**Ulster Committee Meeting Minutes – November 11, 2014**

1) Opening prayer: led by Shirley Ryan

2) Attending: 8 total (Shirley Ryan, Karen Andrews, Kim Kinnear, Jim Kinnear, Sylvia George, Marcie Cowles, Beth Glenn, Steffani Vickers)

3) Meeting minutes distributed and read by all. Correction made to minutes of blood drive deposit from $600.00 to $500.00 – motion to approve was led by Shirley Ryan and seconded by Karen Andrews

4) Treasurer’s Report:

1. Post office box renewal – $62.00 for the next year
2. Heartland – $.03

Balance in account - $8,800.94 – motion to approve was led by Karen Andrews and seconded by Shirley Ryan

5) Correspondence – none

Note: Discussed Rick and Debbie Nobles possibly to lead TOD this year

6) Committee Reports:

1. Scholarship Committee – discussed putting together a committee and judges for the scholarship. Deadline for scholarship applications to be mid-February to be able to announce winners at auction. Scholarship application to be posted on website. Shirley will compose a list of possible candidates. With meet before next meeting to discuss.

7) Old Business:

1. TOD facilitator suggestions were already discussed. Marcie will contact possible TOD pastors for the upcoming year.
2. Host family/letters – letters passed out with contact information.

8) New Business:

1. Auction update – 4 Disney hopper passes with be up for auction. Possibly a timeshare and Shirley requested a blimp ride to be included at the auction.
2. Mike still thinking about Margarita party but after the 11th.

9) Motion to adjourn meeting was led by Kim Kinnear and seconded by Karen Andrews.