

## Administrative Board Meeting Minutes

May 2023

Present: Kami Dyer, Larry Forbes, Roy Wellington, Theo Wellington, Mark White, Angel White, Donna Hackett, Peggy Dyer, Pastor Luke Lea

Luke opened the meeting in prayer.

Kami presented the April minutes. Theo corrected the minutes to say the internet bill is less. Roy made a motion to accept the minutes as amended. Donna seconded. The motion passed unanimously.

Roy presented the Treasurer's report.

- Money was borrowed from Building Fund for the General Fund, some should be paid back this month.
- Half of the year's insurance and a quarter of the year's taxes have been paid.
- Designated memorial gifts have been received but exactly what is goes to has not been determined.
- The Aldersgate church partner cost has been paid.
- A donation has been made to the Christian Cooperative Ministries.

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

Larry presented the Trustee's report.

- The roof company has been contacted and paid.
- There are roofers that have been contacted to fix the steeple. None of them have called back at this point.

Roy made a motion to accept. Peggy seconded. Motion passed unanimously.

Angel presented the Finance report.

- We have been offered the online banking cash management to be able to pay employees at half of the cost. This allows all payments to be made online without a physical check.

Angel made a motion to pay the employees electronically rather than write a check using online banking. Donna seconded. The motion passed unanimously.

Pastor's Report

- Registration for the summer program is going well. The number of children will be smaller due to less young adults being hired. Sometime in August, PT will be coming to discuss how the last 10 years has been and how the future will be.
- Church from Minneapolis with about 18 youth will be staying one Friday night.

- We have gotten quotes for a lift chair from the fellowship hall to the sanctuary. There is a quote for \$3500 to put in a 300lbs capacity lift chair. There are grants available that can assist in this cost. Another company has said the stairwell is too narrow for the lift.
- The office needs an updated directory. There is an option for an online directory with a printable pdf. The current directory can be sent around in person to make sure the information is up to date. This will start in about June or July.
- The administrative and membership software needs to be updated. Hopefully the shift can be made by the end of the year.
- There is a conference meeting on Monday, May 22, 2023, to vote on allowing the churches in the conference to disaffiliate if they want.
- A mother is wanting to start a private school/homeschooling network in two rooms of the church building. The going rate is \$15/ft<sup>2</sup> for rent. The rooms in the downstairs hallway would be used for a maximum of 20 students.
- Annual Conference is June 19-21, 2023. Lodging reimbursement will be needed.

#### New Business

- Game Day scheduled for July 30, 2023.

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