

## **Interfaith Community Council Board Meeting November 15, 2007**

Jim Kanning opened the meeting with prayer at Wesley Chapel Methodist Church. Pat O'Rear presided and asked everyone to introduce him or herself. A list of those attending is attached.

**Audit Report:** A representative from Melhiser Endres Tucker presented the independent auditor's report for June 30, 2007 and 2006. He noted a \$21,000 increase in the ICC Foundation. ICC has no debt. Accounts are all in good order. We need to think about protection against antifraud and recovery, disclosures, and recovery of lost or damaged documents. These are items that include our clients as well. Christine said that we currently do a disc backup and have a written plan. Do you want more details? Do you have a template that will help us? He will check on that.

### **Programs:**

- ❖ Ceil Sperzel & Sheilah Smith shared information about **RSVP**. There are currently 1287 volunteers working under the local program. Ceil gave data on volunteers and some of the programs they are involved in. She then shared a story of a specific volunteer. Sheilah told how RSVP was trying to support itself through offering trips (10% per trip), Santa and Easter letters, & short stack pancakes breakfasts at Applebees in Clarksville, January 19, and New Albany, June 7. There is possibility of a sweet tooth idea with some candy shops.
- ❖ Angela Ford shared information on **Family Services**. Assistance is given in all areas of a family's life. She shared some examples from pantry to rent to utilities to medicines. She shared a resolution from the Family Service Board and the Executive Committee on helping to guide some of the clients to be more self-sufficient. Money to help with this came from the Harvest Homecoming Booth sponsored by the Methodist Churches.
- ❖ Carol Kannapel took over **Special Programs** this year along with working in the office. The programs covered were school supplies and backpacks for back to school and Clothe-a-teen before school started. Adopt a Family and Operation Santa began in October and runs through December.
- ❖ Vickie McCormick shared information from **Resources**. She is the number lady. Peachtree is the new computer accounting system, which she is getting training on. This will make the balance sheets cleaner. It will also help in pulling up our donor information.
- ❖ LeeAnn Wiseheart shared information about **Youth Development**. Josh Kornberg, a senior at NAHS, is joining the Board and will be on the Executive Committee representing Youth Development. He is talking to his peers about ICC. There is a concern and some reaching out to children of people who are in jail. Remember the 40 Assets for Youth Development.

### **Strategic Planning:**

- A 2007 to 2010 (Draft/Summary) Strategic Plan was given to those attending.
- A special thanks was given to Vern Eswine for facilitating the discussion and pulling the material together.
- A membership survey will be out by the end of the year. They will have a month to fill it out. This will also help us with the planning. There may be more than one per member.
- The name is not changing at this time.
- Other items brought up: still need some marketing advice and ways to better engage churches to help raise money or food for ICC, need to make Dial-A-Care a money item, & get local businesses more involved. Can we use Brown Starks?
- Long range budget planning looks towards a three-year plan. Many things will impact the budget such as growth in programs, staff, the ICC Foundation, and the cost of marketing. The giving economy along with fundraising successes and the community's needs will also impact the budget
- The Assistant Director's job description is basically the same as Christine's when she started here. The salary is about \$30,000.

The August minutes were approved.

**Financial Report:** Will reported the same as the audit. The balance sheet shows currently between 26 and 28 thousand. Our new system is working better and our financials are looking good. We are working on analyzing several years. We are ahead currently but long range is still out there. We had a nice surprise of \$5000 from the Elks Club. We now have a monthly pay pal on our web site for contributions.

Next Board orientation will be in January.

**ICC Foundation:** Ron McKulick reported that he was pleased that the audit showed such a nice growth. The October balance was \$125,000. They are currently working on a membership matrix to look at specific skills, backgrounds, & diversities that the Foundation needs. The Foundation Board also saw the need to have an outside person do some development. It was moved that the ICC Foundation Board join the ICC Board for the Development Training.

St. Mary's has really done a great job on fixing the walls throughout the building. It looks nice.

**Gorilla Groups:**

- **Community 500:** We are still talking with Personal Counseling but there will not be a Community 500 this coming year. No money was made but there was good PR.
- **Golf Scramble:** We are considering Hidden Creek at Sellersburg, Wooded View, and maybe the Jeff Elks. We are trying to increase the number of teams and keep the cost low. We need sponsors and an event planner. It was moved to let the Executive Committee make the final decision.
- **Giants in the Faith:** The first one was a success. We broke even. The Tribune was very cooperative and is committed for next year. The second will be August 24, 2008, the place to be announced later.

**Unfinished Business:**

- Metro United Way works with us and we can't ask for money during that black out time, which ends Nov. 15<sup>th</sup>. We asked for the same amount as last year of \$194,000 with \$60,000 going to RSVP.
- The United Methodist craft booth at Harvest Homecoming gave us a check for \$2700.
- Thrivent Match, a Lutheran organization, gave a \$1000 to Community 500, so \$500 was given to each organization; PCS and ICC. This helped us to cover costs.
- The selection of an Assistant Director does not have to have whole Board or Executive Board approval. It is a staff position. The Director's position must be approved.
- We are working on a staff appreciation lunch some time the first part of the year.

Christine closed the meeting with prayer.

Respectfully submitted:  
Barb Peacock, Secretary