

**St Matthew United Methodist Church  
Administrative Board Meeting  
November 15, 2009**

**MINUTES**

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

**Review of Minutes**

The minutes of the June 22, 2009 board meeting were unanimously approved as submitted.

**Committee Reports**

Finance Committee

Chairman Bob Dimski submitted the 1020 budget. The budget reflects a 5 ½ percent growth. Although a higher percentage was desired, projected revenues from giving would not permit more than 5 ½ percent. After discussion, the budget was approved. Motion to approve made by Brett Ruston and seconded by Marilyn Soloman.

Trustees

Chairman Carl Tatum reported that, after additional hail damage, the roof was recoated and the warranty extended from 10 to 15 years. Interior ceiling stains will be repaired after the holidays when we are sure all leaks have been eliminated. The facing on Fellowship Hall is to be replaced. This should take care of water leaks.

Lay Leadership Development Committee

Pastor Ron reported that all positions have been covered for 2010 and documentation is ready for the Charge Conference.

**Other Business**

The Pumpkin Festival was "very successful." The Mexico VIM team is planning a garage sale to help finance the March trip.

After Pastor Ron's closing prayer, the meeting was adjourned at 6:40.