

## SUMC CHURCH COUNCIL

APRIL 25, 2017

### MINUTES

The following Council members were in attendance: Wes Bergazzi, Terry Proper, Bonnie Johnson, Carol Ferry, Paula Roberson, Bonnie Bihary, Ray Bihary (UMM), Scott Dodson, John Freshwater, Lou Collins, Mel Guss, Susan Fulp, Marcie Briley, Nancy Harris, Peter Gante, Chuck Egerton, Mary Weiss, Adele Hyla-Brewster, David Wilmoth, Merle Epperson, Lois Craig.

Wes opened by meeting with the lighting of the Christ candle and giving a devotional. Pastor Scott prayed.

Lois reminded members to sign in and pick up the handouts. The minutes from the March 14, 2017 meeting were approved by consensus as emailed.

The following celebrations were noted: Easter baskets delivered by UMM, 30 worship services during Lent and Easter with 6,057 in attendance, 18 confirmands with 12 going to the retreat at Lake Junaluska.

**COMMITTEE REPORTS:** Communications- Bonnie Johnson presented two styles of a Logo for SUMC created by the Communications team. The council chose the 1<sup>st</sup> option with the added suggestion to make the printing of "UNITED METHODIST CHURCH" darker or eliminate the word "CHURCH" to make the words larger. (The decision will be made by the Communications team.) Danielle Hersh will prepare the final files with the various color options, layouts and guidelines for usage to post on the website. Please see Appendix 1 for the approved logo design (includes darkened words). **PLEASE WAIT FOR THE FINAL VERSION; DO NOT START USING THE LOGO UNTIL NOTIFIED.**

The furniture for the Welcome Centers has been ordered and should arrive by the end of June. Numbers (12x18) for the buildings will be installed by Bill.

The mobile directory has the following problems: no cell numbers provided; no additional pictures can be added; only the administrator can make additions. Bonnie is working on these problems.

SPRC- Paula Roberson gave the following update on church staff: Anne Turnage, administrative assistant; Andrew Harper, Director of Student Ministries; Brandon Armstrong, worship leader for the Beacon service, begins full time in July; Crystal

Des Vignes, associate pastor. Crystal and her son, Mark and Mom will be in Swansboro over the May 5-7 weekend. The church will receive an announcement about Angelo's appointment through "The Scoop" on April 27<sup>th</sup>. Scott encouraged everyone to be praying for all the new staff and church during this transition time.

Finance- Peter Gante gave a financial summary to date. \$30,000 will be transferred from Child Care. Scott explained the relationship between the church and Child Care.

Carol Ferry reviewed the Cash Control Policy and reminded the chairs to be sure their committee members and volunteers at various events understood the procedures for handling cash.

Board of Trustees- John Freshwater stated that the goal of the Trustees is to "stop all leaks". The Trustees have received a bid of \$41,000 for a new roof for Building One and roof repairs for Building Two. Mel Guss is in process of getting a second bid for this work. John emphasizes that the leak problems in Building Three are not structural but are due to poor workmanship. Tripp Eure, at the Trustees' request, has submitted a proposal to locate and repair all leaks. This would include soliciting/recommending and negotiating contracts with the 'trades' that Tripp knows are capable of doing the work. Tripp's fee would be \$16,800. Scott, John and Mel gave some background on Building Three and answered questions. Carol Ferry answered questions concerning financing the proposal. Money from the warranty fund can be used. Chuck Egerton suggested that the work on the buildings be prioritized, with Building 3 being considered first. He also recommended that if Tripp's proposal is accepted that Tripp be responsible for the work completed, that he warranty his work. After much discussion, it was decided by consensus that the Trustees should make the decision as to whether to accept Tripp's proposal or to find another architect or structural engineer. The Council agreed by consensus to accept the Trustees' decision and to use the warranty funds for Tripp's proposal or any other proposal.

Due to the time, the Library Policy and report from Lay Leadership were moved to the May agenda.

Scott closed the meeting with prayer.

Respectfully Submitted,

Lois Craig, Council secretary



COLOR



BLACK-WHITE



WHITE-ON-COLOR

**Flame Cross Swan (2 color)**

Primary Font: Gotham Light  
Secondary Font: Gotham Book  
Primary Red, PANTONE 185

The "S" shaped swan is representative of Swansboro; the cross and flame are not exactly the same as the UMC logo but immediately make the connection for anyone familiar with the UMC logo. The flame uses the UMC brand standard of primary red and primary black. Options include the horizontal version (shown on the left) and the stacked version (shown on the right.) The Gotham font compliments the soft curves of the swan and use of lowercase characters gives a friendly feel. The use of black & white, all black, or all white is allowed when appropriate.