

**United Church of Christ Congregational
408 Cedar Street, Wallace, Idaho 83873
Executive Board Meeting Minutes**

March 9, 2025

Moderator, Benjamin Crosby, called the meeting to order at 10:45 AM. Ben Crosby, Gail Carlson and Rick Ehram were present along with Alice Ling, our Supply Pastor. Katie Bauer was absent. Ben declared that there was a quorum.

Alice offered an opening prayer.

The proposed agenda was approved.

The February 23, 2025 Executive Board minutes were approved as presented.

Alice raised questions about worship leadership for April 27. Gail agreed to talk with Scott about his possible role within the next week.

Rick agreed to review materials from the PNCUCC Ministry Resources Committee.

Alice raised questions about the administration of the Emergency Aid Fund. The general consensus was that it should be handled as a "Pastor's Discretionary Fund". There was general consensus that the Fund should be maintained as an active fund with a minimum balance similar to its current level.

It was agreed to defer the Clerk's conversation until Katie is present.

Ben presented the February financial report. He also indicated that he has finished submitting our 2024 Yearbook Report to the UCC.

Rick agreed to do some research about how to handle our lawn and snow removal needs.

There was agreement that we would target May as a time to begin transitioning the Treasurer's role to Rick.

After a review of the calendar, the meeting was adjourned with the Lord's Prayer.

The schedule for the next meeting will be negotiated via email.

Respectfully submitted,
Benjamin Crosby