

Minutes of the Board of Trustees
St. John's UMC
September 11, 2007

Attendance: Bobby Coker, Kevin Bumpus, Dave Buchanan, Jim Minear, Jim Bukovitz, Carolyn Heffner, Sue Ann Walke, Staff: Nancy Fairgrieve, Harry Sampson, George Howle, Gene Aiken, Guest: Bob Kosky

George Howle opened with prayer.

New Business:

George Howle explained the need and plans for a Contemporary Service to be held at 9 am on Sunday mornings. Gene Aiken will lead the service and George will deliver the message after the early service. Early service will need to move to 8:30. Gene has received an estimate of \$22,000 from Music Craft Sound and Video in Roebuck, SC on needed audio and video equipment. After discussion, Jim Minear made a motion to accept their bid of \$22,000 for equipment plus an additional \$3,000 for a stage and cart to move equipment. After a second by Dave Buchanan and Jim Bukovitz the motion was approved.

Bob Kosky made a proposal to place a permanent Historical Marker near the corner of Richland Avenue and Newberry Street as part of the homecoming celebration. After a motion by Kevin Bumpus and a second by Dave Buchanan , the proposal was approved.

The August minutes were approved after being amended to reflect that Chuck suggested we recover the pew cushions.

Nancy Fairgrieve reported that 54% of the budget has been spent. She will ask for another quote on insurance but otherwise secure the policy with a \$1,000 deductible.

Approval was given to USCA women's basketball team's practice in the gym on November 17. City of Aiken wants to look at gym for possible use of city league basketball games.

Old Business:

At home inspection the buyer of Magnolia parsonage requested that the church remove a dead tree on property. Cost will be \$500. Approval was given after a motion by Chuck and a second by Jim Minear. Approval was also given for buyers to refinish hardwood floors and store furniture in garage prior to closing.

Gym roof repair will begin on October 15. The trustees will request that R.W. Allen pay for cost of independent roof inspector at completion of job.

After a motion by Dave and a second by Jim Minear, approval was given to spend up to \$11,500 for remodeling ladies bathroom in the narthex.

The meeting was adjourned at 9PM. The next meeting will be October 9, 2007.

Respectfully submitted,
Sue Ann Walke