

MUSIC COMMITTEE MINUTES
MONDAY, JUNE 2ND 2008

IN ATTENDANCE: Linda Brock (Chair), Heather Cooper, Leslie Lord,
Camille Haberland, Alan Payne, Laura Zotian

ABSENT: Ian Lane, Rob Aughtry, Pat Hilbrink, Carolyn Petersen

Linda Brock called the meeting to order and offered a word of prayer. The meeting was held at the home of Bill and Linda Brock and apart from general discussions about up-coming issues with the budget, the meeting's business centered on the endowment requests.

This year we will be submitting three requests; one for hand bell maintenance (2nd submission), one for under-writing of music student masters' recital concerts and finally, for a proposed music series. The requests must be submitted by 6/30/08 and will not be actually in committee until the fall.

There was much discussion about the poor condition of the bells and that, hopefully, the endowment request will not be denied for a second time. Although, maintenance of all music department equipment should be actual budget items, David illustrated that the current amount allowed in the budget for tuning and maintenance (\$1300.00) doesn't even approach what the amount should be. The estimated costs are below:

Tuning of one piano	\$150.-200.00 per time at 2x/yr (the church has upwards of 15 pianos)
Tuning/maintaining the organ	\$700.-800.00 per time at 3x/yr-has not been done in 2008, yet.
Hand Bells	\$1000.00 yearly (this year est. \$4000.00 because the bells have not been maintained since we were given them)
Timpany/Harpsicord	as needed cost varies

Further discussions were about the endowment requests themselves. Camille, Alan, David and Linda will be working on them for submission. The meeting was adjourned w/prayer. Next meeting Monday, July 7th.

Respectfully submitted, Linda Brock

Note: minutes in book will include copies of the endowment requests previously sent to the committee.