Caldwell Methodist Church

Board of Stewards Meeting Minutes

Monday, July 10, 2023

**BOS ATTENDEES:** Michael Bennett Mark Telg – Chair Tommy Griffin

Monica Odenbach MaryAnn Baron Becky Aldridge Brad Blaha(by phone) Stu Chapman Ron Olive Bridget Ingram

**CALL TO ORDER:**  Mark Telg – Chair - called the meeting to order at 6:00 PM

**OPENING PRAYER:** Mark Telg

**OPENING COMMENTS:** MaryAnn and Lynda drove 5 girls to Glen Lake Camp. MaryAnn is having good feedback with WNL and Sunday volunteers.

**SPRC:**  MaryAnn has accepted the position for the Director of Youth Ministry. Jesse Novak has submitted her resignation and was accepted immediately. April has resigned from the Nursery and will be with us until the end of July. Jan and Laura have put out applications to fill the position.

**TRUSTEES:**

1. Wheelchair Ramp – Stu Chapman has reached out to a couple of contractors and continues to wait for a firm quote. Mark Telg stated he would assist Stu in getting quotes.
2. Update on campus-wide internet access – BoS made decision to table until Pastor Kevin returns from UM Army.
3. Responsibilities/coordination of church rental events – Bridget Ingram continues to gather
4. Update on Tax Exempt Status- Bridget Ingram and Michael Hester continue to gather information. Motion to use attorney to update deeds by Bridget Ingram. Seconded by Ron Olive. Passed unanimously.
5. Security Team-Phillip Staggs has reached out to individuals for information regarding a security team. He is currently gathering additional information.
6. Signs – Tommy Griffin will get a quote for signs for the church building and present to BoS
7. AC in Gym – already completed
8. Van Rental for camp in Glenrose-already addressed .
9. Insulation above Sanctuary- not needed
10. K L Landscape(Irrigation invoice for parsonage) – need to get bill updated by contract
11. Update Bylaws -

**FINANCE REPORT:**

1. Monthly financial report – Motion made to be effective August 1, 2023 for MDO account to pay MDO director salary by Mark Telg. Seconded by Monica Odenbach. Passed unanimously.

**OLD BUSINESS**:

1. Bees in tree removed. Tree also needs to be removed.

**NEW BUSINESS**:

No new business

**CLOSING PRAYER**: Michael Bennett

Meeting adjourned by Mark Telg-chair-8:52pm. Next monthly BoS meeting scheduled for **August 14th, 2023 at 6pm.**