

**St Matthew United Methodist Church
Administrative Board Meeting
May 6, 2007**

MINUTES

Members and Guests present:

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| Bob Dimski | Tom Miller | Necia Miller |
| Marilyn Solomon | Jackie Elk | Joyce Perkins |
| Joe Perkins | Carolyn Specht | Paul Specht |
| Virgil Todd | Eddie Schriewer | Bonie Schriewer |
| Walt Nessel | Gayle Tatum | Tracy Brotherton |
| Charles Fullbright | Dana Heath | Clair Seglem |
| Ebenezer Quartey | Kathy Ellis | Virginia Armstrong |
| Betty Luttrell | Albert Willoughby | Harold Alexander |
| Frank Barnett | Scotty Barnett | David Hughes |
| Delbert Ramsey | Brett Ruston | Stacey Ruston |
| Bruce Brotherton | | |

The meeting was called to order by Tom Miller, Chairman at 6:00 p.m. Rev. Brotherton opened the meeting with a prayer.

Review of Minutes

The minutes of the February 18, 2007 board meeting were unanimously approved as submitted. The motion to approve the minutes was made by Joyce Perkins and seconded by Kathy Ellis.

Committee Reports

Finance Committee

Chairman Bob Dimski reported that 2007 monthly apportionment payments are up to date, but the \$10,000 surplus from last year has been used up. An audit of the books has been completed by Max Wilson and a report (no discrepancies) will be forthcoming.

Trustees

Chairman David Heath reported as follows:

Completed Items: narthex electricity for welcome center and signs, hallway ballast replacement with digital ballasts that use much less electricity (church member Jon Howell of Jonco Electric did the work at no cost), spring cleanup completed by Eddie Schriewer and men's breakfast group, termite preventative applied at church and parsonage, annual fire marshal inspection completed (no discrepancies found), and a review of recent a IRS ruling regarding property taxes found that the church is not liable for property taxes.

In Progress Items: front lawn drainage (pending availability of labor to bury the drains), Wesley Hall entrance (need to determining scope of work needed), roof leaks (a continuing problem).

Upcoming Items: a new Land Lease and a security upgrade proposal will be discussed at the next trustees meeting. The trustees will also address the new audio visual equipment system project at their next meeting, to include fund raising.

Staff/Parish Relations Committee.

Joe Perkins, standing in for Acting Chairman Jerry Williams, reported that organist Un Hee Park's last day was April 30. Advertisements for a new organist have been placed with local colleges and on the website of the American Organist's Guild. No responses have been received. A committee is in place to interview applicants. Carolyn Specht and Diane Mathis are filling in until a new organist is hired.

Lay Leadership Development Committee and Lay Leader

Committee chair Bruce Brotherton reported that a new committee, Health and Wellness, has been formed. Nominated to serve on this committee are Barbara Stroup, Debbie Wedemyer, Patrice Drummond, Gayla Wilson and Theresa Todd (Chairman). These nominations were unanimously approved after a motion by Virgil Todd and second by Joe Perkins. Betty Seglem's nomination to serve as our representative on the Partners in Mission program was unanimously approved after a motion by Clair Seglem and second by Carolyn Specht. The nomination of Sharon Wallace to replace Scott Tarkington on the Finance Committee was unanimously approved after a motion by Bob Dimski and second by Joe Perkins. Finally, the nomination of Jerry Williams to chair the Staff/Parrish Relations Committee and the nomination of Delbert Ramsey to replace Molly Tarkington on that committee were unanimously approved after a motion by Bob Dimski and second by Virgil Todd.

Lay Leader Virgil Todd reported that Action Ministries Team leaders met on April 22. A summary of the results of this meeting are attached to these minutes. Virgil also reported that the Town Meeting held on March 25 was well attended. The objective of the meeting was to recharge ourselves to become active disciples of Christ.

Other Business

None

After Reverend Brotherton's closing prayer, the meeting was adjourned at 6:40.