



Monthly Business Meeting - Summary of Minutes

(Detailed minutes, recorded by the clerk, are located in the Secretary's Office)

The Monthly Business Meeting was held on **March 11, 2015**. (1) In New Business, Larry Bright, Chairman of the Deacons, made a motion upon the recommendation of the Deacons, to continue the current time of 6:00 p.m. for Sunday Night Services until the first Sunday after Easter (April 12, 2015). The motion was seconded, voted on and approved. (2) In New Business, Anita Lanham presented a proposal from Coit Cleaning Service of \$773.00 to clean and scotch guard the carpet, clean and wax the tiles and clean some closets and classrooms as a result of the debris acquired during the process of installing the elevator. She made a motion to accept the proposal. It was voted on and approved. (3) Also in New Business, Mark Speer, representing the Parsonage Committee, presented the "[Parsonage Remodeling Project](#)" as recommended by the committee after several weeks of research. He made a motion to enter in an agreement with Howard Osborne Construction to proceed with the remodeling with the expenses not to exceed \$55,000. Once voted on and approved this would be brought before the church body at an announced time, according to parliamentary procedure, during a Morning Worship Service for a yes or no vote. Much discussion was noted by those present, including problems with the basement that are not addressed in the remodeling. A motion was made by David England to amend the motion to add the cost of the dead-man anchors as estimated by Blevins Construction to make the structure of the house more sound. More discussion was noted, including questions about paying for the remodeling. It was discussed that \$103,000 have been paid in two installments for the payment of the elevator. An estimated \$47,000 is still left to be paid and there is no more money in the designated fund for this so it will have to be paid out of the regular funds or by loan. It was also discussed that the Blacktop Resurfacing and Parking Lot Expansion Committee are estimating a cost of \$37,000 to resurface the existing blacktop but there is not a proposal for the costs of expanding the parking area. After much more discussion it table this agreement with Howard Osborne Construction until the May Business Meeting. (It was later determined that, according to Robert's Rules, the tabling could only be done a month at a time.)

Documented by: Kaylene Poff