

**BOARD OF STEWARD MINUTES**  
**FROM SEPTEMBER 15, 2020 MEETING**

Buddy Brewer called the meeting to order at 6:30 pm and Skip Greenwade said opening prayer.

Those in attendance were: Buddy Brewer, Collie Smith, Anne Till, Randy Foster, Danny Eppers, Ray Law, Jamie Lea, James Malac, Skip Greenwade Amanda Janacek, Cheryl Doss and Ray Reese.

Th August minutes had been reviewed and accepted by everyone. Ann Till made motion to accept and Collie Smith made the second motion. No opposing.

Danny Eppers gave the Trustee report. No action is needed on anything at this time. The team will meet September 16<sup>th</sup> on the Parsonage Path Forward. The results will be presented at the October meeting. The Fellowship Hall ceiling repair has now been completed but we have not received a bill yet as the contractor wanted to touch up a couple of items before submitted the final bill. . Some trees are in need of trimming and Danny will see that this gets done. Michael Rose will finish installing lights this week.

Information is being gathered now for the Insurance renewal in February 2021, quotes are being received to get the best pricing available to us.

Ray Law stated that the income is still holding steady for the year. Amanda recommended that budget request for year 2021 be sent out now to each committee/departement and asked that everyone has them back to us for October meeting. She also asked that monies for all departments that were not being used now could they be utilized elsewhere in the budget.

Buddy was concerned that the Building/Maint account may not be showing the true cost. This is in part because we have had supplemental income from donations received come in that has paid for some repairs and maintenance cost. He asked that going forward that this is included in the Building/Maint account so true cost will show.

SPRC – Collie said that the transition between Linda R. and new finance secretary Beverly Pipes is almost final. October 1<sup>st</sup> is target date for that. A motion was made to present Linda with a token of appreciation some time in the near future with a cost of no more than \$100. Skip Greenwade and Anne Till made first and second with no opposing.

Pastor reported that all is still going well despite the COVID guidelines we are still having to have in place. The church office has been able to handle any and all problems that have come up as well as keeping the daily office duties running smoothly.

The Membership team is still moving forward on updating church roster. Trying to contact members that have not attended church in awhile to see if they would like to remain on roster or be removed.

Generosity team sent quarterly statements out the end of July. Ray Reese and Lois Rogers are looking on how to prepare for Consecration Sunday.

Nominations team – Pastor Jamie will give specific instructions to everyone on this board the information they will need to complete this mission.

Worship update – Anne Till will meet with the team review the current guideline that are in place and see if we can “relax” some of them.

After a very lengthy discussion about the Harvest Moon Festival, Rummage Sale, Silent Auction the board voted unanimously to cancel all of these activities. We will consider having a Spring Fling if by then things are back to normal. Skip Greenwade made the first motion to accept this and Danny Eppers followed with the second motion.

We will still have the Pumpkin Patch, Cook-Off and Dessert Auction. The Pumpkin Patch will offer some kid activities such as face-painting. We will offer presale of BBQ plates and desserts to help bring in more funds.

Under new business – the church has been approached about using our facility as a voting site for election day voting only. Randy Foster made first motion not to accept and Danny made the second motion not to accept. Majority

Child Sexual Abuse Prevention Insurance requirement needs one person from our congregation to attend a Zoom meeting on September 22 that will explain all requirements needed from us to get the insurance. Anne Till gladly accepted this invitation, she will bring her findings back to us in October.

Meeting was adjourned at 8:08 pm – Anne Till made first motion to close and James Malac made the second motion all were in favor.