

Administrative Board Meeting Minutes

January 8, 2023

Present: Gary Moore, Roy Wellington, Theo Wellington, Peggy Dyer, Kami Dyer, Luke Lea, Donna Hackett, Sandy Richter, Anthony Alexander, Danielle Sloan, Larry Forbes

Sandy called the meeting to order.

Kami presented the minutes. The line “We are not going to hang the banner at this time, since there have been no official Annual Conference decisions” will be changed to “We are not going to hang the banner at this time since our congregation has not had any discussions.” Peggy made a motion to accept the amended minutes. Sandy seconded the motion. The motion passed unanimously.

Roy made the Treasurers report. Four months of 2022 Apportionments have been paid. The Christian Cooperative Ministry will be getting a separate line from the Benevolence Fund for clarity. Not all of the poinsettias were bought, but there is still money coming in to go toward that expense. Donna made a motion to accept the report. Larry seconded the motion. The motion passed unanimously.

Larry made the Trustees report. A Shark vacuum was bought to replace one of the broken vacuums. The old vacuum was taken to the convenience center for disposal. If this vacuum works well then more will be bought to replace the other two. A roofer came to inspect the church roof on Friday to address the leaks. The roof over the kitchen and downstairs bathroom can be fixed, but in 3-5 years a completely new roof will be needed. The fellowship hall roof is fine for now. The sanctuary roof has one spot that needs fixing to avoid a leak in the future. There are cracks in the brick that will also need repair to avoid major water damage. The estimate on the roof is coming soon. Someone will need to be called to get an estimate on fixing the bricks. The Grace Space pews have been relocated to the hallway and the fellowship hall. Project Transformation will have rules and boundaries in place to avoid damage to the pews. They will use the pews only for reading purposes. The microwave in the parsonage quit working. It will be replaced and the old one will be disposed of in the same place as the vacuum. Peggy made a motion to accept the Trustees report. Roy seconded the motion. The motion passed unanimously.

No finance report.

No UWF report. Renee Franklin will be coming on January 15 to figure out how to move forward with no leadership.

No SPRC report.

There has been a lot of transition at Project Transformation Tennessee with the resignation of their director. We are in conversation with them as we continue with the afterschool and summer program. There are people leaving our church due to the status of the UMC. Anyone is invited to have conversations with Pastor Luke to learn more about what is happening in the UMC and to reduce misinformation. We cannot pretend like nothing is going on. The church as a whole is in a state of hope and despair. Moving forward it is immediately pressing to focus on discipleship, especially in the ages of 20 to 40 that are separating themselves from the church. We want to be more welcoming to them, and

the Grace Space is just a start. Luke, the Holders, Margie, and Kami have been developing a new form of discipleship in people's homes. More information on that will be coming in the future.

There have been questions about the church game day. Our next one will be held on January 22. Each month we will decide when we should meet again.

Larry made a motion to adjourn the meeting. Roy seconded. Meeting adjourned.