

MINUTES
CHAIR'S UMC – CHURCH COUNCIL MEETING

March 20, 2017

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

[Attendance chart is provided at end of minutes.]

OPENING DEVOTION AND PRAYER

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

Chairperson Comments

- AV equipment – Matt installed light in projector
- Choir Monitor - Choir helping on funding, should be up & operational by next meeting
- Fence – Per Rick, the west end needs wire on corner and one post to be straightened, other than that it is complete. The fence was slightly over the property line creating an issue with the neighbors; Rick and Gordon corrected it. Marty recommended having a survey done and hiring a fencing company to install a fence along the property line to eliminate future issues with the neighbors. Dale pointed out by installing the fence we are accomplishing two things: 1) we don't want to encroach on our neighbors property, by having a survey completed and a fence erected accordingly that will help CUMC members and guests know where our property line is and 2) the fence would help keep the neighbors' dogs on their property so they don't scare CUMC guests. Susan made a motion to order the survey with a second by Rick. The motion passed.
- Steps for old sanctuary - \$1,125 donated as of February financials. Rick, Don and Gordon do a lot of work as trustees; Marty recommended getting bids from companies to complete the work. Dale made a motion to get bids for the porch, ramp, & fence with a second by Marty. The motion passed.

COMMITTEE REPORTS

- Nurture – Maggie Hall – Maggie gave a verbal report and submitted a written report.
- Outreach – Evelyn Brown – No information to be reported
- Staff-Parish Relations – Susan Grantham
 - Employee conduct policy needs to be signed.
 - Parsonage report to be submitted by EOM.
 - Motion to accept child/youth protection policy (on FLUMC website). Motion for both policies to be kept the same. Approved by unanimous vote.
 - Church Secretary, Paula Winter retiring end of April. Received one application. Believe the job can be done in one day. Added financial component to secretary position.
- Trustees – Rick Davies –
 - Fence – already discussed
 - Easter Cleanup – April 8th
- Finance – Ashley Leggett – February financials were distributed. February tithes did not exceed the expenses for the month, but that is because the annual insurance premium was paid.
- Lay Leader – Dale Thompson – Glad to have the Pastor back! It was nice to have St. Paul's members join us in church.

PASTORS COMMENTS

- Glad to be back. Proud of the church not taking a financial dip while she was out. Truly appreciates us keeping the ship afloat.
- Visited several churches while she was out.
- Attending the first mandatory district meeting since she's been at CUMC.
- Ann Foshee stated CUMC is in the top 3% for welcoming guests.
- The bible study is going well.
- Rev. Douty visited the prison and saw Lauren; he may end up back at the hospital. Lauren has requested money to buy hygiene products and coffee. Evelyn recommended checking with Kathy Strubble first.

CLOSING PRAYER

Reverend Douty closed the meeting in prayer at 7:57 pm.