

## SUMC CHURCH COUNCIL

MAY 23, 2017

### MINUTES

The following Council members were in attendance: Wes Bergazzi, Bonnie Johnson, Carol Ferry, Peter Gante, Julie Lee (for Lou Collins), John Freshwater, Marcie Briley, Jim Gamble, Merle Epperson, Pam Thompson, Angelo Sanchez, Mel Guss, Scott Dodson, Roger Fulp, Betty Tidquist, Susan Fulp, Bonnie Bihary, Chuck Egerton, Lois Craig.

Also in attendance: Ray Bihary

Wes opened the meeting with the lighting of the Christ Candle. After his devotional, Pastor Scott prayed.

Lois reminded the members to sign in and pick up the handouts. The minutes from the April 25, 2017 meeting were approved by consensus as corrected and emailed.

Marcie Briley, representing Martha's Mission, announced that Angelo's farewell reception would be held on June 18<sup>th</sup>, 5:30 – 6:30pm.

The following celebrations were noted: \$4,000. In scholarships were awarded to the youth. The UMM and UMW scholarships were not included in this amount. Andrew Harper, the Director of Student Ministries, will start next Sunday, May 28<sup>th</sup>. In the past three weeks, 40 people, including the 18 confirmands, have joined our church. UMM helped Pastor Ryan move into his new home.

#### COMMITTEE REPORTS:

Finance – Peter Gante reported that \$30,000 have been moved from the Child Care to the \$20. Fellowship Fund & Building Contributions. To give a more accurate picture of our finances, a smaller monthly amount of \$5,000 will be automatically transferred from Child Care account to the \$20. Fellowship Fund & Building Contributions.

Communications- Bonnie Johnson handed out the new version of our general church brochure. A new mission brochure is also in process. The new design for our church bulletins is ready and will be in use June 11<sup>th</sup>. The new logo for SUMC approved at the April 25<sup>th</sup> CC meeting is available for use on all SUMC

documents and on any products (shirts, caps, mugs, etc.) your groups might want. Please be sure to **read the guidelines** for usage first. There are multiple file types as well as both the horizontal and stacked layouts. It's important to choose the correct file format (eps. png. jpg) for your application. The eps and png files have a transparent background so if you're using the logo on a colored background, you'll want to use one of those files. If you have any doubt about which file to use or problem resizing it without it becoming fuzzy, please contact Bonnie Johnson. She's happy to help. Files are at the bottom of this webpage: <http://www.swansboroumc.org/documents.html>

Missions: Chuck Egerton also mentioned the new mission brochure which is in progress. The Missions committee will poll the church for new mission projects/programs. All council members were reminded of the importance of the New Ministry/Mission Development Worksheet that must be filled out for all new projects and submitted to Council for approval.

Board of Trustees – John Freshwater summarized the Trustees had with Tripp Eure about his proposal to address the leakage problems in Building Three. Tripp Eure wants to build a team of trades to attack the problems. The Trustees agreed to the list of trades that Tripp submitted. It was agreed by consensus that Tripp check with the general contractor, FASCO, Incorporated, and go with whomever FASCO wants for the trades. Tripp plus two others from the architect firm will participate in the initial investigation of the source of leakage problems. There will be an automatic, statutory one-year warranty, following testing and verification that all leaks have been stopped. It was also requested and it is our understanding that (we will essentially purchase) an additional warranty will be provided via bond or other enforceable means.

Stewardship - Carol Ferry reported for David Wilmoth. The emphasis for the financial part of the stewardship campaign this year will be primarily the \$20. Fellowship Fund. Prayers, presence and service will also be highlighted.

SPRC- Lois Craig reported for Paula Roberson. Crystal DesVignes' housing has been secured. Her welcoming reception will be sometime in July – TBD

Child Care Advisory Committee – Betty Tidquist reported that the Child Care is running a \$9,500 profit each month; \$30,000 has been given to the church so far this year. Graduation is May 25<sup>th</sup>. Roger Fulp, Tom Scholl and John Gott installed the shade sails in the playground. The rubber mulch in the playground is

causing problems. The company has been notified. There will be 3 summer camps. One partial scholarship has been awarded. Sound buffers, like those in the Fellowship Hall, will be installed.

Pastor's report – Scott stated that the church is going great. With new staff, new service starting in September, Scott has informed the staff 'no new projects'.

Pastor Scott closed the meeting with prayer.

Respectfully Submitted,

Lois Craig, Council Secretary