

**St Matthew United Methodist Church
Administrative Board Meeting
June 22, 2009**

MINUTES

Members and Guests present:

Marilyn Soloman	Tom Miller	Carolyn Specht
Paul Specht	Harold Alexander	David Hughes
Ron Perceful	David Rhodes	Polly Dobbs
Enna Mae Wilbur	Gayle Tatum	Pam Dimski
Bob Dimski	Virgil Todd	Carl Tatum
Bob Unruh		

The meeting was called to order by Tom Miller, Chairman at 6:05 p.m. Pastor Ron opened the meeting with a prayer.

Review of Minutes

The minutes of the November 9, 2008 board meeting were unanimously approved as submitted. The motion to approve the minutes was made by Marilyn Soloman and seconded by Carolyn Specht.

Committee Reports

Finance Committee

Chairman Bob Dimski reported that giving is comparable to last year at this time. All bills are paid to date. The annual Stewardship campaign will begin in August. All budget requests for 2010 should be submitted by October. Financial reports for the period Jan – April and a Weekly General Funds summary for the past 3 years are attached to the file copy of these minutes.

Trustees

Chairman Carl Tatum reported as follows:

The roof repair/replacement is essentially complete. The contractor has a few minor things to complete.

Guttering should be installed on June 29.

Replacement of ceiling tiles is in process for the classrooms, offices, youth room, parlor and Fellowship Hall.

We are talking to a contractor about textured ceilings in the entryway and in Wesley Hall and painting the ceiling tile in Wesley Hall.

Draperies replacement is in process in the entryway by Wesley Hall. The donations received for this project are appreciated (some additional funds are still needed).

The landscape project, including trees, is complete (paid for by donations).

Telephone and internet service has been changed from ATT to Cox cable.

The work day to spruce up the grounds was very successful. Thanks to all who participated.

Staff/Parish Relations Committee.

Chairman David Hughes reported the following:

Renn Law expressed a desire to explore candidacy for the ministry. After an interview with Renn, the committee agreed to endorse his candidacy.

Wendee Perceful, Intern for Experiential Ministry, has completed the requirements to become a deacon and has been appointed as Associate Minister at St Matthew. The committee agreed to payment of \$100 per year to Wendee during her appointment. This was approved at the May 6 Charge Conference.

All paid staff members have been assessed. Accomplishments were celebrated and improvement areas were discussed. Job descriptions were updated. Terri Weldon was approved to be vice chair of this committee.

Catie Thompson has been approved to be summer intern (unpaid) for the Youth Ministry.

The process of recommending salaries to the Finance Committee will begin at meeting on July 20.

Lay Leadership Development Committee

Pastor Ron reported that Committees have been set. Also, the Administrative Council has been restructured.

Lay Leader Report

Chairman Virgil Todd reported as follows:

The youth have had a busy year thus far: Vacation Bible School, Youth Force and District Camp. The St Matthew praise band was asked to play at District Camp. This week the youth are going to a Group Dynamics course (an overnight indoor ropes course). Next Sunday is Youth Sunday at St Matthew. Later in the summer the youth will attend the Day Springs camp.

The mission trip to Mexico is July 11-18. The mission team will report on the trip at the July 19 service. Missions in Outreach will sponsor a lunch after the service.

Adult Ministries is sponsoring a Bible study on Wednesdays at 6:00 pm. The study will be led by Dee and John Ferguson. A new small group will meet on Monday evenings at the Kendricks house.

The Boy Scout troop that has met at St Mathew has been disbanded.

Mobile Meals has experienced an increase in meal recipients. More drivers are needed and a co-director is also needed.

June is our month for collections for Skyline Ministries.

Scottish bagpipers are practicing at St Matthew on Tuesdays and Thursdays.

Grant Committee activity:

Renewals:

Kairos	\$250
Faith Partners	800
Manna from Pumpkins	3000
MidDel Food Pantry	5000
Mobile Meals	4800

New grants:

Infant Crisis	5056
Mother to Mother	4000

Wesley Foundation	
At Rose State	1000
MWC Free Methodist	
Food Bank	500
Torch	250

Other Business

None

After Pastor Ron's closing prayer, the meeting was adjourned at 6:50.