

## Administrative Board Meeting Minutes

October 2023

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

Pastor Luke opened the meeting with prayer.

Kami presented the August minutes. Angel made a motion to accept the minutes. Roy seconded. The motion passed unanimously.

Roy presented the Treasurer's report for August and September.

- Seven thousand was borrowed from the building fund for the general fund.
- Apportionments payments were paid in July, August, and September.
- The UMCOR and Beersheba deposits were made and those expenses will eventually be paid back.
- Some of the Ruth White memorial fund was used to fund the UMM cookout costs.

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

Larry presented the Trustee's report.

- An energy evaluation was done for the church. The results showed that we are using about 47% of the energy that we could be using. Two of the kitchen refrigerators are unplugged to save on electricity costs, since they are not being used.
- The bushes in the front were trimmed before the cookout. There is still more landscaping to be done.
- The roof contract is ready. It is \$7500 to replace the roof, and we have already been paid by the insurance for it. Roy made a motion to accept the roofing contract with Theo's signature. Donna seconded the motion.
- Pastor Luke has drafted a grant application to repair water and wind damage to the building. The grant totals to \$18,000.
- The smoke detector has been changed by the bathroom.
- The blinds in the parsonage still need to be replaced.
- The filters are still being regularly replaced. The secretary is now going to start making the orders for new filters.

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

Donna presented the SPRC report.

- All forms have been completed and sent to the Board of Ordained Ministry for Pastor Luke.

Peggy presented the UWF report.

- Preparation has started for the Italian Dinner and Auction on October 28, 2023.
- There is prayer and discussion about next year's officers.

Gary presented on past and upcoming church events.

- About \$975 was raised for Room in the Inn at the cookout.
- There will be a vet and groomer at the Blessing of the Animals event today.
- The parent's day out has not picked a date yet. The PT database will be used to reach out to the Amqui and PT families to communicate this event.
- Create a Card ministry: repurposing and recycling old Christmas cards to be given to the VA hospital, Room in the Inn, and homebound members. People are encouraged to bring in old cards.

Pastor's Report

- Beersheba retreat downpayment has been made by the church for April 12<sup>th</sup>. There are 25 spots reserved. The information will be communicated to the church in January.
- Old Hickory UMC had their vote and decided to disaffiliate. There will likely be members looking for a new church to attend. They still intend to assist with Room in the Inn this season.
- Charge conference is November 15, 2023.
- Multiple people expressed an interest in stepping down from their position on the board. The positions for financial secretary, lay leader, and trustees chair are open. The church treasurer is looking to start training someone to take over his position.

Angel made the Finance report.

- Salary recommendations need to be made before the budget is determined. This needs to be determined before October 29, 2023.

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