

Grace United Methodist Church Council

February 15, 2010



Bill Swarens called the Church Council to Order at 7:30 pm & opened the meeting with a prayer.

Minutes: Minutes from the January 18th meeting were presented, reviewed, and changes were a

Treasurer: See report.

- ❖ Connie will run this by full months – Budget vs. Actual
- ❖ Connie will run this by date to date – Transaction List.
- ❖ The Parsonage CD matured in September, 2009 @ Fauquier Bank. Jolynn should have the quarterly statements.

Pastor's Report:

- ✚ Jennifer Fletcher is up for a \$1,000 scholarship.
- ✚ There will be 3 attendees for the Richmond conference on "5 Talents Academy".
- ✚ The district is starting a capital funds drive "For All Things New".
- ✚ Received a "Thank You" note for the Jubilee Project donation in Tennessee.
- ✚ Having Ash Wednesday Service at 7 PM, February 17th.
- ✚ The PC hard drives have been delayed that we got from UMCOR.
- ✚ Sharon has received about 40 resumes for the Adm. Assist. position. They will be interviewing the qualified applicants soon.

Nominations: No report.

Building Committee:

- ❖ Larry Merritt should come to a decision with a general contractor this week.
- ❖ Achieved the third round of bidding.
- ❖ Re-invited C.A. Atkins Construction, James Construction, Warren Flynn, and Scott Long Construction a new series of bids.
- ❖ Next Monday, they will decide whom we will sit down with & negotiate, as a selection of the most affordable phase.
 - Plan is a multi-purpose room with bathroom suite.
 - Have to amend our site plan because we added the 3 back rooms & lower level.

Children/Youth Ministries Team:

- ❖ Assembled 400 health kits at their Eagle Eyrie – Ashland District retreat. Collected \$800 to complete the kits and mail them to Haiti.

Adult Choir: No report.

Youth Choir: No report.

Bell Choir: No report.

UMW:

- ❖ Will start preparations for the Sweetheart Dinner @ 9 AM on February 20th.
- ❖ Completing the candle fund raising & the proceeds going to the new kitchen.

Missions: No report.

Praise Band: No report.

Finance Committee: No report.

Communications Team:

- ❖ Tamey Havener just created all new web pages and is changing web site domain hosts for better functionality, as well as savings.
 - Currently paying \$600 a year, new costs are \$239.40 saving \$360.60 annually.

Trustees:

- ❖ Having soffit & drain guttering problems.
- ❖ Sanctuary front door needs to be redone. Paul Williamson resealed the door last year. Needs to be done annually.

Cemetery: No report.

UMM:

- ❖ Proceeds from their Spaghetti Dinner was \$429.
- ❖ Courtesy from Kevin Miller's memorial fund \$500 that will go to the Westview Camp Scholarships.

Jr. & Sr. High Youth: No report.

PPR: No report.

New Business:

- ❖ Bo Anns built the new gas grill and will be making its debut this Saturday, for the Sweetheart Dinner.

Next Church Council meeting is scheduled for Monday, March 15th @ 7:30 PM. No further business, meeting closed with prayer by Pastor Hank.

Attendees:

Bill Swarens
Tamey Havener
Angia Timmons
Larry Merritt

Hank McCaslin
Chris Unruh
Connie Barnes

Warren & Eleanor Fletcher
Paul Storie
Larry Goldsmith