

Board of Stewards Meeting Minutes

August 6, 2017

Members present: Preston Armistead, Rev. Jim Bass, Kim Brizendine, Lisa Chisholm, Dennis Cruse, Travis Meredith, Rick Powers, Amy Reynolds, Randy Russell, Lillian Wilson **Associates present:** Anita Griffith, Rev. Howard Huhn, Rick Meyers
Members absent: Pete Halvorson, Laura Hetsko, Walter Wills **Associates absent:** Ken Lair

Call to Order/Prayer/Devotion: Preston Armistead

- Volunteers will give devotions at meetings (Lillian Wilson will do the devotion for August 27)

Election of Secretary: Anita Griffith was elected

Voting: agreed that a thumbs up consensus would be the method of agreement

Covenant: was passed out, read through, review, sign & turn in

Designated Representatives/Officers: Finance: Kim Brizendine, SPR: Travis Meredith, Trustees: Walter Wills, Vice-Chair: Amy Reynolds, Spiritual Facilitator: TBD

Charge Conference: November 6

Trustees: Rick Meyers

- New ice machine; elevator repaired; cleaning service not going well; two set up guys at the moment
- Maintenance agreement for AC
 - will meet with Lisa Chisholm, Lillian Wilson, Walter Wills, Dennis Cruse to review & report back

Finance: Rev. Howard Huhn

- Giving is up 8% from last year although attendance is down
- Paying 25% of apportionments this year
- Will start budgeting for building principle payment in 2018
- October 29, 2017 Consecration Sunday
- People like special projects
- Need to give people entry points to tithing
- No increases across the board in salaries (need to look at benefits in the future)

Staff/Parish Relations: Travis Meredith

- Pastors' evaluations in near future (Travis, Jim Bass, Rick Powers)

Missions Ministry: Travis Meredith announced the re-shaping of Friendswood Methodist's missions

Town Hall Meetings: tentative September 17 at 9:45 & 11:05

Pastor Report: Rev. Bass will be teaching three studies this fall (Epic of Eden studies)

Executive Pastor: Rev. Huhn (& wife) will be leading a once a month marriage event for 9 months possibly ending in a vow renewal

Next Meeting: Sunday, August 27