

**St Matthew United Methodist Church  
Administrative Board Meeting  
May 4, 2008**

**MINUTES**

**Members and Guests present:**

Jackie Elk	Tom Miller	Necia Miller
Marilyn Solomon	Sharon Wallace	Joyce Perkins
Joe Perkins	Carolyn Specht	Paul Specht
Armie Armstrong	Eddie Schriever	Ernie Beaver
Elizebeth Moore	Gayle Tatum	Bruce Brotherton
Charles Fullbright	Carl Tatum	David Rhodes
Madeline Schooley	Jerry Williams	Virginia Armstrong
Louise Barnett	Albert Willoughby	Karen Brown
LaDonna Hunt	Gene Hunt	David Hughes
Wendy Ramsey	Bob Unruh	Max Wilson
Betty Luttrell	Jack Heister	Philip Downey
Marlene Welch		

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 24, 2008 board meeting were unanimously approved as submitted. The motion to approve the minutes was made by Jerry Williams and seconded by Jackie Elk.

**Committee Reports**

Finance Committee

No report

Trustees

Chairman Carl Tatum reported as follows:

Parsonage re-carpeting completed: \$9,000

Tile repair in the narthex: \$2,319

Termite treatment by Terminex: \$490

Insurance payment for ice damage is pending.

Hail damage occurred to the church van and the building roof is to be checked for damage. Insurance claim will be filed.

Staff/Parish Relations Committee.

Jerry Williams reported the following:

Eddie Schriever was having problems with groups moving furniture between rooms for meetings and not returning it when they were finished. Signs will be posted.

Childcare resources on Wednesday evenings have been inadequate. This problem will be rectified.

Some of the youth have been loitering in the nursery during the Sunday service. This will not be permitted in the future.

Help will be needed to assist the outgoing and incoming pastors with moving.

### Lay Leadership Development Committee

Committee chair Bruce Brotherton reported that the committee had not met during the past 2 months. The only items for the Administrative Board to consider were the appointment of Jim and Enna Mae Wilber as communion stewards and the addition of Kellie Stephens as a welcome team member. Carolyn Specht moved to accept these appointments. The motion was seconded by Joe Perkins and was passed unanimously.

### Lay Leader Report

In Virgil Todd's absence, Gayle Tatum reported on a variety of items from the April 8 Action Ministry Team Leaders meeting. A copy of the minutes of that meeting is attached to the file copy of these Administrative Board minutes. Some of the highlights were:

A new "Meet the Church" class will begin on April 27.

A "Faith Partners" ministry has been formed to focus on persons with addictions in our church and community.

A small in-home bible study covenant group, hosted by Michael and Michele Pelletier and Steve and Melissa Kendrick, will begin by the end of April.

Fellowship Friends are being identified to serve as mentors for new church members. The youth have a busy summer planned, including a mission trip to Alabama in June and Youth Force, also in June.

Pumpkin Patch Grants are available. Applications are due by April 15.

### **Other Business**

Jerry Williams reported that Pam Dimski is recommending an intern be hired to eventually take Pam's position. Pam would train the intern during the summer. Pam also volunteered to have the intern's pay take from her salary. A motion to approve this position was made by Joyce Perkins, seconded by Virginia Armstrong and was passed unanimously.

After Reverend Brotherton's closing prayer, the meeting was adjourned at 6:30.