

**Delaware Valley Chapter NACBA  
Meeting Minutes  
December 4, 2008  
Christ Church, Wilmington, DE**

Present: Morton Bell, Debbie Brown, Lorraine Buchakjian, Pat Canavan, Deede Cataldi, Keith Dawson, Dave Focht, Charlie Huntingdon, Bill Kern, Fred Kirschman, Cheryl Kurpiel, Royal Lowthert, Mary Lou McKee, Ruth Morrison, Jim Power, Mike Scharff, and Dory Speer.

1. The meeting was opened at 10:37 a.m. Information regarding 2009's conference was shared,
2. Ruth Kirk, director of Christ Church welcomed us. Keith's devotions were based on Malachi 3:8-10.
3. Introductions were made.
4. The treasurer's report was distributed. Balance as of 11/30/2008 was \$4,864.66.
5. Dues for 2009 are due in January.
6. A Scholarship of \$500.00 is available, from the Delaware Valley Chapter NACBA for the 2009 Conference in Long Beach, CA, to a first time conference attendee or if not first time conference attendee, never having received the scholarship before.
7. Seminar on April 2 will be "Church Communications". The following policy was moved (Mike), seconded (Charlie), and passed that, "when a Delaware Valley Chapter NACBA member brings another individual from their church to a seminar, the individual will receive the lower member price also."
8. When speakers present at our meetings, we will send \$100.00 to a charity of their choice.
9. Mort distributed our 2008/2009 meeting schedule and promoted our February 5<sup>th</sup> meeting program on Energy Conservation.
10. Round table discussions ensued:
  - a. Staff increases for 2009 (Fred) - ranged from 0% - 4%, with some staff reductions
  - b. Credit Card payment fees (Mike)
  - c. Reconciling bank accounts with Shelby with regard to credit cards (Keith)
  - d. Missionaries on furlough requesting electronic equipment donations to then take back to India (Mary Lou)
  - e. Landlord of church rental property (Dory)
  - f. 2009 church budgets (Pat)

Following a tour, we had an excellent Christmas luncheon.

Respectfully submitted,  
Ruth Morrison  
Secretary