

Board of Stewards Meeting Minutes

Tuesday, August 11, 2020

- I. The meeting opened with Prayer – Nita Hyatt, Chairperson
- II. Approval of July Minutes (No June Meeting) Approved Dave Brodhead/Gerald Muckleroy
- III. Approval of Aug 11, 2020 Agenda - Done
- IV. Finance Presented by Dave Brodhead. We are holding our own, thanks to the Payroll Protection Plan grant which will come to a conclusion at the end of August.
 - a. Balance Sheet Year-to-date was reviewed.
 - b. Income/Expense for Church Year-to-date Reserves for Church Year-to-date was reviewed.
 - c. MWCDC Income/Expense and Reserved Account Reports – Pastor Bobbie reported that the daycare is doing well. Requests were given to the MWCDC Board for employee raises but it was not voted on because the board hadn't been given sufficient time to review.
- V. Board of Trustees:
 - a. Site Assessment for Security/Safety – Pastor Bobbie hired a firm to conduct a safety and security assessment at our church site. The resulting report was given to the BOS for their information at this point. Pastor Bobbie will prioritize those recommendations that can be filled with little or no money. Other recommendations may not be accomplished for some time because they aren't in the budget. BOS was encouraged to review the document and make notes about

how the recommendations that affect the budget significantly might be prioritized.

- VI. SPRC Update – Pastor Bobbie has met with the program staff on a weekly basis. Specifically, she has met with Matt Hulon regarding the change in his job description due to COVID-19. Matt has been and will continue to produce the traditional worship service for viewing online.
- VII. Navigating the Current Times: Phased Reopening Plan – The plan was discussed but not approved in its present form, the strongest reason that the criteria for determining when it’s safe for in-person worship to resume needs to be reconsidered.
- VIII. Closing Comments, Requests, Remarks
- IX. Next Meeting: Tuesday, September 8, 6:00 PM
- X. Adjourn with Prayer
Present: Casey Henly, Gerald Muckleroy, Nita Hyatt, Jennifer Campbell, Dave Brodhead, Glen Goodman, Tom Scanio, John Trostle, Pastor Bobbie Maltas