

MINUTES
CHAIRES UMC – CHURCH COUNCIL MEETING
July 17, 2017

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

1. OPENING DEVOTION AND PRAYER

Marty Holland opened the meeting in prayer at 6:35 pm.

Chairperson Comments

COMMITTEE REPORTS

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

Outreach – Evelyn Brown – Evelyn reported Echo is low on food and that help may be needed in delivering the donated items to the Madison Youth Ranch and the items collected for the literary drive.

Staff-Parish Relations – Susan Grantham – No report

Trustees – Rick Davies – Not present, but submitted a written report.

- Fencing – 50% deposit has been paid. Gordon will check with Mr. Diaz on when he will start.
- Sanctuary lighting – Estimates were included in Rick's report. Action was tabled for now. Additional questions need to be answered before considering the replacement option. Do the quotes include the light bulbs? Are customers having to replace bulbs? Ask about splitting the circuit so that some lights can be dimmed but not all. A motion was made to get a second opinion.
- Parsonage Electric Meter – Estimate given – council would like a second quote.
- Parsonage A/C – Estimate given – council would like a second quote.
- Parsonage Attic Ladder – Estimate \$175 to replace. **Motion was made by Marty to proceed with purchase and seconded by Gordon. Motion passed.** Installation will be done by Rick and Gordon.
- Parsonage Patio – small patio will be put down with donated pavers on Saturday, July 29.
- Old sanctuary ramp and stairs - \$6500 needed in addition to current donations to begin project. Gordon/Rick will do a fundraiser brochure/bulletin stuffer to send out for review.

Finance –Ashley Leggett – June financials were distributed.

PASTORS COMMENTS –

- Realm software is coming along – targeting implementation by the end of month July or August.
- Charge Conference is September 30 @ 9:30 am at Monticello UMC.
- CUMC has been asked if we want to be a “collection point” for Samaritan's Purse (like Operation Christmas Child) at the end of November. Rev. Douty will check further on details and check with the DS.

ADDITIONAL CONCERNS/ITEMS –

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

CLOSING PRAYER

Marty closed the meeting in prayer at 7:45 pm.

NEXT MEETING: Monday, August 14, 2017 6:30 pm.

Respectfully Submitted,
Lucia Lightfoot