



Monthly Business Meeting – Highlights and Summary of Minutes

(Detailed minutes, recorded by the clerk, are located in the Secretary's Office)

The Regular Monthly Business Meeting was held on **August 5, 2020**. "Social Distancing" guidelines continued to be followed for the COVID-19 pandemic. Everyone present were wearing masks. Bro. Billy Compton served as moderator. (1) Andrea Morrison gave the Treasury Report. She included a separate breakdown of receipts and expenditures of the general fund and the designated funds. She also passed out a copy of an insert that will be placed in the bulletin next Sunday regarding: the 4 ways to give, request for update on member contact information, and to find out which members would like to continue or start to receive offering envelopes in the coming year. Fewer people seem to be using them than in the past. (2) Don Veatch, representing the Transportation Committee, reported that the tires and battery were replaced on the van. It passed inspection afterwards with no further issues noted. (3) Josh Veatch, representing the Vision 20/20 Committee, reported that the prep work is being done now and the blacktop to the expanded parking lot is expected to be completed by Sunday.

In New Business: (1) Lee Ann Moore, Chairman of the Nominating Committee, presented the Nominating Committee report, reading it in its entirety. It was voted on and approved. (2) Don Veatch, representing the Trustee Committee, reported they received multiple estimates for the tree work needed, as discussed last month. The committee is making a motion to accept the lowest bid received from Lee Tree at a cost of \$1,000 to remove 4 trees completely, including grinding the stumps, and 4 trees will be trimmed. He provided details of which trees around the facility are included in the tree work. Lee Trees is fully insured and they will not be able to do the work for 3-4 months but they have a good reputation. Don thinks they are giving a church discount as bid was felt to be lower than expected. The motion was seconded, voted on and approved. (3) Don Veatch, representing the Trustee Committee, reported that he got a message on July 31, 2020 that if the church wanted to lock in the propane fuel rate, as they have done in the past, then it had to be decided that day with payment due. He had the financial secretary make payment of \$3,996 to lock the rate in at \$0.89/gallon and retrospectively made a motion for the church to recognize and approve the move in the minutes. The motion was seconded, voted on and approved. (4) Josh Veatch, representing Evelyleen Taylor, made a motion to create a designated fund called "Sanctuary Remodel Fund". The proper paperwork has been completed for the request. It was noted that

she is specifically recognizing the need to have the flooring replaced due to age, worn appearance, and it is loose and hazardous. The fund will be used to provide partial or full funding to replace the flooring and it will help fund the other needs of the sanctuary remodel such as repairing the stained-glass windows. Bro. Billy noted that this fund will work quite well with the Capital Campaign voted on several months ago to do renovations to the church property. The motion was seconded, voted on and approved.

With no additional business to discuss, the meeting was adjourned.