

**Date: April 14, 2020**

**First United Methodist Church Board of Stewards**

**Meeting Minutes**

1. Opened with a prayer and check-ins from members.
2. Trustee Issues: Window work began April 13<sup>th</sup>, Associate parsonage bath remodel will begin in approximately 1 week. Repair to the wall separation in the Activity Center will cost approximately \$200 (Voted to accept and move forward with this. Gerald Muckelroy has the contact.) No update on repair of the AC commercial disposal.
3. Giving has been good; no concerns at this point. Pastor Bobbie reported that no weekly offering has been under \$9,000 since the quarantine; people are dropping off or mailing or electronically giving (even those who've been previously inactive.)
4. It was discussed that we use the endowment funds to pay off the mortgages on the houses which would immediately infuse the budget with about \$14,000 annually. The decision was made to hold off on that idea.
5. The MWCDC remains open. Attendance is down; some staff have lost some hours. As of today, parents have to sign a form indicating that they are essential employees. That is an action taken by the state of Texas.
6. Glen Pendergrass has talked to a church about becoming a steward. Pastor Bobbie will follow up with additional information for the member.
6. David Brodhead made the motion that First United Methodist Church of Brenham applies for the Paycheck Protection Program through our member bank Brenham National Bank. The amount of the loan would be 2.5 times our average monthly payroll, plus pension and health benefits but should not to exceed \$63,415. dollars. In addition, the board moves that David Broadhead, our current Treasurer/Finance Chairperson, be assigned as 'Authorized to Borrow' for this specific loan purpose under the Paycheck Protection Program. Motion was seconded by Glen Goodman and passed unanimously. (Nita Hyatt, David Brodhead, Glen Pendergrass, Casey Hinly, Tom Scanio, Gerald Muckleroy, Rev. Bobbie Maltas, Glen Goodman)
6. Meeting was adjourned with prayer.

Respectfully Submitted, Rev. Bobbie Maltas