

MINUTES FROM BOARD OF STEWARDS

MEETING JUNE 16, 2020

The scheduled meeting on June 16, 2020 was called to order at 6:35 pm by Buddy Brewer. All members were present with Willie Thompson attending via Zoom.

We were led in prayer by James Malac. A quorum was established.

A motion made by Skip Greenwade to accept the May minutes with Anne Till making the second motion was accepted by all.

The finance update was given by Ray Law, he stated that all finances were good considering the current conditions and issues we are facing with COVID-19.

Collie Smith – reported no significant SPRC items currently require action.

Weekday School operations was discussed. Danny Eppers asked did WDS pay the church any monies for the use of facility? Randy Foster asked could WDS absorb some of the extra cleaning costs that is being done due to COVID-19?

A task force was formed to further evaluate the cost/expense of the WDS. Once we have more information the BOS will notify Lisa Walker that some changes will be sent to the WDS board for possible expense reimbursement to CUMC. The task force consist of Cheryl Doss, Amanda Schriewer and Melody Mendez.

Amanda Schriewer asked that the Budget information presented to the finance department be more direct and precise. Randy Foster suggested that we prepare a list of questions/guidelines to help get this done.

As part of the Pastor's report re-opening on June 21st was discussed. There will only be one public worship service at 8:30 am in the Family Life Center. This service will follow the Phase 2 recommended guidelines that were set into place by the task force for re-opening.

The 10:00 am service will be "Stream Only".

Skip Greenwade made first motion to accept and Collie Smith made the second motion with all other in favor.

Some of these guidelines could change once we see how everything goes on Sunday, June 21st. The task force group will meet after that to discuss.

There will be more emails and information coming soon concerning the Texas Annual Conference.

New business discussed was the renewal of Kandance Lea's notary license for \$112.00. This was approved by everyone with Skip Greenwade making the first motion to accept and Anne Till making the second motion to accept.

Danny Eppers and James Malac made first and second motion to adjourn the meeting at 8:35 pm.