

American Baptist Churches of Maine

EXECUTIVE COMMITTEE
Zoom Meeting Minutes September 6, 2025

Present: Pam Carnicelli, 2nd VP - Chair, Al Fletcher, Kathy Saarinen, Gary York, Sharon Workman, Phyllis Taylor, David Rodrigue, Russ Thayer, John Anthony, Debbie LaFlamme, Marilee Harris and Melissa Dennett

CALL TO ORDER: Pam called the meeting to order at 9:05 a.m. Al opening with prayer and devotions.

TREASURER'S REPORT: ABCOM Treasurer, Sharon Workman reviewed the financial statements. The P&L reported proceeds from investments to date are \$37,370. Total net loss from operations of - \$23,405. Unrealized total net gain on investments as of July 31, 2025, is \$44,055. The depreciation to date is \$30,344. Total Net Revenue year to date is \$27,676. It was moved, seconded and voted to receive the report.

PREVIOUS MINUTES: It was moved, seconded and voted to file the minutes of May 10, 2025 as written.

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 approve Ron Morrell as Second Vice President for the ballot at the Annual Meeting.

ANNUAL MEETING: It was moved, seconded, and voted to accept the quorum of 37. It was also M/S/V to accept 2026 Annual Meeting from Warren Baptist Church. Al presented the Board Report which was moved, seconded and voted to accept the report as presented.

PROPERTY REVIEW REPORT: Russ Thayer and David Rodrigue reported from the Property Review Committee.

China Lake Camp Transition: Stephanie Hansen's last day as director was September 1, 2025. The ABCOM Property Review Committee has met with the China Lake Board and have scheduled another meeting for Saturday, September 13, 2025. They will continue to meet during this transition. The director job responsibilities have been redistributed among three individuals. The summer camping season was successful and well attended with good programming. More events are scheduled for this fall.

Zero Turn Mower: Exmark Lazor Z mower maintenance agreement was purchased with Manchester Motors. A box blade was purchased and has been used on the hill and the driveway several times this summer.

China Baptist Church has moved their Food Booth to the property of China Lake temporarily, in front of the Meetinghouse, while the church parking lot is updated.

Infirmery: The infirmery building was gutted to the studs this summer. New wiring and walls will be worked on this fall.

Donation: A boat, motor and trailer were donated to China Lake. Luke Washburn negotiated the sale of the motor for \$7800.

The Meetinghouse:

It was moved, seconded and voted to receive the report as presented.

BUDGET In Executive Session, the committee voted and approved the Finance Committees recommendation to increase salaries by 4.5% for 2026. It was then voted to approve the proposed ABCOM Budget for 2026 with a 4.5% increase. It was also voted to provide Melissa Dennett with a bonus for the extra work that she has done in Michelle Brown's absence.

ADJOURNMENT

Next meeting December 6, 2025

Al Fletcher/Melissa Dennett