

American Baptist Churches of Maine

**EXECUTIVE COMMITTEE**  
**Zoom Meeting Minutes March 8, 2025**

Present: Peter Neelon - Chair; Al Fletcher, Kathy Saarinen, Pam Carnicelli, Gary York, Sharon Workman, Phyllis Taylor, Marilee Harris, Debbie LaFlamme, David Rodrigue, Russ Thayer and Melissa Dennett

**CALL TO ORDER:** Peter called the meeting to order at 9:00 a.m. Al opening with prayer and devotions.

**NOMINATING COMMITTEE REPORT:** Melissa presented the Nominating Committee Report and reviewed the openings for the ABCOM Board, Committee on the Ministry and Annual Meeting Committee. M/S/V to accept Ron Morrell as incoming 2<sup>nd</sup> VP Member At-Large.

**PREVIOUS MINUTES:** It was moved, seconded and voted to file the minutes of December 7, 2024 as written.

**TREASURER'S REPORT:** ABCOM Treasurer, Sharon Workman reviewed Year-end statements. The P&L reported investments to date are \$37,790. Total net loss from operations of \$30,762. Unrealized total net gain on investments as of December 31, 2024, is \$71,030. The depreciation YTD for 2024 is \$51,867. Total Net Revenue year to date is \$26,190. It was moved, seconded and voted to receive the reports.

**PROPERTY REVIEW REPORT:** David Rodrigue reported from the Property Review Committee.

**China Lake Transition:** Stephanie Hansen has given her notice, she will be resigning at the end of the 2025 camp season, which will leave Gerald House vacant as of September 30, 2025.

**China Lake Work Days:** The wheelchair ramps at Sukeforth Center and Dillon have sunk into the ground and will be rebuilt, which will be paid for by the ABW.

**Zero Turn Mower:** Exmark Lazor Z mower with 60" deck, commercial grade - \$12,000. Continue to look for a better quote. Monies from the Morris Fund will be utilized for this purchase.

**Red Tagged:** The Fire Marshall's Office have "red tagged" Sukeforth due a sprinkler system upgrade at \$31,000+. Receiving quotes at this time.

**Superintendent's House:** Replaced the dryer, oven and air circulator in the furnace. Funds were taken from the Maintenance Fund. Rent to increase at a 3% COLA rate.

**CL Covenant with ABCOM:** Renewal in 2030

**Island Falls Property:** Al has contacted a real estate agent to get fair market value on .2 acres.

**ADJOURNMENT** M/S/V to adjourn at 9:57 a.m.

Next meeting May 10, 2025

Al Fletcher/Melissa Dennett