

**MINUTES**  
**CHAIRES UMC – CHURCH COUNCIL MEETING**  
**August 14, 2017**

[Agenda was provided to all attendees. Copy attached.]

**1. OPENING DEVOTION AND PRAYER**

Marty Holland opened the meeting in prayer at 6:30 pm.

**Chairperson Comments** - The fence is up, audio/visual equipment is working and Realm is on-line now.

**COMMITTEE REPORTS**

**Nurture – Maggie Hall** – Maggie gave a verbal and written report.

**Outreach – Evelyn Brown** – Evelyn reported all items collected for the Christian literary drive and the Madison Youth Ranch were delivered. Nothing else upcoming at this time.

**Staff-Parish Relations – Susan Grantham** – No report items.

**Trustees – Rick Davies** –

- Sanctuary lighting – additional bid was requested to convert existing lighting to LED.
- Parsonage A/C – **Motion was made by Susan Grantham to replace the existing AC with new AC/heat pump and eliminate the furnace. Motion seconded by Gordon Lightfoot. Trustees will decide on which bid to accept. Motion passed.**
- Old sanctuary ramp and stairs - \$6500 needed in addition to current donations to begin project. Gordon will do a fundraiser brochure/bulletin stuffer to send out for review.

**Finance –Ashley Leggett** – July financials were distributed.

**PASTORS COMMENTS –**

- Realm software is coming along.
- Charge Conference reports will need to be completed and approved at the next meeting.
- Mom's group is growing.
- We received \$51.00 from the UMC Market Place.

**ADDITIONAL CONCERNS/ITEMS –**

- Pilau is coming up and we need a volunteer to head up the project this year.

**CLOSING PRAYER**

Rev. Douty closed the meeting in prayer at 7:40 pm.

**NEXT MEETING: Thursday, September 14, 2017 6:30 pm and changed to the 3<sup>rd</sup> Tuesday each month thereafter.**

Respectfully Submitted,  
Lucia Lightfoot