

The scheduled meeting of the Crosby United Methodist Church, Board of Stewards, was held via Zoom Conference on May 19, 2020. The meeting was called to order at 6:30 pm by Chairman Buddy Brewer and an opening prayer was given by Pastor Jamie Lea.

Members in attendance were: Buddy Brewer, Jamie Lea, Bobby Odom, Skip Greenwade, Danny Eppers, Willie Thompson, Ray Law, Anne Till, James Malac, Randy Foster, Melody Mendez, Collie Smith. Members absent were Amanda Schriewer and Cheryl Doss. A quorum was declared.

A motion to accept Minutes from the previous meeting was given by Skip Greenwade, Willie Thompson second. A unanimous affirmative vote approved the minutes.

The finance report, given by Ray Law, covered finance reports from April. Ray pointed out the Church is in the black for FY2020. Giving for April was flat year over year. After the payroll runs to close out May, Ray Reese will write a check from PPP funds to deposit into the Operating Account to reimburse for approved payroll expenses.

Willie Thompson gave the trustee report. The report included items as listed below:

- Jesse Till, and additional trustees, will continue to work on trustee files in the office
- An asset list will be developed including asset name, install date, anticipated lifespan, and relative information. This will be useful for budgeting replacements in the future.
- Electrical for Large Cross is a pending item but has no additional service at this time.
- Electrical Service Contract—Current electrical provider is Stream Energy for all service locations with the exception of the parsonage and exterior security lighting on poles. These items are serviced from Engie. Ray Reese has calculated that moving the service from Stream to Engie would result in a \$200 per month savings.
  - a) It was moved by Skip Greenwade to move all electric contracts to Engie as their current contracts expire. This was seconded by James Malac. An affirmative vote was taken.
- Additional painting is needed but no action is necessary at this time.
- Additional information and meetings are needed to make recommendations for changes to the current security camera system, but no action is necessary regarding this matter at this time.
- All approved items to the current audio visual system have been completed.
- 3 audio engineers have been asked to evaluate the current system and provide bids to enhance the current capabilities. Willie Thompson has coordinated this effort and will report back to BOS as information becomes available.
- It was requested that a task force be formed to evaluate how the church will reopen for in person worship. This task force will consist of Anne Till, leader, Buddy Brewer and James Malac. The task force will meet and report back to BOS as necessary.
- Parsonage related items—it was observed by means of discolored, wet drywall that there was a leak between the guest bath and front bedroom in the parsonage. It was determined that this was from a leak in the plumbing that was replaced in 2016 by Clean Team. Clean team was called and came out immediately. They identified the leak and dispatched Entrusted to perform reclamation services. During this process it was discovered that t additional water damage was occurring from the AC unit. The affected area has been thoroughly demo-ed and treated for water damage. At the time of this meeting, Willie was waiting for Clean Team to determine what balance of cost and responsibility pertains to Clean Team and the Church. Willie opened a

claim with the insurance company to cover cost which are determined as the Church's responsibility. 3 contractors have been asked to bid on the rebuild of the bathroom and repairs in the bedroom.

- Due to the mold associated with this leak, Pastor Jamie and Kandace were housed in a hotel to reduce exposure.
- It is recommended that the BOS form as task force to explore all items pertaining to a living stipend for the Pastor. It was recommended that all this information be explored so that information is available before next budgeting cycle.
- Charter Information for all accounts currently managed by TMF have been requested so that additional investment opportunities can be evaluated for the monies under their care.
- Ray Reese has researched opportunity costs associated with the Weekday School (WDS). Further research is being done so that permissible costs can be recouped to the church out of the PPP funds that we made available to the WDS. This information can be used in setting up a reimbursement plan for these costs in the future.
- A new computer was purchased to run additional audio/visual software. The cost was \$1249. \$500 was given from United Methodist Men. \$500 was given from United Methodist Women. There was a \$500 charge to install the computer and new A/B software paid to David Hebert.

Collie Smith reported no significant SPRC items currently require action. She commended Ray Reese on a great job performance in his dual roles.

As part of the Pastor's report, it was discussed that Jamie will contact members eligible to receive consideration for Church Scholarships. Kid's Hope is still looking for a safe way to hold an end of year function.

The Worship Committee report was given by Skip Greenwade. Worship is going well via streaming and commendations were given to the teams making this work.

In old business, Pastor Jamie added that the computer which was formerly in Sanctuary A/V booth was going to be recycled to the Library for use by the membership team which would realize a \$500 savings since a new computer was going to be purchased for this purpose.

Pastor Jamie informed the BOS that he was awaiting an update from The Bishop or TAC with regard to resuming in person Worship.

It was recommended by Melody Mendez that we use recorded videos to create a passing of the virtual peace.

Pastor Jamie discussed ways that he is considering having communion for June. He discussed ways that families could hold communion in their homes.

There being no further business, a motion to adjourn was given by Skip Greenwade and a second was given by James Malac. The meeting was adjourned at 7:45.