

St. Matthew United Methodist Church
Administrative Board Meeting
November 9, 2008

Members and guests present:

Pastor Ron Perceful	Tom Miller	Joyce Perkins
Marilyn Solomon	Jackie Elk	Polly Dobbs
Joe Perkins	Don Reynolds	Bob Dimski
Pam Dimski	Sharon Wallace	Jerry Williams
Clair Seglem	Harold Alexander	Diana Thomsen
Frank Thomsen	Bob Unruh	Brett Ruston
Robert Allen	Jim Heath	Jocile Heath
Samantha Kinard	Karren Brown	David Hughes
Robin Murphy	Paul Specht	Gayla Wilson
Ernie Beaver	David Rhoades	Carl Tatum
Bethel Eastham	Carmaleta Eastham	

The meeting was called to order by Tom Miller, chair, at 6:00PM. Pastor Ron opened with prayer.

The minutes of the July 27 2008 board meeting were approved as written. (Don Reynolds moved to approve. Joe Perkins seconded.)

Committee Reports:

FINANCE:

Chairman Bob Dimski reported the following:

1. There is a balance of about \$40,000.
2. All apportionments have been paid for the entire year.
3. The budget for 2009 is \$418, 969.22, an increase of \$9, 895.48 over 2008.

Marilyn Solomon moved for approval of the report. It was seconded by Polly Dobbs.

TRUSTEES

Chairman Carl Tatum reported the following:

1. The re-roofing of both the church and parsonage has begun. The contractors will start with the pitched roof over the sanctuary. Next, they will work on the parsonage. Work on the flat roof portion and Wesley Hall may be delayed until some of the cost and insurance details are worked out
2. Redland Roofing and Waterproofing Co. is the contractor.

3. Approximately 38,000 sq. feet of roof will be done. (Church and parsonage)

4. The cost is broken down into these components:

***shingles and labor	\$184,550.14
***Hydro-Stop/Warranty	1,400.00
***Guttering	4,651.20
***Mechanical	16,420.00
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	\$207,071.34

5. The church will receive \$197,400 from insurance so far, with some question about whether more will be allowed to cover the mechanical.

6. The old metal roof is being removed, so there may be some additional work associated with that project, but the additional cost is expected to be minimal.

7. A product called Hydro-stop, which creates a seamless roof, will be applied on the flat roof portion. It comes with a 10 year renewable warranty.

STAFF-PARISH

Chairman Jerry Williams reported the following:

! Due to the loss of administrative assistant Patty Beauvais, the committee interviewed several qualified applicants. Lisa Davenport was hired to fill the position and began on October 14.

2. Work was completed on budget proposals for staff salaries.

3. The Children's Program Coordinator progress is still under review.

LAY LEADERSHIP:

Chairman Ron Perceful reported the following:

1. All committees that fall under the Discipline have been set by the committee.

2. Heads of other leadership committees have been set and are being asked to find committee members to serve with them in the event that additional ones are needed. He stressed that it would be important to place people where they are personally "called" to serve, so the results of the interest surveys have been or will be shared with committee heads to help them in finding people for their committees.

3. The only work not completed is the revision and clarification of the Members of the Administrative Board. Ron is working on that. He has felt that the current list is not totally reflective of the make-up of the board.

LAY LEADER

Chairman Virgil Todd was absent, but left a short report from the Action Ministry Team which Tom Miller read. Highlights from that report include:

1. Worship: A Thanksgiving Eve service is being planned which will include communion followed by a baked potato supper. The Hanging of the Greens Service will take place on the Sunday before Thanksgiving (Nov. 23) led by the youth. Finalizing plans for the 2 Christmas Eve Service are underway with some changes: no birthday party for Baby Jesus, but communion and candles at one or both services.

2. Children's Ministries: A new Sunday School Curriculum is being used, which includes the use of TVs and DVD players that were generously donated for this. The children are working on the Christmas program, "Angels We Have Heard."

3. The Girl Scouts will have a "fall" campout on Dec. 5, 6, and 7.

PASTOR'S REPORT

Rev. Ron reported on the work project which was undertaken by a team of about 25 guys on Saturday, November 8, at the Billie Hooten UMC. This church had been badly in need of repairs, without working bathroom facilities and an interior sanctuary wall that was in a questionable state of stability. They were not able to complete the bathroom repair job, because there was more damage than anticipated, but they did complete the repair of the interior wall. Work will continue on the bathroom facilities to complete that job.

Meeting was adjourned at 6:35 PM.

Respectfully submitted,
Joyce Perkins
Acting Secretary