Aldersgate North Charleston Minutes vol. 7

Aldersgate United Methodist Church

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AUMC Administrative Council Meeting
May 25, 2004, 6:30 PM

Rev Gaither opened the meeting with a prayer.

The minutes were approved as corrected.

Ruby Hannah gave the Treasurer’s Report:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Fund</td>
<td>$33,951.59</td>
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<tr>
<td>Church Emerg Fund</td>
<td>$10,000.86</td>
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<tr>
<td>Loan Repayment Fund</td>
<td>$3,183.69</td>
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<td>Nursery Fund</td>
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<td>Pew Cushion Fund</td>
<td>$738.50</td>
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Finance - Al Corbin – Finances are continuing to be adequate for our budget. The Finance Committee reports that our Operating Fun is about $4,200 behind our plan line, but that we should be well within our expenses for the year.

PPRC (Arlen) – Arlen stated that the PPRC had a meeting on 11 May. All of Cheryl Wetzstein’s required shots have been completed. Our bookkeeper Lisa had resigned effective June 30. We will be seeking a bookkeeper to replace her.

Evangelism (Emma Lee Parnell) - Absent

Outreach (Ginny Bush) - It was reported that the United Methodist Women would serve dinner to the Good Neighbor Center on June 30.

Stewardship (Calvin Elliott) – Calvin is ordering Stewardship materials shortly. He also stated that the Visitation Committee was working well.

Worship (Betty Black) – Absent.

Trustees (Carlisle Thigpen) – Rev Gaither reported for Carlisle – Bathroom in church office is almost completed. Bathroom in the church has been checked again. Quotes were received for the pew cushions:

- Upholstered pews (28) and the pulpit chairs $4,733.96
- Cushions only $7,384.00

The company giving estimates was New Idea Church Supply – color of material is “Brick” and half the money must be available prior to ordering.

Children (Rob/Susan Lewis) – Absent – Vacation Bible School will be June 28 – July 2

Youth (Westley Ducote) – Absent (Youth did have lunch and see the movie “Miracle” during February.
Young Adult/Adult (Wendy Carter) – Absent

Family (Janelle Meador) – Absent – Welcome the Minister back dinner will be June 6th.

UMW (Maureen McCrorie reporting for Doris Sullivan) – UMW is planning a dinner theater for October 30th.

UMM – (Don Cain – report by Arlen Driggers) - The men purchased a TV/VCR/DVD for the church. They have also furnished some headphones for members of the church who have hearing problems. These work via a transmitter in the church sound system.

Nurture (Cindi Stiving) – Absent

Minister’s Report (Rev. Gaither) – Rev. Gaither stated there is no new word on the signs which are to be placed on Remount and Murray directing the way to our church. The Engel’s Map Company ad on the new map being made of North Charleston had been paid for. A donation was made to the church for $500 for a tape ministry. We need a volunteer to be in charge of this. A letter was received from the Bishop asking each church for a donation of $100 for each delegate and each clergy at conference ($200 for us) to be used on a Welcome Center at Lake Junaluska. Al Corbin made a motion with a 2nd from Arlen that this money be taken from undesignated memorials. Motion passed. It was stated that we still need $720 on our pledge on the Bishop’s Africa Initiative. It was also stated that the Asbury Class was donating $300 for more Faith We Sing Books in memory of Joan Duncan.

There being no further business, the meeting was closed with prayer by Rev. Gaither at 7:30 pm. The next meeting will be held on Tuesday, July 27 at 6:30 PM.

Evelyn Albach

ADMIN COUNCIL SPECIAL MEETING
JUNE 27, 2004, 1200

This meeting was called to discuss two items. The first is the allocation for funds to allow the Visitation Team to purchase pens, bags, and church brochures for distribution in Tanner Plantation in hope of reaching new families to worship with us. Ruby made a motion that the funds of this project be used from the Evangelism area. Arlen seconded the motion. Motion passed. The second item was to allow Jamie Parnell from Midland Park UMC to hold Summer Camp at our facility beginning July 5th for the month (Monday through Friday). They would use the large room upstairs, the kitchen and bathrooms. Doris made a motion with Ruby providing a second. This motion carried. Meeting adjourned at 12:15 pm.

Evelyn Albach
School of Christian Mission

most circles off for the summer
Fed VBS & Good Neighbor Ctr (110-115)
Funeral meals prepared for

Elmeda Singleton  30
Joan Duncan  80
Mary Tudor Family  50
Kennesaw
165

Dinner  10/30/04
Last Annual Meeting  9/18 @ 6C UMC
Conf Annual Meeting  10/23 in Columbus
JULY 27, 2004 MARGRET CAIN REPORTED THAT LINDA GASBURN FROM THE JOHN'S ISLAND RURAL MISSION PICKED-UP SCHOOL SUPPLIES THAT OUR CHURCH PROVIDED. OUR CHURCH FAMILY WAS VERY GENEROUS.

MISSION FOR THE MONTH OF AUGUST IS KILLINGSWORTH.

MISSION FOR THE MONTH OF SEPTEMBER IS Epworth.

SUBMITTED BY: GINNY BUSH
1. The Finance Committee met on July 6, 2004. Giving Status for 2004 was reviewed. The giving to the Operating Fund (our operating budget) was approximately only $7,520 behind our plan line as of the end of June. That deficit has been reduced to approximately 6,000 as of 19 July. Expenses have been less than estimated. The Operating Fund has adequate resources at this time. We expect to meet our expenses for 2004 and will closely monitor our progress.

2. We have a new Bookkeeper, Ms. Howell. There are several items to correct in the computer program, Church Windows. We have not completely recovered from data which was lost in the computer earlier this year. Ruby Hannah and Al Corbin are planning to meet with Ms. Howell tomorrow evening to go over the bookkeeping issues which need to be addressed. The Finance Committee believes that Ms. Howell will be able to resolve these issues quickly.

3. The Finance Committee is on schedule for completing the actions to be accomplished each quarter of the year.

Al Corbin
Chairman, Finance Committee
AUMC Administrative Council Meeting  
September 28, 2004, 6:30 PM  

Rev Gaither opened the meeting with a prayer.  

The minutes were approved with minor changes.  

Ruby Hannah gave the Treasurer’s Report:  

<table>
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<td>Nursery Fund</td>
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<td>Undesignated Memorials</td>
<td>$6,568.57</td>
</tr>
<tr>
<td>Pew Cushion Fund</td>
<td>$178.04</td>
</tr>
</tbody>
</table>

It was reported that $698.03 needs to be paid on the Africa Initiative to complete the balance on our pledge. Martha Smith made a motion that this balance be paid from undesignated memorials. Ruby seconded motion. Discussion followed. Motion passed.  

Ruby stated that the United Methodist Women voted to release the $335.00 they had donated to the Nursery Fund. This money will be transferred to the Operating fund.  

Finance - Al Corbin – Finances are continuing to be adequate for our budget although the giving has been down somewhat over the past month. The Finance Committee reports that our Operating Fund is about $10,800 behind our plan line, but that we should be well within our expenses for the year. Our bookkeeper has corrected numerous items in the computer program. There have apparently been some giving funds, which were not posted. Hopefully this will be resolved quickly. Rev. Gaither asked for a report on the IRS problems. It was found that we did not have to pay any extra money.  

PPRC (Arlen) – Arlen stated that the PPRC met on 10 August to set salaries. It was recommended that the minister receive a 3.5% raise (from $37,250 to $38,750). Ruby made a motion that we accept this salary. Martha seconded. Motion passed.  

Evangelism (Emma Lee Parnell) - Absent  

Outreach (Ginny Bush) – Absent – But it was reported that the Asbury Class would provide a meal at the Good Neighbor Center on September 29th. The UMM will provide the meal on December 29.  

Stewardship (Calvin Elliott) – Stewardship campaign went well. Visitation committee is working hard and visitations are going well. Pens and bags have been ordered to prepare for visitation into the Tanner plantation housing area, which will be scheduled soon.
Worship (Betty Black) – There will be a 5th Sunday service on October 31st. The Worship Committee will furnish the food. Plans are being made for the fall season and Advent. November 21 will be one service with a church wide Thanksgiving Dinner following.

Trustees (Carlisle Thigpen) – Hallway and Stairwells have been painted. Insurance man came about storm damage to steeple, back of church and tree removal. The storm door at the parsonage was also damaged. The Educational building has been washed down. Walkways have also been done and well as the bricks being pressure washed. A tour was done on the parsonage and Jeanette’s house. Minor work needs to the done at her house. Trustees will meet on September 30th. Cleaning service for the church for 2005 will be discussed then.

Children (Rob/Susan Lewis) – Absent

Youth (Westley Ducote) – Absent

Young Adult/Adult (Wendy Carter) – Absent

Family (Janelle Meador) – Absent – Church wide Thanksgiving dinner November 21.

UMW (Doris Sullivan) – Maureen reported for Doris and stated there would be a Preacher Roast on October 29.

UMM – (Don Cain) – Absent - The men have a fish fry on October 11.

Nurture (Cindi Stiving) – Absent

Minister’s Report (Rev. Gaither) – Rev. Gaither reported that he has been placed on the Hispanic Ministry Task Force. The Hispanic ministers salary comes from the conference. His housing is paid ($844 monthly) by Midland Park. Steve said he wanted to talk with the District Superintendent about housing the Hispanic minister. Discussion followed. Ruby made a motion that we start a fund “Hispanic Ministry Fund” for those who may wish to contribute. Calvin seconded. Motion approved. Steve also stated that we still need an alternate delegate to conference.

The members were reminded of the Charge Conference on October 10 at 6:30.

There being no further business, the meeting was closed with prayer by Rev. Gaither at 7:55 pm. The next meeting will be held on Tuesday, November 23, at 6:30 PM.

Evelyn Albach
AUMC Administrative Council Meeting  
July 27, 2004, 6:30 PM  

Rev Gaither opened the meeting with a prayer.

The minutes were approved as provided.

Ruby Hannah gave the Treasurer’s Report:

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<tr>
<td>Pew Cushion Fund</td>
<td>$1,361.00</td>
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</table>

As of 7-25-04  
20,832.00

It was reported that a $2,400 payment was made on the pew cushions. Further donations were needed to completely pay for the cushions.

The new Bookkeeper is working diligently to get the books balanced. We did receive word from the IRS that a mistake was made and that we would have to pay some additional monies.

Finance - Al Corbin – Finances are continuing to be adequate for our budget although the giving has been down somewhat over the past month. The Finance Committee reports that our Operating Funds about $7,500 behind our plan line, but that we should be well within our expenses for the year.

PPRC (Arlen) – Arlen stated that the PPRC will have a meeting on 10 August. He also reported that Mrs. Wadene Howell had been hired to fill the bookkeeper position and that she was beginning to work on getting our books balanced.

Evangelism (Emma Lee Parnell) - Absent

Outreach (Ginny Bush) - It was reported that Linda from Rural Mission had spoken to the United Methodist Women. Following that meeting she was presented with school supplies, which had been provided by church members, to be used at Rural Mission. Mission for the month of August is Killingsworth and for September is Epworth. Aldersgate will provide a meal at the Good Neighbor Center on September 29th.

Stewardship (Calvin Elliott) – Calvin is ordering Stewardship materials shortly. Consecration Sunday will be held on September 26 with one service and dinner following. He also stated that the Visitation Committee was working well and that their next meeting would be August 8. Pens and bags have been ordered to prepare for visitation into the Tanner plantation housing area.
Worship (Betty Black) – There will be acolyte training in September. On September 29th, a combined Sunday school session will be held to view a film from the SC Conference. There will be a 5th Sunday service also on the 29th. The Worship Committee will furnish the food.

Trustees (Carlisle Thigpen) – Paint will be purchased for the hall downstairs. Mr. Lee will do the work. The installation of the pew cushions will start Monday. It will take approximately 3 days to complete the work. We will have 30-45 days to pay the balance due. Doris Sullivan made a motion to use money from the “Undesignated Memorial Fund” if necessary to pay the balance. Ruby Hannah seconded the motion. Motion passed. Carlisle also stated that they were going to pressure wash the building. By doing that it is hoped that it will cut cost of painting the building. The Insurance Company is getting very strict on the van usage. The proper form must be filled out when using the van.

Children (Rob/Susan Lewis) – Absent – Vacation Bible School was very successful about 80 attending each night.

Youth (Westley Ducote) – Absent

Young Adult/Adult (Wendy Carter) – Absent

Family (Janelle Meador) – Absent – Consecration dinner September 26th.

UMW (Doris Sullivan) – Doris attended the School of Christian mission. UMW feed one meal for VBS and for the Good Neighbor Center in June. Funeral meals were prepared for approximately 160 people including the families of Elneda Singleton, Joan Duncan, Lonnie Tudor, and Leatrice Hennessee. District meeting of UMW will be help on September 18th at Goose Creek UMC. The Conference Annual Meeting will be held on October 23rd in Columbia. UMW is planning a dinner theater for October 29th.

UMM – (Don Cain) – absent - The men held their meeting in August with Lawrence Smith at Cooper Hall.

Nurture (Cindi Stiving) – Absent

Minister’s Report (Rev. Gaither) – Rev. Gaither reported on the Hispanic camp that was held at Aldersgate in July. It appeared to be very successful. He announced that SC would have a new Bishop – Mary Taylor who is coming from the Tennessee area. Rev. Gaither talked about the United Methodist Relief Center Golf tournament that will be held October 16. It is $100 to sponsor a hole. A sign will be placed by the hole saying we sponsored it. Ruby Hannah made a motion with a second by Doris Sullivan that we sponsor this hole. Motion passed. The money will be taken from Evangelism area budget. Rev. Gaither also reported that there are now 20 units sponsored by the Relief Center, which can be used for elderly who have no homes. We still need to pay our pledge to the Africa Initiative, which was $4,000 by December 2004. We have donated $ 1500
It was recommended that this need be placed in the Newsletter and/or bulletin.

There being no further business, the meeting was closed with prayer by Rev. Gaither at 7:30 pm. The next meeting will be held on Tuesday, September 28, at 6:30 PM.

Evelyn Albach

ADMIN COUNCIL SPECIAL MEETING
August 15, 2004, 1200

This meeting was called to discuss the salary as we seek applicants for the position of organist/choir director. Doris Sullivan made a motion that we offer the same salary ($10,400) with a cap of $12,000 if it is found necessary to be able to hire someone. Martha Smith seconded the motion. Motion carried.

Meeting adjourned at 12:10 pm.

Evelyn Albach
AUMC Administrative Board Meeting
September 28, 2004
(Next Meeting November 23, 2004 at 6:30 p.m.)

Prayer
Minutes (Evelyn)

Old Business:
   a) Africian Initiative - Balance needs to be paid

New Business:
   a) Charge conference - October 10, 2004 @ 6:30 p.m.
      If you are unable to attend charge conference and are required to submit a report,
      please be sure that you get your report to me or Steve.
   b) Big thank you to Calvin, Janell, UMW and everyone who worked so hard on the
      Stewardship Program and dinner.
   c) Pastor’s salary (unless addressed under Finance)

Committee Reports:

Treasurer (Ruby)
Finance (Al -pastor’s salary)
PPRC (Arlen)
Evangelism (Emma Lee)
Outreach (Ginny)
Stewardship (Calvin Elliott - Stewardship/Visitation)
Worship (Betty Black)
Trustees (Carlisle)
Children (Rob/Sue Lewis)
Young Adult/Adult (Wendy Carter)
Family (Janell Meador - Consecration Dinner well attended):
UMW (Doris Sullivan - Pastor Roast/tickets) -
UMM (Don Cain)
Nurture (Cindy Stiving)
Youth (Wesley)

Minister’s Report
WORSHIP REPORT

The Committee had a discussion about our Cares and Concerns list. This seems to have gotten out of hand. The names of Nursing Home and Homebound members will be put in the Heartwarmer each month. The critically ill or short term illness are to be listed weekly in the bulletin. The seems to be working at this time.

The new pew cushions were ordered and is now installed. Thanks to all who contributed.

No meeting was held in September.

The October meeting will be held on Friday, the 1st. We will begin talking about plans for the Fall season with Thanksgiving coming up shortly. Also plans to continue next month for the Advent Season.

Betty Black, Chairperson
1. The Finance Committee met on September 7, 2004. Giving Status for 2004 was reviewed. The giving to the Operating Fund (our operating budget) was approximately only $10,805 behind our plan line as of the end of August. Expenses have been less than estimated. The Operating Fund has adequate resources at this time. We expect to meet our expenses for 2004 and will closely monitor our progress.

2. Our Bookkeeper, Ms. Howell has corrected several items in the computer program, Church Windows. She has made excellent progress. I believe we have not completely recovered all the data which was lost in the computer earlier this year. From spreadsheet records of total giving, it appears that approximately $9,800 giving is not carried over from the Counters records to the Total Income records. I expect to review the Counters’ records this week and if will pass the results of my review to Ruby Hannah to review with Ms. Howell. We believe that Ms. Howell will be able to resolve this issue quickly.

3. The Finance Committee is on schedule for completing the actions to be accomplished each quarter of the year. We will be drafting the 2005 Church Budget at our next meeting, November 2, 2004, for presentation to the Admin Council later that month.

Al Corbin
Chairman, Finance Committee
AUMC Administrative Council Meeting  
November 23, 2004, 6:30 PM

Rev Gaither opened the meeting with a prayer.

The minutes were approved with minor changes.

Ruby Hannah gave the Treasurer’s Report:

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<th>Amount</th>
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<td>Church Emerg Fund</td>
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<td>Loan Repayment Fund</td>
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<tr>
<td>Undesignated Memorials</td>
<td>$6,593.57</td>
</tr>
<tr>
<td>Pew Cushion Fund</td>
<td>$178.04</td>
</tr>
</tbody>
</table>

Ruby ensured the committee that the Pastor’s Moving Fund balance was corrected for 2004.

It was recommended that Undesignated Memorials be used for the new sound system in the church. Church is in need a new system, which will record sermons, play CDs, etc. If more monies would be needed, it will be publicized that donations could be made to “Sound System”. Doris made a motion and Janette 2nd, that we purchase the sound system from Undesignated Memorials. Motion passed.

Finance - Al Corbin – Finances are continuing to be adequate for our budget. The Finance Committee reports that our Operating Fun is about $8,156 behind our plan line, but that we should be well within our expenses for the year. Several items in the 2004 Operating Budget require adjustment. Marcia’s salary is over expended by $329.62. This resulted from the hourly rate set by the PPRC. The Finance Committee recommended an increase to that line item in the amount of $813.20. Recommendation passed. Copier budget would be $233 over budget. The Finance Committee recommended an increase to that line item. Recommendation passed. Evangelism Account was over budget due to the items purchased for distribution in Tanner Plantation. The Finance Committee recommended a $206.51 increase in this account. Recommendation passed. Al stated that the extra work Mrs. Howell has don on our books will result in exceeding her salary. It is recommended that monies from “Contingency for Employee Cost” be utilized. This was approved. The excess in the pew cushion fund of $150.00 can be released to the operating fund since approval was received from the givers of this money. Also the excess funds in the Africa Initiative Fund can be released into the Operating Fund since approval has been received from the givers of this money. The Finance Chair presented the 2005 Operational Budget for adoption. Budget was adopted as presented.

PPRC (Arlen) – Evaluations of employees are currently being performed. Arlen stated that Cheryl would not be present for the Christmas Eve and Sunday after Christmas babysitting.
Evangelism (Emma Lee Parnell) - Absent

Outreach (Ginny Bush) – Absent – But it was reported that the UMM will prepare food for the Good Neighbor Center on December 29.

Stewardship (Calvin Elliott) – Absent. Tanner plantation housing area visits were made.

Worship (Betty Black) – Hanging of the Greens service will be November 28th. Worship committee will meet December 3rd. After meeting the church will be decorated. We will have a Christmas Eve service at 7:00.

Trustees (Carlisle Thigpen) – Hanahan Fire Dept inspected bldg and detected natural gas odors. This will be checked and they will re-inspect on November 29. Carpets in the church will be cleaned after Christmas. We are waiting for an estimate on painting of all metal doors, doorframes and metal posts on the education building. Storm repair work has not all been completed yet. Insurance company picked company to repair items, but they have not come to do it.

Children (Rob/Susan Lewis) – Absent - The children took 33 gallons of can tabs to MUSC Children’s hospital.

Youth (Westley Ducote) – Absent

Young Adult/Adult (Wendy Carter) – Absent

Family (Janelle Meador) – Absent

UMW (Doris Sullivan) – UMW Christmas dinner December 7th at 6:15. Mission will be UMCOR with entertainment by the Goodness Gracious Band. Circle shake-ups have been done for 2005. The programs and budget have been set for 2005.

UMM – (Don Cain) – Absent - The men have a rummage sale on January 8.

Nurture (Cindi Stiving) – Absent

Minister’s Report (Rev. Gaither) – Rev. Gaither reported that he has been placed on the Hispanic Ministry Task Force. He gave us an update on the Hispanic ministry in the area. Steve stated that, as a fundraiser, the United Methodist Relief Center was collecting printer cartridges for recycling.

There being no further business, the meeting was closed with prayer by Rev. Gaither at 7:27 pm. The next meeting will be held on Tuesday, January 25, 2005, at 6:30 PM.

Evelyn Albach
Rev Gaither opened the meeting with a prayer.

The minutes were approved with minor changes.

Treasurer’s Report is as follows:

As of 1-24-05

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<td>$2,939.07</td>
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Finance - Al Corbin – Finances are continuing to be adequate for our budget. The Finance Committee reports that our Operating Fund ended the year about $8,222 behind our plan line, but that we were well within our budgeted expenses for the year. Joan Duncan’s family gave a memorial to the church. Al presented a report on the Hispanic Ministry Program; whereby we were asked by Rev. Gaither to help support the Hispanic Program at Midland Park UMC. The Finance Committee recommended that the annual budget for Evangelism be increased in the amount of $1,200 to fund a monthly payment of $100 by Aldersgate to support this mission. A “Hispanic Ministry Fund” has been established and funds from the account would be utilized as available for the $100 per month donation prior to using budgeted money. Martha seconded the motion from the Finance Committee. Motion passed. The Finance Committee recommended that we donate $1,200 to John Wesley UMC to help defray costs for the water purification system, which was sent to Southeast Asia. Lita made a motion that $300 from Honorariums and $900 from Undesignated Memorials be used. Martha seconded the motion. Motion passed.

PPRC (Dan Gross) – Absent

Evangelism (Calvin Elliott) - Absent

Outreach (Ginny Bush) – Absent – But it was reported that the Christian Homebuilders would prepare food for the Good Neighbor Center on March 30.

Stewardship (Calvin Elliott) – Visitation committee is working well.

Worship (Betty Black) – Absent – It was stated that an Ash Wednesday service will be held at 12:00 Noon. Also a Tenebrae and Communion Service will be held on Maundy Thursday, March 24 at 7:00 pm.

Trustees (Carlisle Thigpen) – Carlisle stated this is the first time he had heard of the donation from the Duncan family, but that the committee would work on a project to use the money. Insurance company was contacted about the water leak in the educational
building. Langford plumbing charged $764 to repair the leak. 1,135 sq. ft of flooring will be needed to re-cover floor. Carpet cleaning in the church will cost $465. The UMM will donate $250.00 to that project. The trustees are also looking for keys to the van.

Children (Rob/Susan Lewis) – Absent

Youth (Westley Ducote) – Absent

Young Adult/Adult (Wendy Carter) – Absent

Family (Janelle Meador) – Absent - Homecoming is March 20. Dinner will follow service. One service only.

UMW (Ruby Hannah) – Absent - UMW will sponsor a Bible Study to be taught by Rev. Gaither on the book of John. UMW sub-groups will provide supper prior to each of the four sessions. The UMW purchased three new tables for the social hall.

UMM – (Don Cain) – Absent - UMM purchased three new tables for the social hall and donated $250.00 towards the carpet cleaning.

Nurture (Cindi Stiving) – Absent

Minister’s Report (Rev. Gaither) – Rev. Gaither reported that Officer’s training would be at North Charleston UMC on Jan 30. He also made a request that the new Hispanic minister be allowed to live in our parsonage on a temporary basis. Martha made a motion that we let them use it, Janette seconded. Motion passed with the condition that the Trustees would discuss and set a timeframe for use.

Martha Smith distributed calendars for the year.

There being no further business, the meeting was closed with prayer by Rev. Gaither at 7:38 pm. The next meeting will be held on Tuesday, March 22, 2005, at 6:30 PM.

Evelyn Albach
Rev Gaither opened the meeting with a prayer.

The minutes were approved as distributed.

Treasurer’s Report is as follows:

As of 2-28-05

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</table>

Some money has been given to the church to start a fund to purchase a Heart Defibrillator ($1200). Ruby made a motion that an account be set up called “AED” to receive funds. Al seconded. Motion was amended to read – “when account reaches $1,200 fund will be closed”. Motion passed.

The church signs for designating the location of our church were again discussed. Signs will cost approximately $65.00 from Cokesbury. Investigation will be done with North Charleston and Hanahan about placing the signs.

Finance - Al Corbin – Finances are continuing to be adequate for our budget, although we are below weekly budgeted needs. A report on the Financial Summary for 2004 has been prepared and placed at the front and back entrances to the church.

PPRC (Dan Gross) – Job Descriptions will be reviewed. Will be looking for a new nursery attendant since Cheryl will be getting married in September.

Evangelism (Calvin Elliott) – Visitations are going well.

Outreach (Ginny Bush) – The Christian Homebuilders prepared food for the Good Neighbor Center on March 30. The United Methodist Women will prepare the meal for June 29.

Stewardship (Calvin Elliott) – nothing new to present.

Worship (Betty Black) – One service was held on Palm Sunday/Homecoming – well attended. Services were held on Maundy Thursday, March 24th and the children led the service on Palm Sunday with Palms – Egg hunt followed service (inside due to weather) Ruby made a motion that $400 be moved from the memorial fund to the Worship fund to cover cost of the stoles purchased for the choir at the cost of $20 each. Lita seconded. Motion passed.
Trustees (Carlisle Thigpen) – Tile in the education building had been replaced and bids were being taken for sealing it and putting on 3 coats of wax. The Walkway cover was installed from donation made by the Duncan family at a cost of $4,225; a memorial plaque was placed at a cost of $26.50. A handicapped-parking place with a walkway will be placed at the social hall entrance at a cost of $1,160. This will use all the funds the Duncan family donated. Work is planned on painting all metal doors and posts and the education building. It was also noted that our van is not in compliance with the rules and regulations stated in the Advocate. Carlisle will check with our insurance company for more information.

Membership (Martha Smith) – Keeping up with address changes and deaths in our records.

Sunday School (Joy Presnick) - She has been putting up signs promoting Sunday School

Children (Rob/Susan Lewis) – Absent

Youth (Westley Ducote) – Absent

Young Adult/Adult (Wendy Carter) – Absent

Family (Janelle Meador) – Absent - Homecoming was March 20. Dinner followed.

UMW (Ruby Hannah) – UMW Spring Morning Breakfast will be April 2 at 9 AM. April 23 is the Spaghetti Dinner and Silent Auction at 6:30.

UMM – (Don Cain) – UMM will prepare the Spring Morning Breakfast for the UMW. UMM will continue their dinner and a movie series.

Nurture (Cindi Stiving) – Absent

Communications (Don Cain) – Church website was undated at a cost $183.15. A “monthly happenings” page has been added. If you want to post something – submit it to the church office, with correct grammar and legible. The Post and Courier will add our website address to the weekly church listing for an additional $2.60 per week. Al Corbin, Finance, stated that at this time it was not necessary to increase the advertising budget to compensate for this at this time. As the year progresses, we can determine if additional funds will be needed for the advertising budget.

Minister’s Report (Rev. Gaither) – Rev. Gaither addressed the members of the Hispanic congregation at Midland Park UMC. The need was addressed for them to provide funds to assist in keeping this ministry going. Steve also reported that the piano in the church was repaired at a cost of approximately $750. The piano in the choir room was repaired
at a cost of $150. The funds to pay for these repairs will be used from the “Church Maintenance Account”.

There being no further business, the meeting was closed with prayer by Rev. Gaither at 7:32 pm. The next meeting will be held on Tuesday, May 24, 2005, at 6:30 PM.

Evelyn Albach
AUMC Administrative Board Meeting
March 22, 2005
Next meeting: May 31, 2005 @ 6:30 p.m.

Prayer
Minutes (Evelyn)
Old Business: Church sign.

New Business: Heart defibrillator (AED)

Committee Reports:
Treasurer (Ruby)
Finance (Al)

PPRC (Dan)

Evangelism & Stewardship (Calvin)

Outreach (Ginny Bush)

Worship (Betty Black - Easter services)

Trustees (Carlisle)

Membership (Martha Smith)

Sunday School (Joy Presnick)

Children - (Susan Lewis - VBS)
Young Adult/Adult
Family - (Janell) Homecoming went well; #

UMW (Ruby Hannah)

UMM - (Don Cain)

Nurture (Cindy Stiving) - Cindy had a meeting scheduled but was cancelled; suppose to reschedule to meet with Children, Young Adult, Family, Youth, and Communications.

Youth -

Minister's Report -
REPORT FROM WORSHIP

At March meeting the following was reported—
The walkway from Choir Room to the Church was completed. Palm /Homecoming Sunday, 1 service, dinner to follow.

Thursday, March 24th, we will have Communion and a Tanabery Service will follow.
Following the Easter Service, March 27th, there will be an Easter Egg Hunt in the court yard.
The Children will march in first with their palms and then the Minister and the Choir with there palms. This is for the 2nd service only.

Need to request money transfer from this Council to pay for te new Choir Roses - $20 each.

Betty Black, Worship

Only moved that $400 be moved from memorial fund to Worship fund to cover costs of stoles.

Sec. recorded. Passed
The Finance Committee met on March 1, 2005. The giving status for 2005 year-to-date was reviewed. The giving to the Operating Fund (our operating budget) was approximately $33,081 (including a check for Insurance settlement in the amount of $2313). The giving to the Operating Fund 2005 should be $34,095 if we were exactly on plan. Instead, if we deducted the Insurance check, we are at approximately 90% of plan. The Operating Fund has been adequate to meet all our 2005 obligations. The Operating Fund has been pretty much was stable overall, and has adequate resources at this time.

A Financial Summary for 2004 has been prepared for distribution; copies are available in both the front and back entrances of the Sanctuary. Our Giving was about equal to our expenditures, although about $10,000 below what we had budgeted.

The Finance Committee is on schedule for completing the actions to be accomplished each quarter of the year. The Annual Audit will be performed as required. Bob Poston is requested to lead the audit, which has been delayed due to Mrs. Poston’s medical condition. We expect to perform the audit as soon as possible.

Al Corbin
Chairman, Finance Committee
Rev Gaither opened the meeting with a prayer.

The minutes were approved with minor changes.

Treasurer’s Report is as follows:

As of 1-24-05

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Fund</td>
<td>$36,276.18</td>
</tr>
<tr>
<td>Church Emerg Fund</td>
<td>$11,876.78</td>
</tr>
<tr>
<td>Loan Repayment Fund</td>
<td>$5,565.41</td>
</tr>
<tr>
<td>Undesignated Memorials</td>
<td>$2,939.07</td>
</tr>
</tbody>
</table>

Finance - Al Corbin – Finances are continuing to be adequate for our budget. The Finance Committee reports that our Operating Fund ended the year about $8,222 behind our plan line, but that we were well within our budgeted expenses for the year. Joan Duncan’s family gave a memorial to the church. Al presented a report on the Hispanic Ministry Program, whereby we were asked by Rev. Gaither to help support the Hispanic Program at Midland Park UMC. The Finance Committee recommended that the annual budget for Evangelism be increased in the amount of $1,200 to fund a monthly payment of $100 by Aldersgate to support this mission. A “Hispanic Ministry Fund” has been established and funds from the account would be utilized as available for the $100 per month donation prior to using budgeted money. Martha seconded the motion from the Finance Committee. Motion passed. The Finance Committee recommended that we donate $1,200 to John Wesley UMC to help defray costs for the water purification system, which was sent to Southeast Asia. Lita made a motion that $300 from Honorariums and $900 from Undesignated Memorials be used. Martha seconded the motion. Motion passed.

PPRC (Dan Gross) –

Evangelism (Calvin Elliott) – absent

Outreach (Ginny Bush) – absent – But it was reported that the Christian Homebuilders would prepare food for the Good Neighbor Center on March 30.

Stewardship (Calvin Elliott) – Visitations committee is working well.

Worship (Betty Black) – absent – It was stated that an Ash Wednesday service will be held at 12:00 Noon. Also a Tenebrae and Communion Service will be held on Maundy Thursday, March 24 at 7:00 pm.

Trustees (Carlisle Thigpen) – Carlisle stated this is the first time he had heard of the donation from the Duncan family, but that the committee would work on a project to use the money. Insurance company was contacted about the water leak in the educational
building. Langford plumbing charged $764 to repair the leak. 1,135 sq. ft of flooring will be needed to re-cover floor. Carpet cleaning in the church will cost $465. The UMM will donate $250.00 to that project. The trustees are also looking for keys to the van.

Children (Rob/Susan Lewis) – Absent

Youth (Westley Ducote) – Absent

Young Adult/Adult (Wendy Carter) – Absent

Family (Janelle Meador) – Absent - Homecoming is March 20. Dinner will follow service. One service only.

UMW (Ruby Hannah) – Absent - UMW will sponsor a Bible Study to be taught by Rev. Gaither on the book of John. UMW sub-groups will provide supper prior to each of the four sessions. The UMW purchased three new tables for the social hall.

UMM – (Don Cain) – Absent - UMM purchased three new tables for the social hall and donated $250.00 towards the carpet cleaning.

Nurture (Cindi Stiving) – Absent

Minister’s Report (Rev. Gaither) – Rev. Gaither reported that Officer’s training would be at North Charleston UMC on Jan 30. He also made a request that the new Hispanic minister be allowed to live in our parsonage on a temporary basis. Martha made a motion that we let them use it, Janette seconded. Motion passed with the condition that the Trustees would discuss and set a timeframe for use.

Martha Smith distributed calendars for the year.

There being no further business, the meeting was closed with prayer by Rev. Gaither at 7:38 pm. The next meeting will be held on Tuesday, March 22, 2005, at 6:30 PM.

Evelyn Albach
TRUSTEES REPORT

DATE: 3-22-05

WORK COMPLETED

Ed. Bldg. Tiki job.

WORK NOW IN PROGRESS

To sick door - Ed. Bldg.

WORK TO BE DONE

Install drapet cover in play nursery.

1,008.00

WORK WAITING FOR ESTIMATE

Bd's on Sealing & Painting wax on Tiki

in Ed. Bldg.

Sealed 43 coat wax.

450 or 375

WORK IN PLANNING STAGE

Painting all metal doors & post in Ed. Bldg.

$4,111.93

Walkway 4,225.00

Plaque 26.50

Hardscaped 1,160.00

$4,225 walkway
Rev Gaither opened the meeting with a prayer. The minutes were approved as corrected.

Treasurer’s Report is as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Fund</td>
<td>$30,274.68</td>
</tr>
<tr>
<td>Church Emerg Fund</td>
<td>$12,018.78</td>
</tr>
<tr>
<td>Loan Repayment Fund</td>
<td>$3,294.41</td>
</tr>
<tr>
<td>Undesignated Memorials</td>
<td>$2,920.73</td>
</tr>
<tr>
<td>Benevolence Fund</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Honorariums</td>
<td>$335.00</td>
</tr>
</tbody>
</table>

The church signs will cost $120.00 from Cokesbury. Investigation will be done with North Charleston and Hanahan about placing the signs. Ruby Hannah made a motion that Honorarium money be used to pay for these signs. Dan Gross seconded. Motion passed.

Finance (Al Corbin) – Finances are continuing to be adequate for our budget, although we are below weekly budgeted needs. The annual audit was performed on May 7 and submitted on May 11. Some recommendations were made to appropriate church offices concerning improvements, which could be made.

PPRC (Dan Gross) – PPRC will hold a meeting in June.

Evangelism (Calvin Elliott) – Visitations are going well. Calvin stated that the church subscribed to “Home Data Services” for 3 months. This service provides us with the listing of new home sales in our area. Church information packages will be taken to these new residents.

Outreach (Ginny Bush) – The United Methodist Women prepared the meal for June 29 for the Good Neighbor Center. Aldersgate will again serve them on August 31.

Stewardship (Calvin Elliott) – Work is in progress for our Stewardship Campaign.

Worship (Betty Black) – Betty O’Steen prepared flowers for Mother’s for Mother’s Day and for all Father’s on Father’s Day. There was no Worship Committee meeting in June.

Trustees (Carlisle Thigpen) – Not present.

Membership (Martha Smith) – Keeping up with changes in our roll.

Children (Rob/Susan Lewis) – Absent
Bible School will be held on June 29, June 30, and July 1.

Ruby reported on Children’s church – Eunice Longsine and Ruby will be working on this project – they will call themselves the “Can Do Kids – Kids Called to Care”. To begin, this children’s church will be held the 4th Sunday of each month. The children will learn Bible verses, songs, and perform drama. Approximately 35 invitations were mailed out to children within our church family.

It was stated that background checks would need to be performed on the persons who will be working with these children.

Youth (Westley Ducote) – Absent
Young Adult/Adult (Wendy Carter) – Absent
Family (Janelle Meador) – Absent.

UMW (Ruby Hannah) – UMW Spaghetti Dinner and Silent Auction raised almost $2,000. The UMW Mother/Daughter/Friendship Dinner will be held on June 28. A tearoom and attic sale is scheduled for October 7.

UMM – (Don Cain) – Absent
Nurture (Cindi Stiving) – Absent

Communications (Don Cain) – Absent

Minister’s Report (Rev. Gaither) – Hispanic Camp will be held at Aldersgate from June 6 – July 29. Conference Insurance will cover this camp. It will be from 9-5 daily and Charleston County will furnish lunch. The Hispanic minister moved into the parsonage on May 20. Neighbors have made some comments. Rev. Gaither requested a cordless microphone. The one he would like to have is $600. Another one like we have would be $300. Martha made a motion that we purchase the $600 microphone from undesignated memorials. Ruby seconded. Motion passed.

We would like to start a CD ministry since we can now record CDs. Visitation committee will see what is needed and how we will distribute them – how often, etc.

Stephanie Wetzstein is now mailing out bulletins. Steve will pick up a roll of stamps for her so she can mail them out.

There being no further business, the meeting was closed with prayer by Rev. Gaither at 7:45 pm. The next meeting will be held on Tuesday, July 26, 2005, at 6:30 PM.

Evelyn Albach
AUMC Administrative Council Meeting
July 26, 2005, 6:30 PM

Rev Gaither opened the meeting with a prayer. The minutes were approved.

Treasurer’s Report is as follows:

As of 7/26/05
- Operating Fund: $29,450.43
- Church Emerg Fund: $12,098.78
- Loan Repayment Fund: $3,639.41
- Undesignated Memorials: $2,384.67
- Honorariums: $345.00

The church sign is in place at Murray and Yeaman’s Hall Road.

Finance (Al Corbin) – Finances are continuing to be adequate for our budget, although we are below weekly budgeted needs. Finance Committee recommended that a fund be established to receive and expend funds from insurance claims. Martha made a motion that we set up the fund, seconded by Ruby. Motion passed.

PPRC (Dan Gross) – PPRC will be reviewing job descriptions, doing employee evaluations, reviewing salaries, and advertising for a nursery attendant.

Evangelism (Calvin Elliott) – Visitations are going well. CD players have been distributed to the shut-ins who need them and CD copies are being made and distributed to those desiring them.

Outreach (Ginny Bush) – The Brabham Class, Adult Bible Class, and Wesley Class served the Good Neighbor Center on August 31. We will next serve again on November 30. Aldersgate hosted the Hispanic Day Camp and is also letting the Hispanic minister stay in our parsonage.

Stewardship (Calvin Elliott) – Materials have been ordered for the Stewardship campaign and September 25 will be climax of the Stewardship month with one service and dinner following service.

Worship (Betty Black) – Absent

Trustees (Carlisle Thigpen) – June 6th was last lawn cutting – contract was terminated. Carlisle cut grass on July 9th. He hired someone to do a one time cutting for $325.00. We have been paying $390 ($70 for the field - $320 without the field). Interviews were held and estimates were received. Coker Lawn Care was selected at a cost of $485 per month. Carlisle made a motion to increase the budget by the amount of $1,000 to cover the new contract for 2005. Martha seconded motion. Motion approved.
Membership (Martha Smith) – No report.

Children (Rob/Susan Lewis) – Absent

Children’s church is being held each 4th Sunday. There were 7 present last Sunday. SLED background checks still need to be done for Eunice, Ruby, and Esther who are working with the children.

Youth (Westley Ducote) – Absent

Young Adult/Adult (Wendy Carter) – Absent

Family (Janelle Meador) – Absent.

UMW (Ruby Hannah) – Charleston District Meeting will be held September 17. Aldersgate UMW will hold a Tea Room/Attic Sale on October 7. A van load of school supplies were taken to Rural Mission as the UMW Mission of the month.

UMM – (Don Cain) – 15 were present at the last meeting. 4 men volunteered to deliver the packages to people who have bought property in the area and several agreed to copy CD’s.

Nurture (Cindi Stiving) – Absent

Communications (Don Cain) – Absent

Minister’s Report (Rev. Gaither) – Hispanic Camp was cut short by a week. Insurance was a problem but was worked out as it was an official ministry of our church and will continue to be. There will be an article in the August Advocate on the Hispanic Camp. Not sure if the Hispanic church will survive at Midland Park UMC. These people will not commit as of now.

AED has been ordered.

United Methodist Relief Center Golf Tournament – Sponsor A Hole - $100. A motion was made by Ginny for us to sponsor this and that the money be taken from Evangelism. Martha seconded the motion. Motion passed.

NEW BUSINESS - Martha asked about the area outside the social hall – whether it could be paved/asphalted. Carlisle said he would check into it.

There being no further business, the meeting was closed with prayer by Rev. Gaither at 7:50 pm. The next meeting will be held on Tuesday, September 27, 2005, at 6:30 PM.

Evelyn Albach
Chairman McCrorie called this special meeting to order. Rev. Gaither offered prayer.

Rev. Gaither furnished each member present with a copy of an estimate of repairs to our organ from the A.E. Schlueter Pipe Organ Company.

Discussion followed on problems, which needed repair on the organ. Rev. Gaither described the work that may need to be done.

A motion was made by Ruby Hannah and seconded by Lita Keyser that we allocate up to $2,000 from the Church Plant Emergency Fund to be used to repair the organ.

This motion passed.

Meeting adjourned at 6:00 p.m.

Evelyn Albach
Coker’s Landscaping agrees to furnish all materials for the following job:

1. Mowing of all grass areas every week times a month (weather permitting).
2. Keep all shrubbery pruned and neat on a continuous basis.
3. Edge all lawns along concrete sidewalks, parking and driveways. Spray cracks with weed killer as needed.
4. Fertilize every charge times per year. Spring, spray for insects and disease to keep infestation under control. Pick up all debris and clean out drainage basins as needed.
5. Replace pine straw every charge times per year.
6. Replace flowers every charge times per year, (Spring and Fall)
7. Keep all weeds and grass out of flowerbeds on a continuous basis.
8. Put out winter grass in Fall every charge

Contracted price per month $485.00

Dates of Service Agreement: From August 1-2005 To July 31-2006

Contract approved by: James C. Tigner

Date approved: 7-25-05

Submitted by: B.M. Coker

Coker’s Landscaping