

MINUTES OF THE BOARD OF TRUSTEES
ST. JOHN'S UNITED METHODIST CHURCH

January 09, 2007

Attendance: Carolyn Heffner, Jim Minear, Christy Kisner, Kevin Bumpus, David Buchanan, Bobby Coker, Leland Reynolds, Tim Perkins, Sue Ann Walke, Ex-Officio: Neil Flowers

Neil Flowers opened the meeting with prayer.

Bobby Coker welcomed new members Carolyn Heffner and Leland Reynolds and gave an overview of trustee's duties.

Financial Report:

- Neil reported that 72% of budget was spent for the entire year due mainly to savings on utility bills. All non-budget funds were spent.

Open Forum:

- There was a discussion about expanding handicap facilities in church. Jim Minear and Leland Reynolds will assess what is needed.

Old Business:

- Maintenance and Projects: Dave Buchanan reported there are now about 10 people working weekly on maintenance and repair projects in church.
- Magnolia Parsonage: It has not sold. Bobby Coker will call Diane Minard to get update.
- Contractor Safety Issue: After extended discussion, Kevin Bumpus moved to take liability insurance issue off table. After a second by Tim Perkins, motion passed.
- Benches from Old Altar Table: Bobby Coker will oversee completion of benches.
- Bus: Dave Buchanan moved to pursue selling of church bus with the approval of Church Council. After a second by Jim Minear, motion was approved.
- Copier Contract: Staff recommends giving copier contract to Lanier Company at a cost of \$629 per month. Kevin moved to approve this recommendation; a second was made and the motion passed.
- Neil will investigate smoke detectors for sanctuary tied into existing detectors and also wireless detectors.
- Neil will get estimates on replacing sanctuary boiler and also a new heat pump for Annex. Dave and Jim will look at Annex roof and windows to determine need for repairs.

New Business:

- Rob Braithwaite, Dave Buchanan, Bobby Coker, Allen Radcliffe and Neil Flowers will meet with representatives from R. W. Allen and the architect to address the problems of the defective roof and smoke detectors in the Ebenezer Center.
- Neil suggested storage shed at Magnolia Parsonage be moved to church. Jim and Dave will pursue this suggestion.
- Approval was given for purchase of a gas post-hole digger for use in ramp ministry. Kristy Kisner made motion and Carolyn Heffner seconded.

With no other business the meeting was adjourned. The next meeting will be held February 13, 2007 at 7 PM.

Respectfully submitted,

Sue Ann Walke