

Caldwell Methodist Church
Board of Stewards Meeting Minutes
Monday, December 11, 2023

BoS ATTENDEES:

Pastor Kevin McMachen	Mark Telg – Chair	Tommy Griffin
Bridget Ingram	Becky Aldridge	Brad Blaha
Ron Olive	Michael Bennett	Jessica Kreusel
Kirk Chapman	Monica Odenbach	Visitors- Victoria Sandage, Bo Alderidge

CALL TO ORDER: Mark Telg, Chair, called the meeting to order @ 6:03 p.m.

OPENING PRAYER & DEVOTIONAL: Pastor Kevin McMachen

OPEN COMMENTS: Victoria Sandage MDO update- hired 4th staff member. Successful garage sale, asked to repaint rooms for MDO, decorate classrooms, possible scholarship for a child for MDO. Update about Parent’s night out. Expressed a need for a new vacuum cleaner and leaf blower. Pastor Kevin McMachen made a motion to purchase them. Becky Aldridge second the motion, approved unanimously.

Bo Aldridge suggested sending out email, post signs about which doors will be open to enter during church service. Other doors will be locked for safety reasons. Informed the board that the sound board has a glitch in it and is outdated. Will look around for other options.

APPROVAL OF MINUTES: Meeting minutes of November 13, 2023 were presented for discussion and approval. Motion was made by Tommy Griffin and seconded by Mark Telg to approve the minutes as presented. Motion was approved unanimously.

Staff Report: MDO-Victoria Sandage (see above) also reported having a booth during a Christmas event and letters to Santa were written. Asked for help to review the letters and respond and possibly send monetary donations. Pastor Kevin McMachen made a motion and Micheal Bennett second, approved unanimously.

SPRC REPORT: Personnel Update

TRUSTEES’ REPORT:

1. Security Team- Bo Aldridge has a team in place for 830 service and working on the 1030 service.
2. K L Landscape- Brad Blaha is waiting for a response for a bid. Pastor Kevin McMachen made a motion to accept the bid if it is lower than the current cost. Kirk Chapman second the motion, approved unanimously.
3. Scouts- No interest from church members.
4. EZ Tag issues- New owner has taken care of this issue.
5. Yellow House- Tommy Griffin is working on the water heater issue. Discussion about using the yellow house as office space for the church office. Researching the cost to reconfigure the yellow house.
6. Church Sign Situation- All signs will be completed by 12/14/2023
7. Water heater issues in the church- Corrected in the fellowship hall. Water heater in the basement kitchen does not have power to it.

FINANCE REPORT:

1. Monthly financial report – Updating payroll information on all bookkeeping and records.
2. MDO Report- Budget presented.
3. MDO – Motion made by Becky Aldridge and seconded by Tommy Griffin to remove Jan Maddox and Laura Kellough and add Victoria Sandage to the signature card for the Mother’s Day Out account at Citizens Bank with current signers of Becky Aldridge, Kirk Chapman, and Monica Odenbach to remain on the account. Passed unanimously.
4. Request for Night Deposit Access- Becky Aldridge made a motion to ask Citizens Bank for Night deposit access or ability and Bridget Ingram second the motion. Approved Unanimously.

OLD BUSINESS:

NEW BUSINESS:

1. Becky Aldridge read an email from the Welcome Team saying they will call people and verify email, address, and phone numbers.
2. Mark Telg made a motion to grant Philip Stagg time for a sabbatical in January and Ron Olive second the motion. Approved unanimously.

CLOSING PRAYER – Mark Telg

Meeting adjourned by Mark Telg @ 9:17 pm. Next meeting is scheduled for January 8, 2024 at 6pm.

