

SLC Minutes

October 25,2018

Present: Alan Imberg, Carol Griffith, David Hiser, Keith Haithcock, Jan Hoeweler

Absent: Ginnie Kelley, Jeff Draper

Meditation by Carol Griffith

1. The following items were approved by consensus: Pastor's report, Financial Reports, Agenda for the meeting
2. The minutes were approved after Jan edits wording.
3. Church growth
 - a. We began our discussion on church growth. This item will be a recurring issue for the year. Alan distributed a "mind map" to try to organize our thinking. Suggestion: hold a church retreat focusing on church growth.
4. Discussion on current cash flow.
 - a. Lengthy discussion on cash flow issues. This is a major concern given that there is very little money in savings to use as back up. Suggestion: insert a letter concerning the current state of the budget in the quarterly report . No decision made.
5. Discussion on roof repair. Dale Sexton submitted a bid with pictures from a roofing contractor for needed repairs on the roof. Discussion followed.
 - a. *****Motion: If the contractor gives an official quote in writing , he is licensed and bonded ,can supply a warranty of some sort and give us "after pictures", we approve the bid for roof repairs. Motion made by Jan and seconded by Carol. Motion approved.
6. Air Conditioning update: Alan reported that Greater Comfort agreed to honor the bid they submitted even though it was over 3 months old.
7. BB & T update to current SLC members: There was an issue with signatures not matching the official names on the account for Dale and Louise. Dale and David are working on it and it should be resolved soon.
8. Bellevue Sesquicentennial Celebration. There is planning for the 150th anniversary of Bellevue which will be in 2020. Melissa Artopoulos suggested that our church be represented on the planning committee by Pastor Keith. Alan will ask Melissa to represent us. Carol Rich was suggested as a back up

if Melissa does not agree to serve. It was suggested that a letter be sent to the committee letting them know of our interest in being kept informed and offering the use of our facility if needed.

9. Little Library update: Modesty rails will be removed from the nursery and book will be cleaned up and stored.
10. SLC members will provide hors d'oeuvres for the annual Pastor's Newcomer Open House Tuesday, November 13 from 7pm to 9pm. Alan will bring egg rolls, Carol will bring something and attend and Jan will bring something sweet.
11. SLC is invited to the Sunday, December 2 Illumination Ministries "Document Signing Social" at 1:30 at St. John UCC, Bellevue. Who will attend?