

## Board of Stewards Meeting Minutes

Tuesday, September 8, 2020

6:00 PM

- I. Open with Prayer – Nita Hyatt, Chairperson
- II. Approval of August Minutes – Nita Hyatt, Chairperson (Approved)
- III. Approval of September 8, 2020 Agenda (Approved)
- IV. Finance – Dave Brodhead, Treasurer
  - a. Balance Sheet Year-to-date
  - b. Income/Expense for Church Year-to-date Reserves for Church Year-to-date - – Even without the Paycheck Protection infusion of money, our year-to-date indicate that we are over \$5,000 in the black!  
Reason to celebrate!
  - c. In response to last month’s question about office expenditures, that line item includes office software, financial software subscription, lease on the printer, as well as general office supplies.
  - d. MWCDC Income/Expense and Reserved Account Reports - Pastor Bobbie reported that the MWCDC is doing well financially. The MWCDC Board discussed employee salaries last month and decided to shift from annual raises across the board to merit raises and Cost of Living. Enrollment is good.  
  
The financial reports were accepted and approved as presented.
- V. Trustee Topics:

- a. Site Assessment for Security/Safety Update – Pastor Bobbie reported on each of the items listed on the meeting agenda, indicating that progress is being made with minimal expenditures.
- b. The stewards discussed the drainage issues that resulted in flooding in the Activity Center main area and under the cabinets, in the Parlor along the outside wall, and in the Sanctuary on the cancel under the organ. She said once they started looking at the wet floors Matt Hulon realized that the wood on one side of the brick wall at the back of the chancel is damaged either by termites or water. We don't know how water came into the Sanctuary but are guessing it was from vents that are open to the outside.

The flooding we experience on our property is because the drainage coming from both directions on the streets and the drains are too small. Jennifer Campbell offered to contact an engineer she knows, Nita Hyatt will contact a councilperson or commissioner she knows, Pastor Bobbie will check with the architect who participated in the Site Assessment to find out our next steps.

VI. SPRC Topics – Nita Hyatt, Chairperson

- a. Annual Clergy Assessments – Annual assessments for each clergy person will be mailed to each steward who should complete the assessment to the best of their abilities and return them to Nita Hyatt by the date indicated in the cover letter. The comments/scores will be combined/averaged and, together with the input from each clergyperson, will be a topic for the next BOS meeting.

VII. Closing Comments, Requests, Remarks

VIII. Next Meeting: Tuesday, October 13, 6:00 PM in person and via Zoom.

IX. Adjourn with Prayer