence: Corresponding Secretary Staci Kinman reported that a Thinking of You card was sent to Deb Hartz, Sympathy cards were sent to Tamara Skinner upon the passing of her father-in-law and the family of Deb Hartz upon her passing, and Get Well Soon cards were sent to Nancy Cox and Sharon Deutsch.

Finance: Melissa Perkins, Treasurer, reported that as of December 13, 2014, there is \$4023.76 in the Scholarship Fund, \$1548.11 in the Grant-in-Aid fund, and \$7431.06 in the Checking Account. The total of current assets is \$13,002.19.

Unfinished Business

Strategic Action Plan – Based on feedback from the last meeting, Paula has created an upcoming survey which will be available soon on our website.

New Business

Member Request for Reserve Status: Mary Tedford has requested to be placed in Reserve Status. Carol Ballard moved to approve this request, Joy Treadway seconded the motion, and the motion passed unanimously.

Service of Remembrance: We had a service of remembrance for two members that have passed away over the past year: Mrs. Jane Heneisen and Mrs. Deborah Hartz.

Announcements

Thank you to Patty Deig for continuing our Calling Committee, Kathy Lutz for maintaining website, the Program Committee, and those who participated in the New Member Ceremony this morning.

March Meeting – Please bring hardcover and paperback books to the next meeting to be donated to an inmate reading program.

Michelle Eykamp announced that our annual Grant-in-Aid scholarship will be awarded this spring. Please let graduating seniors who plan to pursue a degree in education know that the application is now available on our website! The deadline is February 15.

Since there was no further business to discuss, Staci Kinman motioned to adjourn the meeting, Diane Dillard seconded the motion; the motion carried. The meeting adjourned at 10:47 a.m.

Program – Cindy Shoulders presented some holiday favorites and we enjoyed time of fellowship with one another.

Our next meeting is at 9:15 a.m. on March 7, 2015 at Willard Library. Program: Eva Sanford, Adult Services Librarian, “Reading on the Inside.”

Respectfully submitted,
Staci Kinman, for Leslie Wilhelmus
Recording Secretary