

## HUMC Board of Trustees Meeting

May 5, 2008; 6:30 pm

### Minutes

Those present: David Whatley, Terri Suiter, Darlene Zimmerman, Warren Hamilton, Ed Westwood, Ben Cheatham, Paul James

Minutes approved as presented

### Treasurers Report:

David presented an estimate not to exceed \$34,000 for roof repair to the finance committee. The committee gave tentative permission to go ahead with the repair providing that the Trustees are able to generate a portion of the income to cover the expense. A plea was made at two services and a letter was sent out. No action will be taken until the finance committee meets again and determines how much money comes in. It was also recommended that the BOT put a hold on other Trustee projects until there are firm income and expense figures.

### Old Business:

The Chickasaw Point Property has sold and \$11,144.09 has been deposited in the bank. Finance committee decided to put this money in the endowment unless it is needed as a temporary loan for the roof repair.

Paul James reported that there were several people at the Safe Sanctuary training and they are looking for the best way to implement this program for Hibben.

Outstanding projects to be funded by the \$25,000 gift are on hold until the Finance Committee meets in May.

It was noted that temperature settings for the sanctuary should be 71 during Sunday morning services. After 2 hours, the temperature will revert back to 73. Ed Westwood will arrange to meet with Wappoo to check temperature settings in the CLLC and to look at balances there. It was also noted that Sunday afternoon trustee lock-up should take place between 1:00 – 5:30.

Hibben's "Big Bus" sold in December to Grace UMC, at which time Hibben received \$12,500.00. The remaining \$12,500.00 is due in June. Steve Price, David Smith, David Whatley and LeRoy Cummings will determine how the money is to be spent and report by December 1, 2008.

There is approximately \$10,000 in the roof repair fund. BOT will act on the motion to hire a contractor after bids have been analyzed and money comes in.

Darlene Zimmerman is working on lighting. Five specialty lights on the front steps need to be replaced. Also, landscaping lights are coming on during the day which Craig Jones will address.

Warren Hamilton recommended that a letter of recognition be written to contractors who help Hibben to accomplish renovations and maintenance. David Whatley suggested that the congregation be informed so that they might patronize them.

### **New Business**

Katherine received a letter from Doug Whittle, Low Country Pastoral Counseling Center requesting free space to be used for counseling. Paul James voiced concerns about the churches legal liability and the certification of counselors. Paul will discuss the request with Katherine.

Organ work day is scheduled for May 10<sup>th</sup>. Steve Bare requests a head count and an idea of any tools, sawhorses, etc. that can be provided. He will be providing the lumber. It is estimated that the electrician's expense will be \$3,500.00 due mid summer and Steve expects this will be covered by pledges. The cross is scheduled to be removed on May 12 but will be discussed with Alan Ontko on the 10<sup>th</sup>.

University School of the Lowcountry has requested the use and operation of the closet next to the boy's bathroom. BOT will defer this matter to the Pre-School.

### **Open Discussion**

It was decided that the BOT will meet during the summer as scheduled unless there is no business to attend.

Meeting Adjourned.

Respectfully submitted,

Terri Suiter for Sally Bare