

**SNUMC Church Council Meeting Notes
For March 2, 2017**

Unofficial until approved at next Church Council Meeting

In attendance: Barbara Mabe, Keith Lawson, Daniel Lawson, Cindy Roberts, Malcolm Roberts, Steve Gregg, Janet Gregg, Chuck Spicer, Pat Spicer, Sam Tilly, Janie Tilly, Laura Wilson, Tim Wilson, Willis Overby, Dawn Smith, Emily Anderson, Dot Slate, Keith Bullins, Jerry Ballard, Lee Richardson

Minutes of previous meeting were not available and will need to be approved at the April Meeting.

Old Business

- **Sweat to Serve** scheduled for March 25th will be hosted by the Church Council. Morning will begin at 9AM with a prayer. All Church Council members are expected to participate and encourage others to join them.
 - o Chuck Spicer asked that everyone look at the facility as if arriving for the first time. If you see items that need attention, please let him know so they can be added to the list.
 - o Please bring rags for cleaning. Barbara Mabe will provide the coffee and juice, Janet and Steve Gregg will provide the breakfast snack, Keith Lawson will provide bottled water.
- **AED** was purchased by Keith Lawson. It is stored in a beautiful red case. Very easy to use – “Plug and Play” with voice instructions to walk you through each step. Lights are visible to easily check batteries and external stickers will show dates for pad replacement. CPR class could be arranged if there is interest. Trustees will determine central location
- Jerry Bullins stated the **parsonage railings** need to be replaced. Arthur will see if the UMM could do the work to save money.
- Daniel Lawson provided information regarding a new **lawn mower** for the parsonage. After comparing cost of \$2000 for the lawn mower or \$75/mower service, Malcolm made a motion to purchase the mower. Purchase was approved.

Reports

- Lee Richardson provided the Financial Report
 - o Announced the stain glass window project has been fully funded.
- **Building design team** reviewed most viable options for consideration. Barbara reminded everyone to consider the current needs of the congregation and God’s ministry
 - o Committee: Jerry Moorefield (chair), Tim Wilson, Emily Anderson, Lisa Overby, Janet Gregg, and Glenn Robertson
 - o Options presented
 1. **3200 square feet** (40x75 ft), with 2 bathrooms, kitchen, mechanical room, and storage room with rough estimate costs between \$375-405K with price variance based on location. Estimate of \$105/square ft used for building costs.
 - Locations: A) Behind grave yard, B) Where storage building is today, C) at end of parking lot going out from window with piano, or D) across the street

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2. **2320 square feet** (40x58) which assumes we would use current kitchen eliminating that square footage.

- Locations would be B or C from above

3. Do nothing

New Business

- Church Council decisions
 - Take Option 3 – do nothing – off the table for consideration
 - Locations A (near graveyard) and D (across the street) are off the table for consideration.
 - Options that will be considered will be in Location B or C based on being close to the current building. Also will consider either size (2320 or 3200 square feet)

Meeting was closed with a closing prayer by Pastor Pat and Happy Birthday to Jerry Bullins!

Provided by
Janet Gregg, Secretary