

Administrative Board Meeting Minutes

June 2023

Present: Kami Dyer, Larry Forbes, Roy Wellington, Theo Wellington, Donna Hackett, Pastor Luke Lea

Luke opened the meeting in prayer.

Kami presented the minutes. Donna made a motion to accept the minutes. Luke seconded. The motion passed unanimously.

Roy presented the Treasurer's report.

- City Road Chapel UMC needs to be paid back for the cost of the weekend event.
- Ellie Crain needs to be paid for preaching a few months ago.
- Luke need his room and board paid for when he attends annual conference.
- The Building Fund has been paid back \$3000 of the \$5000 borrowed from it.
- The payments using ACH are setup and ready to use.

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

Larry presented the Trustee's report.

- There has been no response from any roofers.
- There is a leaking toilet in the boy's bathroom.
- Our costumes have been borrowed by Greenbrier UMC.

Donna presented the UWF report.

- On June 10, 2023, five of our women attended the Faith Lift event and Old Hickory UMC. There was a guest speaker, and 25 flood buckets were assembled for UMCOR.

Pastor's Report

- The district superintendent, Jerry Wallace, has proposed the idea of having Luke work a quarter time at Ruth Ensor UMC since their current pastor is retiring. We would like him to come speak to us about this option.

New Business

- UMCOR dates are set for September 22-27, 2024. There is a \$1000 reservation cost due in July to hold 25 spots. As people decide to go, they will pay the \$40 per person to cover the \$1000 cost.

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