

Administrative Board Meeting Minutes

July 2023

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

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

Roy presented the Treasurer's report.

- The group that stayed for one night gave a \$100 gift.
- The pastor was reimbursed for his trip to annual conference in Memphis.
- The money to reserve spots at UMCOR has been sent, and as people pay their reservation cost the money will be paid back to the account.

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

Larry presented the Trustee's report.

- The filters were changed about 3 weeks ago.
- We are still waiting to hear from roofing people.

Donna presented the SPRC report.

- The forms for splitting cost with Ruth Ensor has been submitted.
- The form as part of the process of Pastor Luke becoming an Elder.

Pastor's Report

- The homeless encampment communities are being cleared out in Madison, so there is discussion on how best to assist that community.
- There is a new Executive Director for Project Transformation, we should meet her soon.
- The directory is being updated to a digital version that can be easily updated.
- There is a Wednesday afternoon bible study at Ruth Ensor.

New Business

- Gary presented the idea of the men planning a hamburger cookout for a Saturday mid-afternoon in the fall. A few men have said they are interested in getting this event together. The proceeds would be donated to the nonprofit Pencil.
- The Italian Dinner and Auction is planned for October 21st at 5pm.

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