

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 2nd 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