

## Administrative Board Meeting Minutes

February 12, 2023

Present: Larry Forbes, Roy Wellington, Theo Wellington, Peggy Dyer, Luke Lea, Donna Hackett, Sandy Richter, Kami Dyer

Luke opened up the meeting in prayer.

Sandy called the meeting to order.

Kami presented the January meeting minutes. Roy made a motion to accept the minutes. Donna seconded the motion. The motion passed unanimously.

Roy made the Treasurer's report. The report has been updated to reflect the 2023 budget. Taxes were handled at the beginning of the year. The poinsettias have been fully paid for. There was generous giving in January, but there were no apportionments paid. Donna made a motion to accept the Treasurer's report. Peggy seconded the motion. The motion passed unanimously.

Larry made the Trustees report. The toilet paper holder in the downstairs girls bathroom was missing a part. It has been fixed and is working correctly. The railing cable on the stairs down to the fellowship hall is loose, and the hook on the end will need to be replaced. All of the air filters have been changed after 2 months. The pictures of the roof damage taken by the roofer were presented. The roofer quoted about \$6600 to fix all of the damage. If we decide to get all of the repairs done and pay with cash or check the quote is reduced to about \$5988. The quote will need to be confirmed with the roofer before moving forward. It was recommended by the roofer that we use Brick Doctors of Middle Tennessee to fix the damaged brick areas of the building. They have not been contacted yet. Peggy made a motion to get the all of the roof problems fixed and pay with cash or check. Donna seconded the motion. The motion passed unanimously.

No Finance Report

The UWF report was made by Donna. Peggy and Donna have decided to co-chair the UWF. We do not know how the clothing room will move forward yet. There are options to maybe have high school volunteers or to return to the annual yard sale method. The women are no longer wanting to just plan dinners and fundraisers. The goal moving forward is to be more focused on the overall UWF mission.

UMCOR is reopening for groups in 2024. It is best to start planning a year in advance for a group to make the trip. A time and group size will need to be decided on so that we can move forward in reserving our spots.

The SPRC report was made by Donna. There was a form distributed to everyone to give their feedback on the pastor for the past year. It is due back by our next meeting on March 12, 2023. Jonathan Dow is ready for his salary to be reinstated to the amount from before COVID. It was originally reduced due to the reduction of choir activities during the pandemic. Peggy made a motion to reinstate Jonathan's salary as reflected in in the 2023 budget starting on January 1, 2023. Donna seconded the motion. The motion passed unanimously.

The pastor will out of town for a wedding and will not be at church on March 12. Larry will be preaching on that Sunday. We are committed to the 2023 Project Transformation summer and the following school year of the after-school program. This will be our 10<sup>th</sup> PT summer and it is the end of our current 2 year contract. We will need to decide soon on if or how we want to move forward as a Project Transformation host church. Our playground is used for PT only right now and is in need of repair or replacement. There are options like a rain garden to help reduce the amount of water that runs through the playground area. The fence could also be repaired grants be used to get a new playground. If we consider receiving compensation from ministries that want to use our building and facilities it can help fund the repairs and upkeep need to host those ministries.

For the new year, the following events have been brought up as important to be aware of for planning in the future:

#### April 2023

- Holy Week and Easter
- Easter egg hunt

#### May 2023

- Mother's Day gifts
- Clothes Bazaar (maybe?)
- Pentecost day retreat

#### June 2023

- Father's Day gifts
- PT family fun night

#### July 2023

- PT family fun night

#### August 2023

- Ice cream social

#### September 2023

- Church workday
- Fall/Back to school day retreat

#### October 2023

- Dinner/Auction
- Blessing of the Animals
- Trunk or treat

#### November 2023

- Community Thanksgiving meal

#### December 2023

- Advent day retreat/meal

Roy made a motion to adjourn the meeting.

Peggy seconded the motion. Meeting adjourned.