

Minutes for Administration Council

July 12, 2018

Attendees: Pam Tullous, Tom Wood, Joe Newton, Pearle Wood, Brian Brightly, Bill Mills, Stanley Colvin, Marie Allen, Barbara Hartsfield

Meeting was called to order at 10:01 a.m. by Tom Wood

Devotion by Tom Wood and Prayer by Bill Mills.

Tom Wood read our mission statement

Treasurer:

Treasurer's report given by Pam Tullous is attached. Our net revenue as of July 11 is \$63, 258.74 and total equity is \$155,392.13.

Finance:

Joe Newton presented the Finance Committee report (see attached). Motion was made by Joe Newton to change accountants from Robeson to Kim Bentley. This was seconded by Brian Brightly. Motion passed.

Joe Newton moved that a new copier be leased. Motion was seconded by Pearle Wood. Motion passed.

Joe Newton advised that the credit card is being cancelled immediately.

Joe Newton announced that no reimbursements will be issued until proper paperwork is submitted.

Calendar:

Chamber of Commerce luncheon (not sure of date) Tom Wood will call.

Other business:

August Council meeting is cancelled. Budget numbers need to be to Finance committee by August 16.

No fund raising is planned.

Special Offerings will be the 5th Sunday of the month for the Children's Home.

Disaster funds:

-An assessment needs to be made as to what is going on. Monies will be held until a committee decides where it should be disbursed. Tom wood moved that the committee members should be Pastor Brian Brightly, Joyce Estes, Stanley Colvin and Joe Newton. Pam Tullous seconded. Motion passed.

Eastpoint – by Sept should be operating as ministry mission site for children and Youth programs. Worship center for teens with expanded social activities. A major proposal is in play to fund these ministries Tom Wood and Pastor Brightly will talk to the District Supervisor by the end of Sept (before Charge Conference) to clarify this.

Reports:

Mission: Presented by Bill Mills. Committee is actively seeking a lead for the School mission. Prison mission: Have moved 2 Fresh Start graduates to Charleston. Have a contract on a house in Panama City for a half way house. Want to expand Fresh Start to the State Prison. Bill Mills will be the Regional District Leader for Fresh Start. Marilyn is doing a good job with the Drug Recovery program. Thrift Store exceeded 1017 monies. Looking for lead for special needs ministry. See attached.

Web Master: Presented by Nikki Lindsey. \$200 has been spend on web advertising. Hits are double from where we were last year.

UMW: Pearle Wood reported. See attached.

Pastor: Brian Brightly reported. There has been an uptick in church attendance this summer. On target with nominations. So far:

Marie Allen

SPRC Chair

Fred Genter

Trustees Chair

Pam Tullous

Admin Council Chair

Three possibilities

Finance Chair

Joyce Estes

Missions Chair

Pastor and Irina will be on a 4 week vacation and will be back the first part of Sept.

Prayer given by Brian Brightly

Meeting adjourned at 11:56 a.m.. Next meeting is Thursday, Sept. 27th.

Respectfully submitted by,

Pam Tullous

Acting Secretary