

BOARD OF STEWARDS MINUTES
FROM DECEMBER 15, 2020 MEETING

Our meeting was called to order at 6:30 pm by Chairman Buddy Brewer and Pastor Jamie Lea opened the meeting with prayer.

A quorum was established.

A motion was made by Skip Greenwade to accept the minutes from November's meeting as they were written. Ann Till made the second motion to accept with no opposing.

Pastor Jamie introduced the three new Board members that will join the Board of Stewards in January 2021. The new members are: Johnnie Miley, Albert Jamail and Jacquelynne Baumbach.

There were twelve members in attendance and one member joined in via Zoom.

The finance report was given by Ray Law. The income from November was \$27,000 and expenses for November was \$29,000. Leaving November in the "red" about \$2,100. However, we are anticipating to end this year in the "black"

A detailed discussion of investment options was presented by Ray Reese and Amanda Schriewer. It was later voted on to move all of the TMF Investment funds to the Balanced Fund Account. Amanda Schriewer making the first motion and Danny Eppers making the second, with no opposing this was passed.

Lisa Walker was presented with our letter detailing Weekday School reimbursement starting September 2021. Given she has had time to review the details, the Board needs to contact Ms. Walker and schedule a meeting to finalize.

Ray Reese has printed all reports needed for the Church audit. Amanda delivered the reports to Elaine Rose and we are all hoping this will be completed by end of year.

SPRC – Collie Smith and team made a proposal to accept Beverly Pipes as the full time Financial Secretary. Her compensation will be \$200.00 per week with no timesheet reporting. This proposal was agreed on.

All staff evaluation packets have been sent out and will be completed by end of year.

Trustee Report: Kitchenette in church office was in need of repair after a water leak was discovered. The repairs were done and there is some water damage.

Insurance renewal quotes are still ongoing but any and all paperwork will be submitted on time.

Membership Team presented each of us with a Membership Search List. We were asked to review the list and to send any findings to the church office.

Generosity Team had nothing to report.

Kids Hope – Danny Eppers reported that there were no changes from his November update.

New Business discussion topics were to try and establish 2021 goals.

One goal was to increase church membership by 5%. The membership team will meet to discuss at a later date. Some ideas that came out was to follow up with each and every visitor that comes to Church provided they complete the attendance information. Another was to encourage first time viewers on Facebook that watch our service to leave a comment.

Another goal was to increase our income. The finance team will also meet to discuss at a later date. One idea that was brought up was to find ways to raise money OUTSIDE of worship services.

The third goal discussed was Town Hall meetings. We are hoping to have a Town Hall meeting at least once per quarter in 2021.

Tentative goals have been turned over to various committees for review and recommendation. These and other goal suggestions will be considered and confirmed at the January 2021 Board meeting.

Old Business discussed was the finalization of the 2021 budget. Amanda Schriewer made the budget presentation. The only change made was to add a Supplemental Income line item. Meaning that any monies received as a "Special Offering" or monies received from TMF fund, this is where it would be recorded.

Collie Smith made the first motion to accept, Randy Foster made the second motion to accept, all were in agreement.

The Facility and Group meeting guidelines checklist was approved by all. Skip Greenwade and Danny Eppers making the first and second motions to accept.

Pastor Report – Pastor Jamie stated that Zoom will become more popular as a way of conducting business in every aspect in the future due to COVID.

He also told us that our church is doing good financially compared to other churches and hopes that we continue on an upward path in 2021. His words of encouragement to us was that God is with us in this present time. And that in this present time, it is our time to take the opportunity to witness and reach out to others.

Bubby Brewer thanked the outgoing Board members for their time and service. Those members are: Collie Smith, Cheryl Doss, Bobby Odom and Ray Law.

At 8:20 pm Collie Smith and Anne Till made a motion to adjourn the meeting and the meeting was adjourned.