

BOARD MEETING MINUTES

May 19, 2015

MEMBERS PRESENT: Pastor Charlie Baskin; Neill Gruver, Board Chair; Brad Hoffman; Daniel Dietz; Elliott Moulton.

MEMBERS ABSENT: Associate Pastor Audrey Spencer; Gary Johnson; Les Broomall; Ken Moyer; Carol Wratten; Jean Leonard; Millie Shimfessel; Ron Bruney; Greg Gitcho; Harold Cline; Clyde Barre; Joseph Hello

SECRETARY: Neill Gruver

1. Opening prayer

The meeting was called to order at 7:00 p.m. The opening prayer was given by Charlie Baskin .

2. Minutes from April 21, 2015 meeting were reviewed and approved.

Charlie Baskin moved for approval and Brad Hoffman seconded.

3. Review and discussion of Ideal Impact possible energy audit of the Church

4. Trustee Issues – Brad Hoffman

Brad Hoffman reported that the Trustees led a team on May 2nd that worked on various projects.

They removed old vinyl floor tile from ¼ of the Youth building, completed general landscaping cleanup, cleared leaves and debris from drains on top of the Education building, pressure washed stains under roof drains on Youth building, installed hardware cloth on AC units near Family Life Center and installed a downspout on roof over walkway from Sanctuary to FLC.

Another work day will be scheduled soon.

5. Finance Issues – Les Broomall.

April Financial report:

1. MFH continues their positive financial position with an increase in their bank balance of more than \$44,000 for the year to date. They are working to have enough surplus to remodel their kitchen.
2. The church income for April was \$9,000 below budget but year to date is still \$24,000 above budget. Expenses are below budget for the month and remain well below budget for the year to date.
3. The church's Operating and Money Market account at Compass Bank, all of the church's accounts at Texas Methodist Foundation and all of My Friend's House accounts at Compass Bank have been reconciled for the month of April.

Neill recommended approval, Charlie seconded. Approved

6. SPRC Issues. Jean Leonard

Charlie Baskin reported that the replacement search for Ben May continues with some very good candidates.

Helen Novilie leaves May 28, 2015 An offer has been made to Marti Vallee as Helen's replacement

7. UMM Update – Ken Moyer

No report.

8. UMW update – Millie Shimfessel

No report.

10. Youth Program– Elliot Mouton

Elliot Mouton reported that; On May, 2015 the Youth Ministry held a Mother's day brunch in which the youth honored their mothers and grandmothers. At the brunch, the males cooked the food and the females decorated. On Sunday May 17, 2015 the youth held a brunch honoring the graduating seniors in the Activity Center. From Sunday June 28, 2015 through Thursday July 2, 2015 the youth will be on a mission trip in San Antonio, TX. The adults who will be attending are Cindy Vaden, Shana Pate Dudley, Daniel Dietz and Rainer Mueller.

11. Communications—Audrey Spencer

No report.

13. Other issues-Charlie Baskin

Charlie provide information and hand outs for the "Compass Brochure and the Ministries guide".

14. Purpose Team Report- Gary Johnson

No report.

15. Upcoming events. International Worship Sunday is May 24, 2015 from 6-8
Fifth Sunday Fellowship will be May 31, 2015 with an Ice Cream Social to start the summer from 4-6 PM.
The "Love where you live" program and the "How do we connect" conference are on the agenda.
August 30,2015 next 5th Sunday.

16. Habitat Build- Neill Gruver

Habitat build is ongoing. UMW providing lunch.

17. Closing prayer- Charlie Baskin

A closing prayer was offered by Charlie at 8 PM and the meeting was adjourned.

The next meeting will be June 16, 2015 and meetings from June until September will begin at 6:30 PM.