

Administrative Board Meeting Minutes

January 2024

Present: Kami Dyer, Roy Wellington, Theo Wellington, Gary Stewart, Mark White, Angel White, Donna Hackett, Sandy Richter, Larry Forbes

Roy opened the meeting in prayer.

Kami presented the December minutes. Mark made a motion to accept the minutes. Angel seconded. The motion passed unanimously.

Roy presented the Treasurer's report for December.

- The Christmas gift for Christ was \$2900.
- The year was finished with half of the apportionments paid.
- All money has been returned to the building fund.

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

Larry presented the Trustees report.

- The sanctuary is going to start warming up at 5:45am in the future.
- The thermostat in the downstairs hallway is broken.
- The lights by the showers don't work.
- A toilet seat is broken in the upstairs.
- The water is turned off for the parsonage upstairs toilet, since it was running.
- A timer light will be put in the parsonage, since it's empty for now.
- A realtor key box will be put on the parsonage door to hold the key.

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

Donna made the SPRC report.

- There is no update on the new pastor.
- The Beersheba retreat details will need to be solidified soon.
- The April board meeting would be moved back one week, since many board members will be at Beersheba.
- April is the deadline to sign up for UMCOR. An UMCOR information meeting will be planned for a Sunday after church.
- The poinsettias are available to buy for \$15, and the names will be printed next week.

Angel made the Finance Report.

- The checks for Reesy and Tim will be given with a card soon.

Gary reported on church events.

- Christmas cards were sent to non-attending members.

- Birthday greetings will be sent to non-attending members this year.
- The next Room in the Inn is February 10.

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