

## **BOARD OF STEWARDS MINUTES**

**FROM MARCH 17, 2020**

The meeting was called to order at 6:30 pm by Buddy Brewer and an opening prayer was said by Pastor Jamie Lea. There were eleven members present and two members joined in by telephone. The minutes from our February meeting were accepted. Danny Eppers made the first motion to accept the minutes and Collie Smith made the second motion, none opposed.

The Finance report was given by Ray Law. The month of February received income of \$26,258.00 and the outgoing expenses were \$24,679.00. Leaving a profit of \$1,579.00 but for year to date we are still in the "RED".

Willie Thompson presented the Trustee report. The request for the Trustees' to manage key request permissions was granted. Anne Till and Danny Eppers made the first and second motion to accept and nobody opposed.

The request for the Trustees' to manage the building use permissions was also accepted. The first motion to accept this request was made by Bobby Odom and Randy Foster second it with no opposing.

The topic of do we really need two church vans was also discussed. We all agreed that we will use mileage logs and keep a maintenance log for each van for the remainder of 2020. At the end of the year see how much each van has been used and make a decision to keep both or sell one at that time.

All church office bids were reviewed and the CitiView bid was accepted at \$35,000 but put on hold until we get the funding. The "Giving Box" will be left out to accept donations for this project but we will display a description of the scope of work to be done so everyone can see exactly what we are trying to achieve.

The addition of security camera's is still being discussed. We all agree that the church does need more camera's installed and we want to provide this in the most cost effective way. The Board agreed to have Dana with Genius Design come meet with the Trustees' and Jamie. We will show Dana our system we have in place now and show him the placement of additional camera's we are wanting and IF our current alarm system can handle the additional camera's. Our goal is to try and use what we have now without spending any extra money.

With the CoronaVirus going on worldwide the Workday that was planned is cancelled. The Town Hall meeting has also been cancelled. There will be no future "Use of Building" because of this too.

Pastor Jamie reported that Lisa Walker the director of the Weekday School was given a letter requesting the school's finance report for the first quarter of 2020 to be presented to the Board during our April meeting.

Jamie is still working on the large Flaming Cross update. It was also suggested to replace the two current projectors located at the front of church -(behind the choir) with two new Monitor's. This will be presented to the Trustees' for approval.

New business discussed was voting protocol for delegates to Texas Annual Conference – this was put on hold for now due to the uncertainty surrounding everyone right now.

CUMC will continue to have worship service each week BUT both services will be held in the Family Life Center. This will continue until the CoronaVirus fear is gone OR the Bishop sends out a statement telling each Pastor to suspend church services.

Pastor Jamie also led everyone in a closing prayer. Our meeting adjourned at 8:45 pm.