

Minutes of Church Council Meeting, August 20th, 2018

Attendance: Pastor Kevin, Bryan Nolan, Floyd Rosenkranz, Shane Reneau, Gary Kennedy, Vicki Whitmer, Leo Hicks. Staff Present: Joann Keeler, Connie Miller and Norma Bailey

Meeting called to order at 6:32 Pastor introduces Jacob Fields who gave a presentation regarding Conflict Resolution in the Local Methodist Church.

7:33 actual meeting begins: Connie presented the need for team building to organize the 10th anniversary celebration of FUMC Krum move into new building. MOTION: Vicki moved and Pastor 2nd to develop a planning committee for this celebration, to cover the churches history from its inception. MOTION PASSED.

Thoughts related to church growth groups were discussed. Hosting feelers will be sent out. Connie introduced us to www.meetup.com as a means of bringing in others from outside the church body.

Financial status was presented by Leo. When 2019 budget is developed decisions must be made regarding the funding of church ministries. I.e..... Budget vs fund raising.

One HVAC zone of the eight installed requires repair. Obtaining two quotes minimum and CC will vote choice by email. Joanne Keeler mentioned a friend of Scott's has HVAC skills and might be helpful.

Connie proposed a postcard mailing to the community leading up to Christmas.

MOTION: Leo, 2nd by Floyd to purchase a carpet spot cleaning machine 50/50 with the CDO. MOTION PASSED.

Connie presented the advisability of reconfiguring our HVAC thermostats to remote control only such that only temp indicator/sensors exist in each zone..but no controls...temp would be controlled by remote programming/control only.

Church and community gardens discussed especially referencing water use. Actual use will be investigated especially in Community Garden.

MOTION: Leo and 2nd by Vicki to cancel outside weed control contractor due to non-performance and to purchase approx. \$80 dollars worth of plants/shrubs for front sign bed. MOTION PASSED.

Discussion to explore cost/benefit to install outdoor tv's as electronic signs to be installed above current masonry sign indicate that if determined feasible that parsonage funds could be used for the project.

More emphasis on dishwasher daily maintenance needs to be relayed to CDO. The CDO wishes to purchase a keyless entry system for security doors to comply with State mandated security requirements. Coordination with church will be through building and grounds manager. Leo (Chair of CDO Board) passed out CDO financials.

Decorating Committee: MOTION: Gary and 2nd Floyd to accept the free offer to build and install two companion crosses to the large cross currently on south wall of sanctuary. MOTION PASSED.