



Monthly Business Meeting – Highlights and Summary of Minutes

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

The Regular Monthly Business Meeting was held on **July 8, 2020**. This was the first Business Meeting held since the March meeting due to the COVID-19 Pandemic shutdown and restrictive guidelines. Bro. Billy Compton served as moderator. (1) Andrea Morrison gave the Treasury Report. She included reports for the months of March, April, May, and June. She reported that she has opened savings accounts at Citizens Bank for each of the main "Designated Funds" such as: Youth Fund, Safety/Security Fund, and Cemetery Fund. She opened an "Other Fund" for the temporary designated funds such as the Parking Lot Expansion Fund that will be stopped once the project has been completed. Also, one of the Cemetery CDs (\$20,000) became due and, since it could not be brought before a Business Meeting due to the COVID-19 shutdown, she took it out and placed it temporarily into a savings account until it can be discussed what to do with it. The interest rate on it was 1% and, when renewed, would go to 0.12% and she wondered if something better could be done with it. She only had a few days in May to make the decision and she had the approval of Bro. Billy to proceed as she did. Also, Andrea found out per research, that the rules have changed since the 1980's regarding Perpetual Care rules of public cemeteries. Based on the population of Marion County, \$20,000 has to be saved for the perpetual care of a public cemetery. Andrea wonders if the rest of the money could be used to maintain the cemetery instead of the money coming out of the general fund. The other Cemetery CD (\$30,000) is due this month. It was suggested during the meeting to have the Finance Advisory Committee and the Cemetery Committee look into what should be done and make a recommendation at the next meeting.

In New Business: (1) The Personnel Committee, represented by Jim Sabo, Jr., made a motion it was voted on and passed, to hire Reagan Davis as the Interim Music Director. The Personnel Committee actually had been prepared to present this motion at the April Business Meeting but couldn't because of the shutdown. Reagan has been filling in for the music needs during the shutdown by doing special music for the online worship services and the in-house services since the church opened back up. (2) David England, representing the Deacons, made a motion and it was approved to have the following members serve on the 2021 Nomination Committee: Kim Benningfield Skaggs, Lee Ann Moore, Gayle Bright, Patty Brady, Josh Veatch, and David England. (3) Donnie Veatch, representing the Trustee

Committee, reported that the bus is due for inspection on July 22nd and is in need of new tires and new battery. He made a motion, it was voted on and passed, to purchase new tires and battery for approximately \$750 - \$800. (4) Donnie Veatch, representing the Trustee Committee, reported that the Safety/Security Committee has reported issues with some of the trees needing to be cut down or trimmed due to hazards or because they hinder the views of security cameras. The Trustee Committee will get some bids and have a report with recommendations at the next Business Meeting. (5) The motion made last month about entering into a contract with Hayden Materials to blacktop the recently enlarged gravel area for a cost of \$20,200 that had to be tabled in March due to the fact that the motion is for between \$15,000 and under \$25,000, was presented for a vote. The motion passed. Josh Veatch reported that the contractor had been contacted and he will honor the amount even though it has been several months that have passed since the estimate was given due to the COVID-19 shutdown. (6) Josh Veatch made a motion that Josh England be reimbursed \$500 for his expenses that he incurred during the COVID-19 shutdown for the special equipment he purchased in order to do the videos for the online worship services. The videos have been awesomely done and have been viewed world-wide. The motion was voted on and approved. With no additional business to discuss, the meeting was adjourned.