Caldwell Methodist Church

Board of Stewards Meeting Minutes

Monday, June 12, 2023

**BoS Attendees:** Pastor Kevin McMachen Mark Telg – Chair Tommy Griffin

Monica Odenbach MaryAnn Baron Becky Aldridge Brad Blaha

Stu Chapman Ron Olive

**Visitor** – Phillip Staggs

**Call To Order:**  Mark Telg – Chair - called the meeting to order at 6:00 PM

**Opening Prayer:** Pastor Kevin McMachen

**Opening Comments:** Phillip Staggs presented to the board a proposal for renovation of the balcony in the sanctuary. He has found stadium seating from a church in Gainesville that is willing to let us have them as long as we go and retrieve them. The board also decided that going to get the seating would be a cost-saving, if/when the renovation was to proceed, donating to someone else that could use them would be considered. BoS also asked Phillip to provide firm figures on the renovation and we would review it at a later date.

Tommy Griffin reported the children, 5-12 years old, had a wonderful time at Kanakuk KampOut Day Kamp Adventure in College Station at Christ Methodist Church. The children were transported by Tommy and Jan all week. Feedback from parents was positive.

**SPRC:**  Pastor Kevin reported the Planning Center Training went well. There are 2 applicants for the Director of Youth Ministry, SPRC is to interview and Becky Aldridge will remain as interim until further notice. The board feels that Lauren and April have been a wonderful addition to the nursery staff and we have been blessed to receive them.

**Trustees:**

1. Wheelchair Ramp – Stu Chapman has reached out to a couple of contractors and continues to wait for a firm quote. It was decided, a structural engineer would be beneficial to assess the possibility of the wheelchair ramp. Stu will continue to gather information and we will review at a later date.
2. Update on campus-wide internet access - Pastor Kevin has received a tentative bid for the internet and he is currently gathering additional information for review.
3. Responsibilities/coordination of church rental events – Bridget Ingram continues to gather information to combine Wedding and General forms, she will work with Phillip Staggs on this project.
4. Update on Tax Exempt Status- Bridget Ingram and Michael Hester continue to gather information.
5. Security Team-Phillip Staggs has reached out to individuals for information regarding a security team. He is currently gathering additional information.
6. AC in Gym- Repairs to the air conditioning were completed.
7. Van Rental for camp in Glenrose- The youth girls will be attending Glenrose July 9 – July 14. It was decided MaryAnn Baron and Lynda Buck will transport the youth to camp and MaryAnn and TBD will bring the youth back on July 14.
8. Insulation above Sanctuary- on hold to be done with balcony renovations.
9. Utica-Worker’s comp insurance premium due 7/15/23. Pay in full or pay monthly. ($806) Paid in full last year.- Motion made by Mark Telg to pay the insurance premium in full, Seconded by Brad Blaha, passed unanimously.
10. Replacement Board Chairs- BoS made decision to table the discussion for a later date.

**Finance Report:**

1. Monthly financial report –Becky Aldridge reported tithing continues to remain low.

**Old Business**:

1. Church Bus - Motion made by Monica Odenbach to sell current church bus for $12,500 with lowest accepted bid at 10k, Seconded by Ron Olive, passed unanimously.

**New Business**:

1. Annual Conference needs to be sent information regarding new Lay Leader is now Michael Bennett.
2. Church Signage – Tommy Griffin presented to the board signage for Fellowship Hall and Parking Lot. More information is to be gathered and reviewed at a later date.

**Closing Prayer**:  Pastor Kevin

Meeting adjourned by Mark Telg-chair-8:52pm. Next monthly BoS meeting scheduled for **July 10th, 2023 at 6pm.**