

## Administrative Board Meeting Minutes

August 2023

Present: Kami Dyer, Larry Forbes, Roy Wellington, Theo Wellington, Sandy Richter, Gary Moore, Mark White, Angel White, Pastor Luke Lea

Pastor Luke opened the meeting with prayer.

Kami presented the minutes. Roy made a motion to accept the minutes. Larry seconded. The motion passed unanimously.

Roy presented the Treasurer's report.

- We have received our first check from Ruth Ensor.
- Apportionments were paid in July.

Angel made a motion to accept the report. Peggy seconded the motion. The motion passed unanimously.

Larry presented the Trustee's report.

- The air filters need to be ordered to be changed soon.
- The bushes out front need to be trimmed.
- The roofing quotes are still a work in progress.
- The pews are in need of vacuuming and cleaning.
- There is a new grant to help with the building. We can apply to the grant with estimates on fixing the roofing, water damage, and leakage issues.
- We will put our issues on Angie to get various quotes.
- The blinds in the parsonage are broken.
- There is a warm light switch in the parsonage bedroom, so an electrician needs to be contacted.

Roy made a motion to accept the report. Peggy seconded the motion. The motion passed unanimously.

Peggy and Kami presented the UWF report.

- The yard sale has been postponed.
- The next meeting is in September to discuss the budget.

Gary presented information on the upcoming church events.

- The proceeds for the September cookout will go to Room in the Inn.
- All of the men have \$10 tickets to sell for the event. There will also be tickets sold at the door. Everyone under 5 years old is free.
- We are waiting on possible signage approval for the cookout.
- The blessing of the animals will be on the front lawn in October. Various businesses have been contacted to bring pets and other animals to the event.
- A craft day/parents day out is in the works for December.

Pastor Luke presented the SPRC report.

- There is a recommendation form being sent out for the board to fill out about the pastor. This will be sent to the Board of Ordained Ministry.

Pastor's Report

- The charge conference is shared with Ruth Ensor on November 15, 2023.
- There is now a cost to use the City Road church bus.
- The Room in the Inn open house is Tuesday, August 29<sup>th</sup>.
- We do not have a fellow or afterschool program, so those budgeted funds for the intern can potentially be used to pay a 5 hour/week position that focuses on children.
- We need to stay focused on our mission (education, housing, and food) when we are planning events and benevolence.

Larry made a motion to adjourn. Angel seconded. Meeting adjourned.