

MINUTES
CHAIRES UMC – CHURCH COUNCIL MEETING
December 19, 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 Sunday “close-up” schedule was passed around. The bank deposit process was discussed and changed going forward. Deposits will be taken on Monday rather than on Sunday and placed in the night deposit.

COMMITTEE REPORTS

Nurture – Maggie Hall – Not present.

Outreach – Evelyn Brown – Evelyn reported that \$350 in gift cards for Christmas were received and \$120 was collected for the Children’s Home.

Staff-Parish Relations – Susan Grantham - Interview team (Rev. Douty, Jean Ingram and Mike Stallard) was set up to interview for the music director. We have received two qualified candidates. SPRC will be reviewing rates for custodian services.

Trustees – Rick Davies –

- Transition to LED lighting in the sanctuary has been completed.
- Lockset on main entry door has been replaced.
- Dishwasher and hot water heater has been replaced at the parsonage.
- Quarterly water testing has been completed and all is fine.
- Construction of the old sanctuary steps and ramp and brick entry are complete.
- **New item** – Sunday school room needs new light
- **New item** – Dead tree on corner needs to be removed. Dale has made contact to have removed.

Finance – Ashley Leggett – November financials and the 2018 budget were distributed. Motion was made by Gordon Lightfoot to accept the budget as presented. Rick Davis seconded and motion passed.

Susan suggested that a “State of the Church” report be presented to the congregation and it was accepted and will be presented at the 1/28/18 5th Sunday Dinner.

PASTORS COMMENTS –

ADDITIONAL CONCERNS/ITEMS –

CLOSING PRAYER

Rev. Douty closed the meeting in prayer at 7:50 pm.

NEXT MEETING: TBD

Respectfully Submitted,
Lucia Lightfoot