

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

Attendance: Jim Minear, Jim Bukovitz, Kevin Bumpus, Sue Ann Walke, Chuck Grodahl, Dave Buchanan, Carolyn Heffner, Bobby Coker. Staff: Harry Sampson

Bobby Coker opened the meeting with prayer. The November minutes were approved as written.

Financial Report: 80% of the budget has been spent.

Facility Requests:

Vicki Bukovitz requested the use of Ward Hall on January 20 for a baby shower for the daughter of an Acts employee. The request was approved.

The National Alliance of Mental Illnesses requested the use of a classroom the 4th Thursday of the month from 6-8:30 PM. Request was approved on the condition that the meeting be moved to 6:30 PM.

Request of Aiken Christian School to use gym in January and February for basketball games was denied since our teams practice at these times.

Old Business:

John MacMahon is working on getting equipment so the service can be piped into Ward Hall and the kitchen.

Dave Buchanan gave a report on power access automatic door openers on doors that will be handicap accessible. Doors cost \$2,500.00 each. He proposed these doors be installed at front entrance by the office and at the entrance from the parking lot. Approval was given to designate money for these doors in next year's budget.

A draft document on the scope of work for conceptual design studies for modification to the sanctuary was approved and Harry was asked to get bids from 2 architects to give design studies for this modification.

New Business:

Kevin Bumpus was elected chairman and Carolyn Heffner was elected secretary of Trustees for 2008.

Retiring Trustees Chuck Grodahl, Bobby Coker and Sue Ann Walke were thanked for their service on the committee.

Harry closed the meeting with prayer.

The next meeting will be January 8, 2008.

Respectfully submitted,
Sue Ann Walke