

**Friendswood Methodist Church
Board of Stewards Meeting
May 15, 2019**

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

Members absent: Kat Grannemann, Bency Varghese, Carole Young

Associates present: Anita Griffith, Rev. Howard Huhn

Amy Reynolds (chair) called the meeting to order, Jim opened with prayer, & Randy gave a brief devotional from Philippians.

Minutes: The minutes from the April 14, 2019 board meeting were approved (motion: Kim Brizendine, seconded: Tanya Holleran)

Financials: Howard

- No financial report was given
- The April 2019 financials were not available to everyone for approval & will be emailed to Board for approval.

Facilities: Rick (not present) Howard provided his report as a handout (attached)

Updates:

- **Wesley Hall Renovations: Jim**
 - Demolition is scheduled to start on May 20
 - Starting May 19 – a fundraiser to help with costs not budgeted for Wesley Hall; will cover chairs, multi-media
 - A new piano has been given as a memorial gift
 - David Rachita is helping with the re-design of the current altar
 - The room failed the moisture test for flooring so will need to go in another direction
- **Staffing: Jim**
 - A Love Offering is being taken for Rosemary & Gale as they retire at Conference time. Rosemary will preach on June 2 with a reception to follow the last service. Gale will preach on June 9 with a reception to follow the last service.
 - Sam McRae & Lisa Mayhugh will join staff in July. Sam will be attending UM ARMY.
 - Jim has received some applications for Youth Associate Director. Looking for someone with musical ability.
 - Jim will put together a task force to do a search for the Director of Music Ministry that will become vacant when Rev. Terry Bebermeyer retires in 2020.

Next meeting – Sunday, June 23, 2019 (Amy will be out)

Prayer concerns. The meeting was adjourned by Amy. Howard closed in prayer.

Minutes submitted by Anita Griffith