

Minutes from Board of Stewards Meeting on 8/10/21.

Meeting was called to order by Nita Hyatt who led a Prayer and Vision Statement. The stewards in attendance were Howard Tomlinson, Tom Scanio, Jennifer Campbell, David Brodhead, Gerald Muckelroy, Glenn Trostle, Casey Henly, Nita Hyatt, and Pastor Bobbie. The minutes from the previous meeting were approved. The motion was from Howard Tomlinson and approved by Jennifer Campbell. Pastor Bobbie provided a Lay Leadership and Nominations report for the upcoming conference. A small discussion was held on the different positions available and there are opportunities in each category of service.

David Brodhead provided the financial update and YTD, we are “in the black” thanks majorly to the PPP assistance programs associated with Covid relief packages. We discussed different thoughts on how to increase revenue and the motion was brought by Howard Tomlinson to offer the Associate Parsonage as a potential rental income source and was seconded by David Broadhead. The vote passed with no objections. David also gave an update from Edward Jones. A new stock was entered into our portfolio called Oregon, and we voted unanimously to keep the stock as advised.

The MWCDC report was given by Pastor Bobbie and the weekday school is doing very well. We briefly discussed how to incorporate them into the church and vice versa.

The youth director search has been unsuccessful thus far. We have had no applicants largely due to the wages that we can afford to pay him/her. We held lengthy talks about the different options on how to look at the youth group and how it is a vital part of the church. The decision was made to continue to explore all options of youth director, youth director/associate pastor combo etc.

Casey Henly presented Landscaping bids from Washington Co. Landscapes to replace Glasco. The bid was less expensive and offered more for the cost. The motion was made by Howard Tomlinson and seconded by Gerald Muckelroy to ask Washington Co. to start on 9/1. Joddie Carlie is due to remove a tree at the parsonage and Casey Henly was due to call and get an update on that task.

Howard Tomlinson presented the details of the Activity Center and the leaks inside the roof. The roof claim was denied and it was discussed at length on how to proceed. We opted to let a professional claim settler to represent us in the dispute with the roofing company that placed the roof on, as we feel we are still in the warranty timeline. The motion was made by Casey and seconded by Dave to only have the dispute representative to “fight” for us involving the classroom only building. The motion passed. We also were given a very extensive detail of the AC. The total claim will be roughly \$92K to repair the activity center. We as a board decided to get extensive ideas and form a sub ‘Building’ committee to bring the ideas back to the board. We firmly decided that no decision would be made without discussing the flooding from the road outside.

Matt presented Bobbie that he would possibly need to look for other employment, as he has lost a few of his part time jobs.

The last item of business was the question of needing to continue with 3 services. The motion was made by Howard Tomlinson and seconded by Jennifer Campbell to stop the 8AM service in the near future.