Christ Methodist Church

Board of Trustee Meeting

Minutes

**September 10, 2024**

**Attendees: Michelle Worth, Christy Priday, Jim Stroman, Rick Sherman, Kelley Rushing, Matt Deane. Mike DeLaughter, and Mark Alberson. John Greer absent.**

Rick Sherman called the meeting to order at 6:01 p.m.

Matt Deane opened with prayer

Reading and Approval of minutes – Matt made a motion to approve minutes/Jim 2nd/motion carried.

Financial Statement – Kelley made a motion to approve financial statement/Matt Deane 2nd/motion carried

Submission of text message motion for addendum to the minutes

First Anniversary Celebration – September 24 – Christy reported that Michelle got shirts ordered, Craig Littleton is cooking pork loin and chicken. Laurie and Sandy Deane are helping, 65 are signed up.

Election of Board of Trustees for 2025 – Rick shared that the bylaws stated that CMC has an election of trustees annually. Typically do this in December/January but may be better to do this in November. He asked that all board members that wanted to stay on the Board of Trustees fill out the questionnaire form provided.

Other Business –

* Christy mentioned the Deanes have invited the kids to their pumpkin patch this Saturday. They will be meeting at the church at 9 a.m. for anyone that wants to attend.
* Michelle asked about the budget – Rick said he will be collecting information on expenses from Christy on kid’s ministry and working through what has been spent. Michelle asked about a budget committee. Rick said he would handle
* Michelle also mentioned possibly utilizing the excess funds in the checking account to open a CD or even consider paying down the principal on the land loan. Rick asked for a motion after discussion. Mark made a motion to apply $50,000 to the loan and open a CD with the additional $50,000, leaving pay the loan down by $50,000. Michelle mentioned the term would be 7 months paying 4.43 with a 4.51 yield and that the bank would work with the church on the penalty if the funds were needed before the end of the term. Mark made a motion to apply $50,000 to principal on the loan and open a $50,000 CD/Kelley 2nd motion carried
* Mark updated everyone on the Presbyterian. He shared the Focus group plus Michelle met with Richard Montgomery and Joe Carraway – they proposed $1800 fixed cost, paying 55% of the utilities and ½ of the cleaning costs. Michelle mentioned that she spoke with Joe and he said they have contacted the moderator and are awaiting a date – 9/12 or 9/16- Mike said it was important to follow the process. He went over motion from last meeting. Taking the information back to the congregation after the board approves – it was discussed sharing the final news with the congregation at the Anniversary dinner.
* Rick mentioned Vesper meal and service on Wednesdays 1 time a month and Bible study the other 3 Wednesdays – First study Wednesday September 11th 2024.
* Rick also mentioned the church needing a brochure. Michelle mentioned it was on Misty’s list, she will follow up.
* Mark mentioned how awesome outreach was for him and Sandi. He mentioned Janice Hay is having Quadruple bypass on 9/16 then rehab for 2 weeks after 1 week stay – He mentioned the meal train – Michelle said she would work on it.
* It was mentioned to do something for Judy Armstrong – Michelle will get something ordered and sent
* Mark shared praises for Sandi on chemo not being included in infusions
* Christy mentioned Ron’s dad was doing better.
* Rick mentioned he has a new great grandson

Rick closed in prayer

Meeting adjourned 7:05 p.m.

Next meeting October 8th 6 p.m.