

Minutes for Administration Council

May 24, 2017

Attendees: Pam Tullous, Joe Newton, Norma Ethridge, Joyce Estes, Barbara Hartsfield, Brian Brightly, Renee Stephens, Marty Stephens, Carlton Ethridge, James Donald, Pearle Wood (via Skype) and Tom Wood (via Skype).

Meeting was called to order at 10:29 a.m. by Tom Wood. Devotional given by Tom Wood. Prayer was given by Brian Brightly.

Nikki Lindsey was introduced as the new Web Master. St George Island News has been added to the website. She can set up as many as 30 emails so that people can email individual church leaders without using home addresses. James Donald will pose the question to the Mission Committee as to whether they want their personal email addresses published on our website. Nikki also requested that pictures from activities be sent to her to be posted.

Finance Committee – Joe Newton reported that the church is solvent. Renee Stephens presented the Treasurer's report showing total revenue for the month of April was \$18,635.7; expenses for this timeframe were \$10,721.11; leaving a net revenue for the month of April of \$7,914.65. Total bank account stands at \$72,511.28.

James Donald and Pam Tullous reported on the success of the 1st Annual Golf Tourney Fund Raiser. Pam presented the Treasurer's report which shows a gross profit of \$10,070.97 after expenses the net income for the tourney was \$6,094.25. James reported that some of the expenses incurred this year will not happen next year and therefore profit should be up next year. James also requested assurance that once the designated monies are moved from the Tourney bank account to the General fund these monies will be tracked for Mission purposes.

Church Calendar – There are no events to be added to the calendar for June, July or August. There will be Vacation Bible School in July, but that will be held on the beach.

(At this point, Internet connection was lost and Tom turned the meeting over to Joe Newton.)

Charge Conference Prep -- The Finance Committee will give the budget form to all chairs by August 5 and the chairs will return the form one week later August 12. The Finance Committee will present the Budget to the Administration Council at the August 16th meeting and the Council should approve the budget at the same time. Nomination Committee will start work in early June and finish by late June.

Mission Report – James reported that the Thrift Shop has grossed \$4,000 YTD. Gravel for the backyard was donated by Jason White (\$1850) and lumber for the awning was donated by A4 Lumber and March Carrell (\$1100). There was a matching donation of \$400 and expenses for the improvement was \$798.

The School Outreach came in under budget. Mary Lou did great work.

Prison Mission has 5 new members.

Treasurer confirmed that contributions are up from last year. James gave kudos to Pastor for leading us in contributions.

Trustees Report – Joyce Estes reported on the need for a new sign. Cost would be \$15,300 for a 4 X 6 sign. Donations are in the works. Current sign is 25 years old and showing its age. It is possible that the current concrete base can be used for the new sign. Brian Brightly made a motion that the Trustees move forward on investigating purchasing and installing a new sign. Pam Tullous seconded. Motion passed.

Purchase of lots was discussed. It was recommended that the Letter of Intent for the purchase be given to the District Superintendent when he is here for the 25th Anniversary celebration. Joe Newton had checked into financing through the UMC Foundation.

Host Chamber of Commerce luncheon – As host, we would provide food and charge \$12 a person. That would be income to the church. Brian Brightly pointed out that this would also be a way to get the church in front of the community.

Joyce Estes moved that we host the September luncheon for the Chamber. Joe Newton seconded the motion. Motion carried.

Pastor report – SPRC just did an assessment of the worship and the church. We did well in the assessment, but as always there is room for improvement. The assessment needed to be done by May 30 and it was completed by May 24th. Pastor will be writing a job description for a Music Director and Music Player (could be one person).

United Methodist Women along with the Web Site Construction Committee and Administrative Procedures Action Group reports were submitted electronically and not read into the minutes.

Meeting adjourned at 12:20 p.m.. Next meeting is Wednesday, July 12th.

Respectfully submitted by,
Pam Tullous
Acting Secretary

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