

# PERSONNEL COMMITTEE MEETING MINUTES 03/07/2010

The meeting of the Personnel Committee was called to order at 3:30 p.m. by the moderator, Robert Butcher. The meeting was held in the home of Bob Stopher. Bob Stopher led with a prayer.

Members present: Alice Stauffer, Joyce Smith, Bob Stopher, Lance Allen (Staff), Fran Williams, Dick Ressler, and Bob Butcher

Excused – None Absent – None Late – None

Guests: None

**Prayer: Bob Stopher**

**Keep in Prayer: The Tomlinson family**

**Approve Minutes: 02/08/2010**

## **REPORTS:**

**Staff: None**

**Committee Member: None**

**FINANCIAL: Not applicable**

## **BUSINESS:**

### **Special orders of business:**

1. Add Maria Anaya as an ad hoc member representing the Spanish speaking congregation. **MSA**
2. Pay Dick Williams for the four weeks of vacation he did not receive per the personnel polices since he became part time. **MSA**
3. Vacations approved for Vanessa (4/5/10 thru 4/12/10) & Danny (3/21/10 thru 3/27/10)
4. Vacation dates for Dick Williams (3/3/10 thru 3/16/10 paid), (6/5/10 thru 6/19/10 paid), (6/30/10 thru 7/23/10 of which 2 weeks will be paid), & (11/22/10 thru 11/26/10 unpaid) – approved

**Unfinished Business:**

1. Continue reviewing job descriptions – postponed until the next meeting.

**New Business:**

1. Discussion of application of Michael Williams -- No action until the cutoff date for applications of May 10, 2010.

**FOR SESSION APPROVAL:**

1. Add Maria Anaya as an ad hoc member representing the Spanish Speaking congregation
2. Pay Dick Williams for the four weeks of vacation he did not receive per the personnel policies since he became part time.

**ANNOUNCEMENTS:**

The next meeting will be on 4/18/10 @ 3:30 p.m. @ Bob Stopher's home.

**ADJOURN WITH PRAYER**

Lance Allen