

Called Charge Conference Minutes

March 23, 2017

Present

Karen Meyers	Brent Hoffman	Mary Alice Rhodes	John Rhodes
Jo Dinkins	JoAnn Winterburg	Jackie Thornberry	Betty Burns
Mary Thornhill	Bill Nye	Phyllis Nye	Dana Everhart
Debbie Carlton	Jim Landis	Sheila Landis	Eddy Hicks
Jeff Waldrop	Crystal Stevens	Bobbie Bennett	Craig Burnett

As opening prayer was given by Dana Everhart.

The reason for this Charge Conference was for a change in the salary of the Senior Pastor. The Senior Pastor has taken on the added role of working with the youth.

A motion was made and seconded to increase the salary of the senior pastor by \$10,000. The motion was approved unanimously.

There being no other business the Charge Conference was adjourned.

Administrative Council Meeting Minutes

March 23, 2017

Present

Karen Meyers	Brent Hoffman	Mary Alice Rhodes	John Rhodes
Jo Dinkins	JoAnn Winterberg	Jackie Thornberry	Betty Burns
Mary Thornhill	Bill Nye	Phyllis Nye	Dana Everhart
Debbie Carlton	Jim Landis	Sheila Landis	Eddy Hicks
Jeff Waldrop	Bobbie Bennett	Crystal Stevens	Craig Burnett

During the next meeting we will be discussing a change in the Preschool Board. The director will now be a part of the staff and report to the senior pastor and SPRC. The Preschool Director will be responsible for organizing a parent preschool board and the director will report any issues to the senior pastor.

There was discussion of the Pollard Hall renovation project. Three proposals have been submitted.

Plan A - \$116,000: Plan B – \$111,000: Plan C - \$79,000

The company (Croft and Associates) wants 80% of the cost up front. We will not have renovations done by May 21. We need to look at the costs to see if the work can be done cheaper. We need to start a capital campaign ASAP. It was agreed the building must be multi-functional. We also need to begin looking at a loan and do the loan and the capital campaign at the same time.

There were questions about the size of the stage.

The hope is to have renovations done by fall.

A team will be formed consisting of Mike Nicovich, Bill Nye, Crystal Stevens, Susan Reichman, Ann Tew, Jim Landis, and Debbie Carlton.

There was a motion and a second for this team to seek 2 more bids for the Pollard Hall renovation and to pick the best bid. The motion carried.

There was a motion and a second to move forward with a loan from the Methodist Foundation for up to \$100,000. The motion carried.

There was a motion and a second to begin a Capital Campaign and to form a team for this campaign. The motion carried.

The next meeting is scheduled for May 7, 2017 at 12:15.

There being no further business the meeting was adjourned.