**Official Board Minutes-Special Meeting**

United Church of Christ (Congregational)

**June 12, 2016**

The meeting was called to order by Moderator Kim McKenzie at 11:26 a.m. Present were:

Ted Bickley Betty Craig Jim Heinrich Sharon Heinrich

Irene Joyce Pam Keenen Kim McKenzie Lola Millhoane

Linda Plain Jack Stephenson Rev. R. Stephenson

**OLD BUSINESS:**

$300.00 had been previously allotted to purchase plants for the church grounds. Betty Craig, seconded by Denise Bell via e-mail, moved to allot up to $100 more to cover over-purchases by the grounds volunteers. Motion was approved.

**NEW BUSINESS:**

The Church Picnic is June 26th. Linda Plain moved to spend up to $100 on hot dogs and buns. Linda Plain and Ted Bickley volunteered to oversee the grilling. Irene Joyce seconded and the motion carried. Pilgrim Hall will be set up for eating and Kim will ask Amanda Hawk to supervise a water balloon toss. Also, the Stephensons will bring cornhole games and Sharon Heinrich will provide a game for the little ones.

Betty Craig motioned for adjournment at 11:41 a.m., seconded by Lola Millhoane. Motion carried. The next regular meeting of the Official Board will be Tuesday, June 26, 2016 at 7 p.m.

Irene Joyce, Secretary