

Caldwell Methodist Church
Board of Stewards Meeting Minutes
Monday, January 8, 2024

BoS ATTENDEES: Mark Telg – Chair Tommy Griffin Bridget Ingram
Becky Aldridge Brad Blaha Michael Bennett
Jessica Kreusel Bill Johnson Kirk Chapman
Monica Odenbach Bill Freeman Kevin McMachen
Absent: Kirk Chapman, Kevin McMachen, Bridget Ingram, Michael Bennett
Visitors: Victoria Sandage, Janet Schaffer

CALL TO ORDER: Mark Telg, Chair, called the meeting to order @ 6:00 p.m.

OPENING PRAYER & DEVOTIONAL: Mark Telg

OPEN COMMENTS:

Janet Schaffer: Shared scripture and discussed how hurtful gossiping and rumors are to people.
Victoria Sandage MDO update on MDO, Garage Sale, Parent’s Night Out, painting the MDO classrooms in the activity building, MDO budget.

APPROVAL OF MINUTES: Meeting minutes of December 11, 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.

Finance:

1. Monthly Financial Report - Becky Aldridge and Monica Odenbach shared the monthly financial report.
2. Update on Financial Status - Becky Aldridge and Monica Odenbach shared the Church Financial Status, projected 2023 budget and the actual budget, projected 2024 budget.

General Business:

1. *Election of new Chairman - After discussion a motion was made by Tommy Griffin and second by Bill Johnson to nominate and elect Becky Aldridge as Chairman. Motion approved unanimously.
*Motion made by Monica Odenbach and second by Bill Johnson to nominate and elect Tommy Griffin as Vice Chairman. Motion approved unanimously.

*Motion made by Brad Blaha and second by Tommy Griffin to nominate and elect Bill Johnson for Finance. Motion approved unanimously.

*Motion made by Brad Blaha and second by Tommy Griffin to elect Bill Freeman as a Trustee. Motion approved unanimously.

2. Security Team - Becky Aldridge gave an update that Bo Aldridge has a security team in place for both the 8:30 and 10:30 services. Signs have been posted explaining which doors will be locked during services and which will be unlocked. Greeters will be at unlocked doors to greet people.

SPRC REPORT: Personnel Update

TRUSTEES' REPORT:

1. K L Landscape - Brad Blaha informed the board we no longer have a contract with K L Landscape. He is working with Cesar, the owner of another landscaping company. Will continue discussions with him and possibly contract his company to maintain the grounds at the church and parsonage.
2. Yellow House - Tommy Griffin has winterized the yellow house by taking out the hot water heater, gas is on for the heater. Will repair an area of the fence and clean up leaves in the yard.
3. Change agent forms - Becky Aldridge will work on completing these forms.

OLD BUSINESS:

NEW BUSINESS:

CLOSING PRAYER – Mark Telg

Meeting adjourned by Mark Telg @ 8:04 pm. Next meeting is scheduled for February 12, 2024 at 6pm.