

Administrative Board Meeting November 3, 2019

Board Chairman, Bill Daniels, welcomed everyone and called the meeting to order at 6:30 p.m. Bill reminded the group to sign in their attendance on the sheets provided.

LOVING

John Duncan provided the devotion and opening prayer.

LEARNING

The group recited the vision statement.

Bill reviewed the Covenant Scoreboard and asked members to record the number of times they prayed for the leadership of our congregation on the notepad going around. The scoreboard count taken at the August 25, 2019 meeting showed that our leadership was covered in prayer 46% of the days between the 8/25/19 and 11/3/19 meetings.

The minutes from the August 25, 2019 meeting were distributed to the board via email for review. Hearing no corrections or additions, Bill called for a motion to accept the minutes as written. Tommy Hart moved that the minutes be accepted with Bill Bice seconding the motion. The motion passed by unanimous voice vote.

We continue to learn about the CUMC Core Values. They are: Scripture, Love, Humility, Servanthood and Mission. Rev. Atkinson spoke about the core value of Servanthood as Jesus spoke of in Mark 9:35.

Rev. Atkinson read a list of names aloud that contains names that are to be removed from the roll. These names are being read for the first time of three necessary for removal at a Charge Conference.

LEADING

Business Reports

Treasurer's Report – David Jackson

Cash balances offered were for accounts reconciled as of September 30, 2019. Total cash balance of all accounts: \$972,130.32. Specific balance information is as follows:

● General Fund	\$118,840.86
● General Fund Reserve	\$ 42,000.00
● ALL IN (Bldg. Fund)	\$ 24,528.33
● Designated Funds (Memorial)	\$289,900.77
● Preschool	\$ 41,503.42
● Youth Fund	\$111,186.57
● Common Cup	\$ 25,096.02
● Mary Louise Cox Fund	\$209,734.72

- United Methodist Foundation \$109,339.63
(Mary Louise Cox)

Debt balance is \$3,963,717.63. There was a direct payment to the line of credit in the amount of \$16,073.38.

The total of the United Methodist Foundation Endowment accounts: \$283,155.01. Specific balance information is as follows:

- General Fund \$ 45,413.67
- Scholarship Fund \$ 19,027.87
- Property Fund \$ 30,986.65
- Mission Fund \$178,945.24
- Worship, Music & Organ \$ 8,781.58

Finance Report - Preston Carpenter

Preston asked for prayers as the committee begins the budgeting process for 2020. Preston reported numbers being reported are as of September 2019. Total budgeted income of \$2,023,986.39 and actual year to date total income of \$1,934,153.20.

Actual expenses through September 2019. Budgeted expenses are \$2,115,838.46 and actual year to date expenses of \$1,855,095.08. Income over expenses of \$79,058.12. Overage is due to not having a full staff and the work of the staff in staying within budget.

Preschool – Year to date actual income of \$375,710.05 with expenses of \$360,549.61. The Preschool has an income over expense total of \$15,160.44. **Common Cup** – Year to date income of \$7,172.84 with expenses of \$5,944.80. The Common Cup has expense over income of \$1,228.04.

The Building Fund actual year to date giving through September 2019 year to date actual is \$252,879.00 with expenses of \$329,217.42. There is a negative income over expenses of <\$76,338.42> due to a big payment that was made in January 2019 that was actually taken in December 2018 – it is really not that far off.

Update on pledges to the stewardship campaign – 220 pledges for about \$1,300,000.00. Preston believes compared to last year we are on target.

Trustees Report – John McCarty

Bill reported that the Trustees report has been submitted and filed with the secretary.

SPRC Report – Nelson Campany

Nelson is presenting pastor’s compensation packages that if approved will be funded pending the successful stewardship campaign. These packages will also be presented at the upcoming cluster Charge Conference.

- Christy Brown - \$50,082.51 base salary plus reimbursable expenses for a total of \$55,682.51. Bill asked the group if there were any questions about the motion from the

SPRC as to Christy Brown's compensation package. Hearing no questions, a voice vote was taken and approved.

- Deborah Suddarth - \$93,328.30 base salary plus reimbursable expenses for a total of \$102,328.30. Bill asked the group if there were any questions about the motion from the SPRC as to Deborah Suddarth's compensation package. Hearing no questions, a voice vote was taken and approved.
- David Atkinson - \$120,777.80 base salary plus reimbursable expenses for a total of \$140,277.80. Bill asked the group if there were any questions about the motion from the SPRC as to David Atkinson's compensation package. Hearing no questions, a voice vote was taken and approved.
- The committee is bringing a motion to the Board to continue the candidacy of Christy Brown for ordained ministry. Bill repeated the motion brought by the SPRC and asked for questions. Hearing none, a voice vote was taken and approved.

Lay Leadership – Deborah Suddarth

Lay leadership report is attached to these minutes. There is a recommendation to dissolve the Recreation Task Team and the Council on Ministries. If we feel a need to pull together the council on ministries chairpersons, that can be done and the administrative board chair will lead those meetings. There is also a recommendation to rename the Adults & Small Groups to the Adult Discipleship Task Team. Bill explained that the Lay Leadership report is the committee's motion for the group to consider. Bill asked for discussion and debate. Hearing none, a voice vote was taken and the report was approved.

Affidavit of Approval – Much of the action the Administrative Board has taken at this meeting will be taken to the upcoming cluster Charge Conference in the form of the Affidavit of Approval. The Affidavit is signed by our leaders and details the compensation packages, Lay Leadership report, Finance Committee report, SPRC and continuation of candidacy report, will be presented at the cluster Charge Conference in lieu of a separate Charge Conference at CUMC.

Pastor's Report – David Atkinson

Rev. David Atkinson had no additional report.

Closing

Bill took a moment of privilege to thank some people who supported him in the past two years as Chairperson of the Administrative Board.

Bill asked for a motion to adjourn. The motion was provided by John Duncan and seconded by Bill Tutt. The meeting was adjourned at 7:23 p.m.

Respectfully submitted,

Michelle Taylor
Recording Secretary