

**Minutes of the Board of Trustees
St. John's UMC
July 8, 2008**

Attendance:

Trustees: Kevin Bumpus, Dave Buchanan, Jim Minear, Helen Randall

Staff: Harry Sampson, Allen Radcliffe

General Notes:

Kevin opened with prayer.

The minutes could not be approved because we did not have a quorum.

Financial report:

We are half way through the year. Most items are in line for this time.

Old Business:

-Boiler status: Allen has formed a boiler mini-committee consisting of Shorty Caprell, Hogan Kane, and Charlie Neil. They have four proposals from boiler companies, all varying on their size recommendations. Bob Pruitt, a mechanical engineer, is going to evaluate the current boiler and give us input on what size boiler we need so we will be asking for bids that are similar.

-Sanctuary Upgrade status: Dave has been having preliminary discussions with the architect. He will have a preliminary plan in 2-3 months.

-Mini-bus status: We need to budget for a new mini-bus next year. Jim Bukovitz was able to look at the other buses that came to Sand River Salkehatchee and talk to the drivers about the pros and cons of what they had. The newer buses have wider steps that aren't as steep, making it easier for someone in a walker to get on the bus.

New Business:

-Lloyd roofing inspected the flat roofs and cleaned and repaired gutters.

-Kevin will get with Harry about the 2009 budget. It needs to be in next month.

-Kevin adjourned with prayer at 8:15

-The next meeting will be August 12, 2008.

Submitted by Helen Randall