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Bells Abbeville Church Council Minutes, 2018-2020

Bells United Methodist Church

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Bells UMC Meeting Minutes
March 15, 2020

Attending:

T. Hanna, R. Hanna, W. Hanna, B. Riddle, S. Hilley, R. Hilley, M. Crawford,
Pastor Scott

-open with prayer

-Corona Virus: offering plate not to be passed, communion to be done differently with individual cups, ask cleaning to be more thorough, decision to have service will be based on day by day basis.

-Corona virus: we will FB live if need be, Max will look into pricing to stream the service

-The board recommends no youth or Sunday school for the young aged children. However, the decision will be left up to the teachers to make that call

-We will monitor and adjust as needed and make a call regarding church by Friday of each week

-All church events, Bikes and Kites, etc will be decided when closer to the event date

-T. Hanna provided the treasury report (see attachment)

-Mens Fish Fry on Saturday at 4

-Smith's Pest control reported some standing water, but that was normal due to rain, all was good

- T. Hanna was contacted about land for sale by the church

-\$6,400 quote for security that includes 8 cameras by the guy that did TV's for church

-R. Hanna is to create a committee to handle and look at security and bids

-T. Hanna reviewed audit (see attached report)

-Clean up day will be Monday, March 30 at 5:30-7:00

-R. Hanna recommends we revisit Safe Sanctuary and how we can implement

-Next meeting May 3rd at 2:30



BELLS UNITED METHODIST CHURCH

2540 FLATROCK ROAD
ABBEVILLE, SOUTH CAROLINA 29620

ESTABLISHED 1864

TELEPHONE: 803-446-2751

February 26, 2020

Anderson District Committee on Finance and Charge Conference
Anderson District Office
515 S. McDuffie Street
Anderson, SC 29624

RE: Audit of Bells UMC Financial Records for 2019
BELLS RESPONSE/CORRECTIVE ACTIONS

Committee Chair:

The following information is provided to clarify and detail corrective actions related to the areas of concern associated with the recently completed Bells audit:

General Fund, Account 341500257901

- 1) Check #8480 written in March still has not cleared the bank. Need to determine if it is lost (and VOID) or if it can be deposited by payee.
Response—Check #8480 was voided on February 25, 2020.
- 2) April 7, 2019 - \$20.00 collected for Samaritan's Purse was not distributed to Samaritan's Purse.
Response—Upon review, it has been determined that check # 8489 to Samaritan's Purse in the amount of \$20.00 was processed and mailed to Samaritan's Purse on April 9, 2019. The check was received and has cleared the bank.
- 3) Check #8500 issued May 9, 2019 in the amount of \$229.68 was \$32.69 short of documented expenses of \$262.37.
Response—Upon review, it has been determined that the wrong line item from the reimbursement form was included in the check amount of \$229.68. Check # 8616 in the amount of \$32.69 dated February 25, 2020 was issued to Pastor Scott Allen. The church Treasurer has discussed this circumstance with Pastor Scott and he has been made aware of this oversight.
- 4) Check #8501 issued May 9, 2019 in the amount of \$32.80 was \$11.59 short of documented expenses of \$44.39.
Response— Upon review, check #8501 in the amount of \$32.80 is correct. The \$11.59 receipt attached to the form had \$8.56 allocated to proper reimbursement with the balance of \$3.03 allocated to personal items for the Pastor. The receipt did not adequately reflect this split with appropriate notation. This type issue will receive attention when processing future travel

reimbursements. The church Treasurer has discussed this circumstance with Pastor Scott and he has been made aware.

- 5) October 1, 2019 Burial Plot Fee should have been deposited or transferred to Cemetery Fund account at some point.

Response—Upon review, the \$50.00 fee was inadvertently deposited into the General Fund account. It was noted on that deposit that the funds would be transferred to the Cemetery Fund when needed in the future. Check # 8615 in the amount of \$50.00 written to the Cemetery Fund and dated February 25, 2020, will be deposited in the Cemetery Fund as part of the next church deposit on or about March 2, 2020. Future deposits will receive attention to ensure money is deposited into the proper account.

United Methodist Women Account 0160314986

- 1) No deposit slip included for October 22, 2019 deposit of October lunch monies collected.

Response—The deposit slip was misplaced. Attention will be given to future deposits to avoid misplacing the deposit slips

- 2) Check #1074 dated 12/20/19 was made payable to Susan Hilley and signed by Susan Hilley. Good accounting practices require that this be signed by another signatory on the account.

Response—Susan is UMW President and was unaware of this accounting practice. This issue has been discussed with Susan and the UMW Vice-President or the Church Treasurer will sign in place of the President when/if this circumstance should occur in the future.

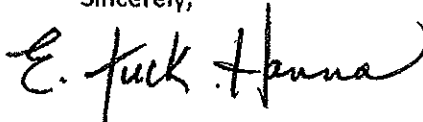
UMYF Fund, Account 340174294901

- 1) No receipts were provided for \$230.52 or approximately 38% of total disbursements.

Response—The Church Treasurer and UMYF leaders have revised procedures and receipts for purchases will be transmitted electronically to the Treasurer. This practice will begin immediately.

Should it be necessary to discuss this information, I can be available by phone (864-391-1149) or in person.

Sincerely,



E. Tuck Hanna
Treasurer, Bells UMC

CC: Rev. Scott Allen
Max Crawford, Administrative Council Chair



Accounts

 First-Citizens Building Fund CD 0186

Current Balance

\$17,942.86

 First-Citizens General Fund CD 1986

Current Balance

\$33,548.66

 First-Citizens Cemetery Fund CD 4486

Current Balance

\$9,406.99

 First-Citizens General Fund CD 5386

Current Balance

\$12,750.39

 First-Citizens Business Rewards Visa 9820

Current Balance

\$521.19

 First-Citizens Cemetery Fund Checking 0301

Available Balance

\$6,980.10

Current Balance

\$6,980.10

 First-Citizens Building Fund Checking 3401

Available Balance

\$7,470.74

Current Balance

\$7,470.74

First-Citizens Youth Checking 4901

Available Balance	\$1,154.76
Current Balance	\$1,154.76

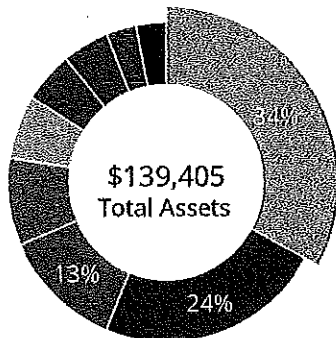
First-Citizens General Fund Checking 7901

Available Balance	\$47,573.51
Current Balance	\$47,573.51

First-Citizens Men's Checking 8101

Available Balance	\$2,576.54
Current Balance	\$2,576.54

Asset Summary



General Fund Checking

XXXXXX7901	34.13%
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Available Balance	\$47,573.51
Current Balance	\$47,573.51

Smith's Termite and Pest Control Inc.

P.O. Box 670
Abbeville, SC 29620
(864) 366-9663
(864) 943-1793

Invoice

Date	Invoice #
2/13/2020	109056

Bells United Methodist Church
Atten: Tuck Hanna
2540 Flat Rock Road
Abbeville, SC 29620

Service Address

Bells United Methodist Church
2540 Flat rock Road
Abbeville, SC 29620

Description	Rate	Amount
Annual Termite Renewal no signs of active termites, some standing water at the entrance to the crawl leading underneath the sanctuary. Moisture readings under the sanctuary were good at 15-16%. Also a little standing water under the social hall section against the foundation. All water appears to be coming from recent rains. Moisture readings were ok under social at 16%. Looks good. Thanks!	325.00	325.00
Total		\$325.00
Payments/Credits		\$0.00
Balance Due		\$325.00

Payment Options

At the office:
1317 Hwy 28 Bypass
Abbeville, SC 29620

By Mail:
PO Box 670
Abbeville, SC 29620

By Phone:
(864) 366-9663
(864) 943-1793
(800) 773-1464

We appreciate your business!

Jake

Please detach & return bottom portion with your payment.

Minutes from Bells UMC Admin Council February 9, 2020

9 members present: Max, William, Lisa, Susan, Stephanie, Ray, Scott, Tuck and Harold

Scott led the group in prayer.

Old Business: Ray reported that we were on the list for upgrade TV system. Pro-Tech will call as soon as they are ready to install. He also reported that the back TV for choir quit working during our service two weeks ago. In this emergency a TV was purchased to replace the existing one so services would not be interrupted. The board voted and approved the purchase of the TV costing \$427.99.

HVAC unit in the church has been replaced.

Max said that after looking into a day care for the church that there were too many DHEC qualifying conditions that would cost too much money for the church to pursue at this time. This led into the discussion of an After School Homework Center. Max will look into this to see what is involved.

Fundraisers to help replace funds for building projects: The men will sponsor a fish fry on March 21st. Other ideas brought up included:

- Yard Sale
- Selling pumpkins
- Fish or Golf tournament

New Business

Security: Many are worried about security during worship services. Cameras were brought up along with locking doors when service begins, also prayer walkers. Also suggested to move nursery inside the main church during worship. Scott suggested talking to the nursery helpers before moving nursery. Max will get an updated price on cameras for church.

A priority list of the needs of church is being prepared. Ideas should be given to Max so list can be prioritized for completion.

Finance: Report will be attached to these minutes. Tuck said our weekly giving amount for our budget is very ambitious and is worried about us making budget by the end of the year. Mrs. Lindley will once again do our yearly audit. Tuck will get everything to her this week. Harold made a motion to increase audit payment by \$100.00 Ray seconded the motion. Voted on and passed.

Jennifer sent the VBS date to Scott. He reported the date June 21-25. Since the 21st is on Father's Day the board decided the dates should be June 22-26, 2020.

Lisa Giles asked about the organist. People enjoy hearing organ played again. He is not paid and at this point we do not have the funds to pay if he asks to go on payroll.

Changes in UMC: The change that was voted down last February about allowing LGTB clergy and church leaders is resurfacing again and will be voted on in May in Houston, TX. From our understanding the UMC will be progressive and the traditionalists will be allowed to exit. We will begin now to educate ourselves and be ready with a plan before May.

Cantata will be April 5th Palm Sunday Refreshments will be served afterwards.

Respectfully Submitted,
Susan Hilley

2/9/20 funds

Account	Balance
First Citizens Building Funds CD 01586	\$11,042.04
First Citizens Cemetery Fund CD 1985	\$52,528.04
First Citizens Cemetery Fund CD 4486	\$3,404.93
First Citizens General Fund CD 5386	\$12,750.38
First Citizens Business Rewards Visa 9529	\$493.70
First Citizens Cemetery Fund Checking 0901	\$6,529.70
First Citizens Building Fund Checking 3401	\$7,085.74

https://digitalbanking.firstcitizens.com/PCBT/OnlineBank.aspx

First Citizens Youth Checking 4803

Available Balance
Current Balance

\$1,843.28
\$1,843.28

First Citizens General Fund Checking 7901

Available Balance
Current Balance

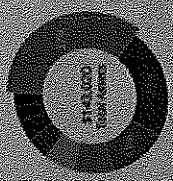
\$22,108.78
\$22,108.78

First Citizens Minors Checking 8101

Available Balance
Current Balance

\$2,451.02
\$2,451.02

Asset Summary



General Fund Checking

Available Balance
Current Balance

\$22,108.78
\$22,108.78

1000007901

\$2,451.02
\$2,451.02

Bells UMC Admin Board Meeting Minutes

24 Nov 2019

Attendees: Scott Allen, Harold Campbell, Faye Campbell, Stephanie Carwile, Max Crawford, Ryan Hanna, Ray Hilley, Susan Hilley, William Mann, Tuck Hanna

- Ray presented estimate for (2) TV Screens to be placed 1ea. over each door entering the sanctuary which will be used in place of the drop down screen. Reasons: picture quality and screen distractions during service. Ray made motion to purchase, Stephanie Seconded, All in favor. Discussion: Consensus was to utilize fundraisers to recoup money.
- Max mentioned potential for Bells to develop day care program. Consensus was that the potential is there but many variables exist to consider. This topic was bigger than our meeting and tabled for later date.
- Reviewed December calendar and addressed small details.
- 13 Dec is Christmas Play practice for kids. Theme will be PJ's and pancakes.
- Scott ended meeting with prayer.

Bells UMC
Administrative Council Meeting Minutes
October 27, 2019

Attending: Pastor Scott, M. Crawford, S. Carwile, J. Maxwell, H. Campbell, T. Hanna, R. Hanna, W. Hanna

- Harold Campbell made a motion to approve the budget presented at meeting, S. Carwile second the motion and all were in favor
- Ryan Hanna reported that electrical entry problems have been fixed in foyer and an invoice will follow
- R. Hanna presented water fountain bill for \$59
- R. Hanna reported 3 quotes for HVAC, T. Hanna made a motion to go with Signature HVAC with a 5-year warranty. Second by S. Carwile and all were in favor. R. Hanna will get company to do an assessment of all other units in church.
- Preacher discussed possible fundraising for future needs of church
- Preacher asked that we be in prayer for nominating committee and those vacancies

Bells UMC Admin Board Meeting Minutes
08 Sep 2019

Attendees: Scott Allen, Harold Campbell, Stephanie Carwile, Max Crawford, Ryan Hanna, Ray Hilley, Susan Hilley, William Mann, Jennifer Maxwell

- Scott, Opening Prayer
- Insurance concerns related to use of inflatable slides such as at Back to School Bash.
(Suggested that Tuck Hanna look into insurance policy regarding this issue)
- Blue Grass Event: Men cooking, Susan Hilley providing Chili, T. Hanna coordinating music.
- Electrical in foyer of sanctuary needs repair.
- Charge Conference: 28 Oct 2019, Bells UMC
- With Charge Conference coming up we need to look into “Nominations Committee” and their roles and responsibilities.
- M. Crawford to follow-up with Beth Riddle regarding First Aid/CPR Training. (Potential community event) We also addressed the need for general first aid supplies on-site at church.
- Trunk or Treat: 31 Oct 2019, 6PM Bells UMC
- Looked over December regarding Calendar Events.
- Sunday Night Celebration: 01 Dec 2019 / Details to be worked out (Finger foods to follow service)
- All Saints Day: 10 Nov 2019
- Scott shared emphasis on Sunday School, explored potential for Bells to formulate 2025 vision.
- Scott proposed Parsonage Living Room be used for additional space if needed. I.e. Youth or Young Adult Sunday School.
- Ray Hilley made motion approving Scott Allen to purchase approximately \$160 of playground equipment to update/replace as needed. Ryan Hanna Seconded the motion. All in favor.
- Scott Allen proposed a 4-6wk Wednesday night Bible Study. (Dates to come)
- Meetings to be held after 2nd Sunday Meal moving forward.

Bells UMC Admin Board Meeting Minutes
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Attendees: Scott Allen, Harold Campbell, Stephanie Carwile, Max Crawford, Ryan Hanna, Ray Hilley, Susan Hilley, William Mann, Jennifer Maxwell

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- Insurance concerns related to use of inflatable slides such as at Back to School Bash.
(Suggested that Tuck Hanna look into insurance policy regarding this issue)
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- Scott Allen proposed a 4-6wk Wednesday night Bible Study. (Dates to come)
- Meetings to be held after 2nd Sunday Meal moving forward.

*Copy of this filed in
"minutes" file*

Bells UMC
Meeting Minutes (Admin Council)
July 25, 2018

Attending: W. Mann, Pastor Scott, T. Hanna, R. Hanna, W. Hanna, JT Wilson, S. Carwile, L. Giles, J. Maxwell, F. Campbell, L. Willis

New Business:

Treasurer Report

T. Hanna reported that the "Quickbooks Program" has charged an annual fee and upgrade of about \$700. This will be coming out of the general fund.

T. Hanna provided treasurer report (audit from March). Report was reviewed and no major discrepancies were noted. A motion to accept report was made by R. Hanna, second by S. Carwile. All were in favor. Mrs. Lindley offered to continue her services to the church free of charge.

Fund balances as of 7/25/18 were as follows:

- General fund checking \$38,439.80
- CD 1 \$12,721.82
- CD 2 \$33,439.86
- Building Fund Checking \$8,735.05
- CD \$31,849.86
- Cemetery Fund Checking \$3,365.10
- CD \$9,382.39

UMW

Will continue to host a meal the second of each month.

Children's Ministry

J. Maxwell requested to go ahead and buy VBS supplies for next year now while she has access them and can get them at a lower price. Motion made by S. Carwile, second by R. Hanna. All were in favor. A "Back to School Bash" has been set for Aug. 19th from 5-7 with food and fun. Blessing of the bookbags will be Sunday Aug. 19th.

Youth

JT Wilson said the youth is looking for a potential "service project day" for the youth. Ideas are welcome. Also, looking at ways to target a new age group as they will have 6-7 seniors leaving after this year.

PPRC

W. Mann stated they are looking to coordinate an event to meet the preacher and visit parsonage once it is completed.

Trustee's Report

R. Hanna stated that the parsonage should be completed next week. Still a need for furniture for the preacher. F. Campbell will go ahead and draw up plans for interior decor for the parsonage. Ryan noted that the only cosmetic issues left on the parsonage for updating are countertops and flooring in living area. He will get a price to see what it would cost to go ahead and update all flooring. Ceilings in Faye's classroom and office are to be fixed next week. Ice machine is now working again. R. Hanna stated a need for a clean-up day once the parsonage is complete. F. Campbell is to get name/recommendation for someone to cover/fix pews.

Other:

Names of acolyte and ushers will no longer be put in bulletin.

A 6 month supply of paper for the bulletin will cost about \$200. We will look into sending all info that needs to be posted in bulletin to church email and have a deadline for this to be done by.

Upcoming Events:

Revival

Aug 5- Admin Board Meeting @ 3

Bells UMC Meeting Notes
May 5, 2019

Attending: Pastor Scott, H. Campbell, R. Hilley, S. Hilley, J. Maxwell, T. Greenway, W. Hanna, R. Hanna, T. Hanna

Open with prayer by Pastor Scott

Old Business:

Parsonage handrails will be fixed by June 5. Fire extinguisher for the kitchen social hall has now been replaced.

New business: Ray Hilley got an estimate for a listening system and additional accessories for \$624. Motion made by H. Campbell, second by R. Hanna to make this purchase. All were in favor.

Sunday school attendance concerns were mentioned by Pastor Scott and decided to seek advice from outside source on what direction to take with this matter.

T. Hanna reported that he paid the Southern Mutual Insurance policy for \$3,700 for the year.

Children's Report:

J. Maxwell set VBS date for June 9-13. She requests help during the weeks leading up to help build and create decorations. First work date will be May 15th at 6:30.

Upcoming events:

May 19- Graduate Sunday
July 28 - Homecoming
Aug 18 - Family Fun Day
Dec 1 - Rally

Treasury Report:

General Fund Checking \$42,551.66
Building Fund Checking \$9,964.74
Cemetery Fund \$5,925.10
Building Fund CD \$17,938.39
Cemetery Fund CD \$9,399.96
General Fund CD 1 \$ 33,540.30
General Fund CD 2 -\$12,740.86

Bells UMC Meeting Notes

April 14, 2019

Attending: Scott Allen, H. Campbell, S. Carwile, M. Crawford, R. Hilley, R. Hanna

- Opening prayer by Pastor Scott
- General Comments....."Rally went well"
- Old minutes correction - Water heater in Social Hall
- Insurance reference to handrail, still waiting on confirmation
- Fire extinguisher needs replacing in kitchen in social hall
- Easter egg hunt April 13, 2019
- Maundy Thursday service @ 6
- Scott requests to look at bible school dates
- Graduation Sunday May 26 or alternate May 19
- Homecoming June 23
- Propose expanding Back to School event to include "rally"
- UMM will continue to meet 1st Wednesday of every month
- Next meeting will discuss more in depth: Sunday school attendance
- Stephanie request membership cards
- Closed in prayer

Bells UMC Meeting Notes
April 14, 2019

Attending: Scott Allen, H. Campbell, S. Carwile, M. Crawford, R. Hilley, R. Hanna

- Opening prayer by Pastor Scott
- General Comments....."Rally went well"
- Old minutes correction - Water heater in Social Hall
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- Closed in prayer

**Bells UMC
Meeting Notes
March 3, 2109**

Attending: M. Crawford, Pastor Scott, T. Hanna, R. Hanna, W. Hanna, H. Campbell, J. Maxwell, J. Greenway

Old business:

- Camera system from WCTEL estimate for 15 cameras \$4,333.50 and \$24.99 monthly monitoring fee, T. Hanna recommends we fundraise to come up with this money
- Scott Edwards has not produced an invoice for repairing lift yet, so it has not been paid
- Organ has been repaired and serviced, bill was \$250
- T. Hanna will call about having piano serviced
- Email database -will continue to build it up and add member info as we collect it
- Invoice for plumbing at parsonage from Ray's Plumbing has been paid
- Ryan will look at steps on front parsonage (railings?)
- Water heat at parsonage has been fixed, bill was \$123
- Way Forward vote - Traditionalist Plan approved, note/email provided from Preacher

New business:

- Need new fire extinguishers for the kitchen- Ryan will get these
- Need smoke alarms for the parsonage (J. Maxwell will provide 3 that she has)
- Will pay revival speaker standard \$100 plus mileage
- Mens meeting will be called to discuss sunrise service and morning meal

Treasury Report by Tuck Hanna:

General fund checking \$42,475.72
Cemetery fund checking \$ 4,165.10
Building Fund checking \$ 9,774. 74
General Fund CD #1 \$12,740
General Fund CD #2 \$33,540.30
Building Fund CD \$17,938.39
Cemetery Fund CD \$9,39

Upcoming Dates/Events:

Bikes and Kites March 16 @ 10 (Wendy call career center for cupcakes)
Easter Egg Hunt April 13th @ 9 (will provide breakfast)
Rally on March 31st @ 5- Music followed by speaker and provide finger foods

**Bells UMC
Meeting Notes
March 3, 2109**

Attending: M. Crawford, Pastor Scott, T. Hanna, R. Hanna, W. Hanna, H. Campbell, J. Maxwell, J. Greenway

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General Fund CD #1 \$12,740
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Bikes and Kites March 16 @ 10 (Wendy call career center for cupcakes)
Easter Egg Hunt April 13th @ 9 (will provide breakfast)
Rally on March 31st @ 5- Music followed by speaker and provide finger foods

Meeting Minutes
February 10, 2019

Attending: M. Crawford, Pastor Scott, R. Hanna, T. Hanna, T. Greenway, L. Giles,
W. Hanna

Old business:

- Will continue to hold off discussion on security cameras
- Lift was fixed by Scott Edwards which charged us \$50, but motion made by T. Hanna, second by R. Hanna to pay \$100 instead
- Ray Hilley did get microphone for preacher
- Reported that we are current on Safe Sanctuary Policies

New business:

- Request to have organ fixed
T. Hanna will contact Bannisters in Honea Path to come service piano and organ
- J. Maxwell request to be reimbursed for food purchased for Norma B. family,
Ryan made motion, second by Lisa Giles
- Preacher asked we create an updated database either by email or text to inform church of important info
- Meetings will now be held the 1st Sunday of each month at 3

Finance Report:

- No official finance report was given, T. Hanna reported numbers were basically the same as last time
- Audit complete, recommend paying \$200 to Mrs. Lindley, motion made by R.Hanna and second by L. Giles

Upcoming Dates:

- March 16- Bikes and Kites
- March 31- Rally from 5-7 (special music and guest speaker)
- March 6 - Ash Wednesday 6:00
- April 21- Sunrise Service 7:00

**Bells UMC
Meeting Minutes
January 13, 2019**

Attending:

Pastor Scott, R. Hilley, S. Hilley, M. Crawford, S. Carwile, W. Hanna, R. Hanna, T. Hanna, H. Campbell

Old Business:

Quotes for security system were reviewed. WCTEL quote is \$ 2,700 plus 25 per month for monitoring. Max also quoted doing the work and purchasing cameras on Amazon for \$1,600. Discussion to be tabled until more information can be gathered.

New Business:

- Scott Edwards will be contacted by Max to get a quote to fix the lift that is broken.
- Harold C. made a motion to get the preacher a new microphone headset, second by R. Hilley. Ray will look for a mic that can be recharged so replacing batteries often is not an issue.
- Safe Sanctuary meeting is set for February 2 from 9-12. 3 names submitted for attendance
- Jennifer Maxwell reported that leftover gift cards will be used to purchase soap for shut-ins and balls for the outdoor area.
- Pastor Scott requested \$180 for registration fee to attend conference, "Students and Next Generation"
- Discussions and concerns regarding A Way Forward were held. Pastor Scott will work on a letter with these concerns and questions to send to the 16 delegates. We will meet next week to review the letter before being sent.

Finance Report:

T. Hanna requests that we go ahead with annual audit. Mrs. Lindley will be doing this for the church and a donation will be given to her for this service. The amount is to be determined. All end of year business has been completed (W2's, etc)

Finance Report Continued:

General fund checking \$ 37,198.51
Cemetery fund checking \$ 4,165.10
Building fund checking \$ 9,699.74
General Fund CD 1 \$ 12,721.82
General Fund CD 2 \$ 33,439.86
Building Fund CD \$ 17,849.86
Cemetery Fund CD \$ 9,382.39

**Bells UMC
Meeting Minutes
January 13, 2019**

Attending:

Pastor Scott, R. Hilley, S. Hilley, M. Crawford, S. Carwile, W. Hanna, R. Hanna, T. Hanna, H. Campbell

Old Business:

Quotes for security system were reviewed. WCTEL quote is \$ 2,700 plus 25 per month for monitoring. Max also quoted doing the work and purchasing cameras on Amazon for \$1,600. Discussion to be tabled until more information can be gathered.

New Business:

- Scott Edwards will be contacted by Max to get a quote to fix the lift that is broken.
- Harold C. made a motion to get the preacher a new microphone headset, second by R. Hilley. Ray will look for a mic that can be recharged so replacing batteries often is not an issue.
- Safe Sanctuary meeting is set for February 2 from 9-12. 3 names submitted for attendance
- Jennifer Maxwell reported that leftover gift cards will be used to purchase soap for shut-ins and balls for the outdoor area.
- Pastor Scott requested \$180 for registration fee to attend conference, "Students and Next Generation"
- Discussions and concerns regarding A Way Forward were held. Pastor Scott will work on a letter with these concerns and questions to send to the 16 delegates. We will meet next week to review the letter before being sent.

Finance Report:

T. Hanna requests that we go ahead with annual audit. Mrs. Lindley will be doing this for the church and a donation will be given to her for this service. The amount is to be determined. All end of year business has been completed (W2's, etc)

Finance Report Continued:

General fund checking \$ 37,198.51
Cemetery fund checking \$ 4, 165.10
Building fund checking \$ 9,699.74
General Fund CD 1 \$ 12,721.82
General Fund CD 2 \$ 33,439.86
Building Fund CD \$ 17,849.86
Cemetery Fund CD \$ 9, 382.39

**Bells UMC
Meeting Minutes
January 13, 2019**

Attending:

Pastor Scott, R. Hilley, S. Hilley, M. Crawford, S. Carwile, W. Hanna, R. Hanna, T. Hanna, H. Campbell

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General Fund CD 2 \$ 33,439.86
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Cemetery Fund CD \$ 9, 382.39

Bells UMC
Meeting Minutes
October 28, 2018

Attending:

R. Hanna, W. Hanna, T. Hanna, W. Mann, A. Mann, L. Giles, M. Crawford, R. Hilley, F. Campbell, H. Campbell, J. Maxwell, J. Greenway, David S., Gail and Julius Giles,
Preacher Scott

- Open with prayer from Pastor Scott
- Reviewed and discussed the three options of the church in regards to homosexuality within the church
- Max will prepare a list of questions to send to the District Superintendent to come and speak on the issue
- A survey will be created and given to members of the church for a month to get a feeling of what the church as a whole thinks on this topic
- Closed with prayer

Bells UMC

Administrative Board Meeting minutes for 17 Oct 2018.

Preacher Allen opened with prayer.

M. Crawford Charge Conference being Tuesday, 23 Oct and there were outstanding items to be discussed.

T. Hanna emphasized the need for genuine secretary to maintain documents such as for Charge Conference.

Discussed items needed to complete preparation for Charge Conference.

Preacher Allen: various reports

H. Campbell reviewed the 2019 budget and made a motion for the board to approve.

R. Hilley seconded the motion

All in favor

S. Hilley reviewed the Nominations Committee updates and made a motion for the board to accept.

H. Campbell seconded motion

All in favor

Discussed the "Path Forward" for the UMC.

- Briefly spoke to the "One Church Plan".

- Vote will be in February 2019.

- Scheduled initial meeting for dedicated "Path Forward" discussion. (28 Oct, 1500-1700)

T. Hanna presented financial overview (specifics attached)

- Also highlighted a few items reinforcing the need for a secretary.

- Paid the parsonage power bill for the period of time during the renovation out of the General Fund.

H. Campbell made a motion to accept this method of payment.

R. Hilley seconded

All in favor

Preacher Allen presented attendance numbers and suggested us evaluating the numbers for potential trends that we may be able to capitalize on.

Preacher Allen suggest forming AdHoc for the coordination of our periodic Sunday Night services.

R. Hanna made motion to pay the "Cell Phone Seminar" leader our standard \$100 + mileage.

R. Hilley seconded

All in favor

Decided to postpone initiative to update membership until after

Administrative Council

10/17/18

General fund checking \$ 40,320. 52

Building fund checking \$ 8,889. 74

Cemetery fund checking \$ 4,165. 10

General fund CD (5386) \$ 12,736. 09

Cemetery fund CD \$ 9,392. 92

Building fund CD \$ 17,913. 51

General fund CD (1986) \$ 33,506. 68

**Bells UMC
Meeting Minutes
September 9, 2018**

Attending: Pastor Scott, M. Crawford, Ray and S. Hilley, T. Hanna, R. Hanna, W. Hanna, W. Mann, S. Carwile, J. Greenway, L. Willis

Old business:

- Motion made by S. Hilley, second S. Carwile to pay remainder balance of parsonage job \$2,415.31
- T. Hanna noted that instead of withdrawing \$5,000 from building fund CD (as previously voted on) to keep a healthy balance in the checking acct, he withdrew 14,000 instead to cover the cost of what was owed to J. Botts for the work on the parsonage. This will leave the checking fund around \$8,000.
- Live Nativity date will be Dec. 12 from 6-8. UMW has agreed to pay for the animals, which cost between \$550-\$600. Preacher will ask J. Maxwell to confirm date.
- J. Maxwell requests a covered trailer to move VBS supplies that are located in the cry room to St. Mark Church this week.
- Draft budget was provided for review. Harold Campbell will be at the Oct meeting to present budget and approval.
- T. Hanna suggested that the "bus, gas, and oil" line be changed to transportation.
- T. Hanna requests that the line "payroll tax est" remain to use for possible quick book charges and other misc
- T. Hanna made a motion to form a committee to come up with a letter to address an updated membership list. Second by L. Willis

New business:

- Charge conference date was set for Oct 13 @ 3. Due to many members being absent that day, the preacher is requesting the possibility of a date change.
- Revival -a quarterly option will be tried and evaluated for its effectiveness. Will plan one for the fall.
- Church directory is still a need but will be postponed until membership issues are resolved
- UMW- "Fill My Cup" brunch will be Oct 27 @ 10
- Pastor suggested looking at possible fundraiser ideas for needs around the church
- Pastor will provide us with a link to study issues that will be affecting the church such as; same sex marriage, gays serving as clergy, etc

Bells UMC
Meeting Minutes
September 25, 2108

Attending: S. Carwile, M. Crawford, T. Hanna, R. Hanna, S Hilley, R. Hilley,
L. Willis, L. Giles, B. Riddle, W. Hanna, Pastor Scott

New Business:

On this date, Ryan Hanna made a motion, second by L. Willis that
Stephanie Carwile be removed as membership secretary and Susan Hilley
will now hold that position.