

**Friendswood Methodist Church
Board of Stewards Meeting
February 17, 2019**

Members present: Rev. Jim Bass, Kim Brizendine, Chuck Carlisle, Kat Grannemann, Ron Hinson, Tanya Holleran, John LaBorde, Rick Powers, David Rachita, Amy Reynolds, Randy Russell, Bency Varghese, Carole Young

Members absent: All present

Associates present: Anita Griffith

Associates absent: Rev. Howard Huhn, Ken Lair, Rick Meyers

Amy Reynolds (chair) called the meeting to order & Kat Grannemann gave a brief devotional. Kim Brizendine followed the devotional with prayer.

Minutes: The minutes from the January 20, 2019 Board meeting were approved.

Financials:

It was decided to hold the vote on the January financials since the newer members did not receive them. They will be voted on at the next Board meeting.

Facilities: Rick provided his report as a handout (attached)

- Kim has someone who is looking into our TX DOT situation.
- Jim addressed the Wesley Hall renovations planning. The FLC kitchen will come second to the Wesley Hall renovations & will depend on the monies left from the Wesley Hall renovations.

Updates:

- **Staffing:** Sam McRae will be taking the Mission & Outreach position starting on payroll June 1. There is sure to be some re-design of our mission focus as Sam makes it his own.
- **General Conference:** Jim will be attending & serving as an alternate delegate. He will be posting updates on the website & sending out emails to keep the congregation posted on what is happening.
- **Retirements:** Jim suggested that a Love Offering be taken for Gale & Rosemary. Amy volunteered to take care of getting gifts.
- **Website:** New Board members need to get a photo & short bio in to Chris Leslie for the website.

Prayer concerns were voiced. The meeting was adjourned by Amy Reynolds by prayer.

Minutes submitted by Anita Griffith