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### Bells Abbeville Church Council Minutes, 2014-2018

Bells United Methodist Church, Abbeville

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### **Old Business:**

Paint is all that remains to complete parsonage. A quote of \$2,400 was voted down to update remaining floors in parsonage.

J. Botts purchased ceiling fans to be put up before painting begins. During renovations it was noted that the parsonage had an active leak that required more work than originally anticipated.

Ceilings in F. Campbell's classroom and Pastor's office are now completed and need to be painted. R. Hanna will get a quote from J. Botts to paint or H. Campbell to paint ceilings.

Furniture for parsonage- A sleeper sofa was placed in the building that can be used for the parsonage. Lena Dunlap has donated office furniture from her work that will need to be moved by end of August.

### **New Business:**

W. Mann is getting a picture of the church to use on the bulletin. We will use the Press and Banner for this service and paper.

August 18th @ 8:00 am has been a scheduled clean-up day. An announcement will be made at church, as well as a sign up sheet for volunteers. Outside building and rooms in the main church are on the list. Youth will be asked to help as a service project for them.

August 19- Back to School Bash - Pizza and bouncy house are scheduled.

Revival -First choice dates are Oct 14-17 and second choice Oct 7-10. Pastor Scott will line up speaker.

### **Treasury Report:**

General Fund checking \$ 37,389.41

Cemetery Fund Checking \$ 3,365.10

Building Fund Checking \$ 8,735.05

QuickBooks program has a payroll annual fee of \$450. A motion was made to pay by R. Hilley, second L. Giles.

T. Hanna notes that to stay on budget we need \$2,615 each week and are falling short of collecting that some weeks. To inform church members of this, we will now include info about this in the church bulletin.

Pastor Scott requested membership records and duties that people serve on. This needs to be updated, as this is related to apportionments. S. Hilley suggested sending out letters to members with self-addressed envelopes. No decisions will be

August 5, 2018

made at this time, but will be discussed in the future.

Pastor Scott was contacted by a church directory company. He will pass info on to J. Giles and his Sunday school class.

Pastor Scott noted a meeting with parents of youth group will be held this month to discuss future plans and vision for our youth program.

**Next Meeting: Sept 9 @ 3:00**

**Bells UMC**  
**Meeting Minutes**  
**August 5, 2018**

**Attending:**

Pastor Scott, L. Giles, H. Campbell, M. Crawford, R. & S. Hilley, T. Hanna, R. Hanna, W. Hanna

**Old Business:**

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**Next Meeting: Sept 9 @ 3:00**

- Clean-up Day  
- membership Roll

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 Minutes (Admin Council)  
July 25, 2018

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**Upcoming Events:**

Revival

Aug 5- Admin Board Meeting @ 3

**Bells UMC**  
**Meeting Minutes**  
**July 22, 2018**

**Attending:** Pastor Scott, M. Crawford, L. Willis, S. Carwile, G. Jiles, J. Jiles, L. Giles, J. Smith, JT Wilson, T. Hanna, W. Hanna, R. Hanna, J. Maxwell

**New Business:**

T. Hanna reported that the "Easy Worship" program has been updated for a cost of \$199.50. Motion was made by L. Giles to pay the fee, second by R. Hanna. All were in favor.

T. Hanna reported a need for the board to meet consistently (monthly) to discuss church business, budget, etc in depth. A meeting was set for Wednesday, July 25.

A motion was made by R. Hanna that homecoming remain on the last Sunday in July in which Pastor Scott will preach, second by S. Carwile. All were in favor.

R. Hanna provided an estimate of \$800 to fix the ceilings that are falling down in the Preacher's office and F. Campbell's classroom. S. Carwile made a motion to approve this, second by L. Giles. All were in favor.

**Discussion to be continued for next meeting:**

- Parsonage updates
- Revival

Bells UMC  
Meeting Minutes  
May 6, 2018

**Attending:** K. Lindley, W. Mann, J. Wilson, E. Wilson, H. Campbell, J. King, G. King, M. Crawford, R. Hilley, L. Giles, S. Carwile, A. Mann, T. Hanna, W. Hanna, R. Hanna

**New business:**

Members will meet on May 7, 2018 at the parsonage for inspection and make notes of any repairs or work that needs to be done before the new pastor comes.

Ryan Hanna made a motion that the new pastor will now be in charge of creating the bulletin each week. S. Carwile seconded the motion and all were in favor.

A motion was made by Lisa Giles for R. Hilley to purchase a new computer to use for services. R. Hilley reported that the approximate cost for this will be \$875 plus tax. The motion was seconded by S. Carwile. All were in favor.

Bells UMC  
Meeting Minutes  
June 24, 2018

Attending:

S. Carwile, H. Campbell, W. Mann, L. Giles, K. Lindley, R. Hilley, T. Hanna,  
R. Hanna, W. Hanna, M. Crawford, T. Greenway, J. ~~Giles~~<sub>KING</sub>, G. ~~Giles~~<sub>KING</sub>

New Business:

A "purposed parsonage renovation" sheet was given for all to review. Approximate cost to complete all renovations on the list was between \$ 10-12,000 plus labor. A motion was made by H. Campbell to fix all issues listed. A second motion was made by R. Hilley.

T. Hanna noted that there is about \$ 8,670 in the building fund and the remainder of the renovation cost would need to be taken from the CD, which has about \$ 32,000. He also asks that \$5,000 be taken from the CD and added to the checking account to have those funds readily available if needed. Motion was made by R. Hilley and second by H. Campbell. All were in favor.

Discussion of furniture needs for the parsonage will be discussed at a later time once the needs of the new preacher are given.

<sup>KING</sup>  
G. ~~Giles~~ discussed her concern/need for a new church directory. UMW had been working on this, but was told by the company that they were booked. This will now be given to the older Sunday school class for them to pursue.

Bells UMC  
Meeting Minutes  
May 6, 2018

**Attending:** K. Lindley, W. Mann, J. Wilson, E. Wilson, H. Campbell, J. King, G. King, M. Crawford, R. Hilley, L. Giles, S. Carwile, A. Mann, T. Hanna, W. Hanna, R. Hanna

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**Bells United Methodist Church**  
**Meeting Minutes**  
**January 21, 2018**

**Attending:**

R. Hanna, T. Hanna, W. Hanna, K. Lindley, R. Hilley, M. Bowie, W. Campbell, W. Mann, J. King, S. Carwile, H. Campbell, M. Crawford

**Old business:**

R. Hanna reported that Vincen Shaw has been contacted numerous times and should be coming to fix issues at the parsonage and replace doors in the church. One last call will be made to Mr. Shaw for him to make repairs ASAP or another person will be contacted by Harold Campbell.

R. Hanna reported that a plumber was called to make repairs and fix issues from the freeze. All problems from that have been resolved.

**New business:**

- The church received one sealed bid of \$250 for the church van. Tuck Hanna will now take ownership of the van. S. Carwile made a motion to accept this bid, followed by R. Hilley.
- T. Hanna noted that he is purchasing office supplies and tax forms and will turn in receipts to be reimbursed for these purchases.
- R. Hilley reported that we needed to update the sound system. He got a quote from Protech for \$2,722.50. This will include parts, labor, and training of system. The church will still need to purchase a computer for this project. S. Carwile made a motion to approve the bid, followed by K. Lindley. All were in favor to update the sound system.

**Bells United Methodist Church**  
**Meeting Minutes**  
**September 17, 2017**

**Present:** K. Lindley, W. Hanna, R. Hanna, T. Hanna, L. Dunlap, H. Campbell, B. Riddle, W. Campbell, S. Carwile, M. Bowie, H. Campbell

**Old Business:** R. Hanna reported that he will follow up on a quote to rewire the church. Also in need of three additional quotes for the HVAC before any decisions are made. Possible discussion of using building fund CD for these costly repairs. Faye Campbell is getting a name for someone to cover church pews. V. Shaw is to work on doors in parsonage. J. Botts has agreed to help address the fans and vinyl siding on the outside shelter. Ray Hilley is having someone to address skunk problem with the building. Motion was made by Ryan Hanna to get rid of church van. All were in agreement. Insurance is to be dropped for the van ASAP.

**New Business:**

From the PPRC meeting on the same date, all salaries will remain the same as last year. T. Hanna made a motion for the bulletins to be printed once again. This will be printed on white paper to save funds.

**Finance:** H. Campbell provided copies of the budget report for approval. A \$10,000 mark up from this year to last year was highlighted. R. Hanna made a motion to approve the budget.

**Upcoming Events/Dates:**

October 1 -Charge Conference @ Grace UMC 3:00

October 22-24 Revival

**Bells United Methodist Church**  
**Meeting Minutes**  
**December 3, 2017**

**Members present:** K. Lindley, J. Maxwell, M. Bowie, W. Mann, R. Hanna, W. Hanna, S. Carwile, W. Campbell, T. Hanna, R. Hilley, M. Crawford

**Old Business:** R. Hanna reported that the skunk problem is no longer a concern. He also reported that Jonathan Botts has repaired the outdoor shelter. Ryan will follow up Vincent Shaw to work on parsonage job.

**New business:** T. Hanna reported that the van insurance has been dropped. He was made aware by the Southern Mutual Insurance Representative of a policy endorsement whereby private/personal and rental vehicles used for church business could be insured for \$44.00 per year. The endorsement was added to the current policy. The Board acknowledged this adjustment to the current policy as necessary and proper. The church was credited a small amount (a few dollars) for dropping insurance on the van. After discussion of the van still being on church grounds not being used, Ryan made a motion that the van be sold. S. Carwile seconded that motion. Lena Dunlap will type up all the info and put it in the bulletin for sealed bids until January 7th. The minimum bid amount is \$50.

Also discussed was that the Chairman of Trustees will now have the latitude to make decisions to call a repairman when needed instead of exhausting members of the church.

After discussion of guns in the church, Ryan Hanna made a motion, which was seconded by S. Carwile that if you are a member of Bells church and have a CWP, it is acceptable to carry a gun in church. All were in favor of this motion.

**Upcoming events:**

Dec 17- Kids Christmas Play @ 6

Dec 24 -Christmas Eve Service @ 6



Quick Books Summary Board Meeting  
9/17/17

General fund checking 44,713.<sup>94</sup>

Building fund checking 7,815.<sup>05</sup>

Cemetery fund checking 3,365.<sup>10</sup>

General fund CD #1 12,721.<sup>82</sup>

General fund CD #2 33,439.<sup>86</sup>

Building fund CD 31,849.<sup>86</sup>

Cemetery fund CD 9,382.<sup>39</sup>

**Bells United Methodist Church  
Council Meeting  
March 19, 2017**

**Present:** Rev. Lindley, R. Hanna, T. Hanna, L. Dunlap, S. Carwile, J. King, G. King, A. Mann, W. Mann, H. Campbell, F. Campbell, L. Giles, W. Campbell, M. Bowie, B. Riddle, C. Wilson, J. Maxwell, J. Lindley, W. Hanna, David Z.

**Old business:** There were no committee reports.

**Treasurer's Report:** No report given at this time.

**New business:** Ice maker in the parsonage needs to be fixed. Rev. Lindley discussed the need and his concern for child care during worship. After discussion among the group, a committee was formed to address these issues, per recommendation from Lena Dunlap. The committee consisting of; Joyce, Julius, Lisa, and Jennifer will discuss options/ideas for Sunday school teachers, appropriate classes for all age groups, and the nursery during Sunday school and church service.

Rev. Lindley and Janie also discussed the need for more volunteers during youth on Sunday nights. The youth group would also like to attend a summer trip. Janie will get the itinerary together and present it to the board for approval.

**Looking Ahead:** Charge conference @5:00 on the 26th

Bells United Methodist Church  
Council Meeting (Called)  
5/14/17

Present: H. Campbell, L. Dunlap, L. Giles, G. King, G. King, T. Hanna, Rev. Lindley, S. Carwile,  
A. Mann, W. Mann

Single item for discussion-----Approval for \$1177.00 to be expended to purchase  
Cemetery/Veterans booklets. This expenditure will be reimbursed as sale of the booklets will be  
deposited into the General Fund.

Motion to approve this expenditure made by G. King/seconded by L. Giles.

Discussion provided clarifications

All in favor, no opposed.

Bells United Methodist Church  
Council Meeting  
February 19, 2017

Present: Rev. Lindley, T. Hanna, R. Hanna, L. Dunlap, H. Campbell, L. Giles, W. Mann, A. Mann, G. King, J. King, W. Campbell, S. Carwile, W. Hanna

Old Business: Ryan reported that the roof over the cement pad at the parsonage had been removed. We will look into replacing it in the future. Plumbing issues are still a concern at the parsonage. Ryan will look into it and call a plumber to come out to fix the problems. Tuck noted that he would call the electrician regarding electrical issues. Ryan reported that he replaced the faucet covers and repaired the vinyl/trim at the social hall. Ant problems will be addressed when that issue arises. In regards to the AC unit in the social hall, we will continue to monitor and see how it works through the months and address as needed. Ryan recommended that pine straw and trimming be the only necessary landscaping at this time. J. King had concerns about the back door to the church, needs to be adjusted due to wind issues. The other exterior doors needed wooden stops to prevent them from hitting the brick wall during wind, etc. L. Giles noted that the choir doors need work. Ryan noted that the staples/cushions in the sanctuary will become a future issue we may need to look into.

Treasurer's Report: Specific balances of funds were not stated. Tuck reviewed the "Ministerial Support" document. Tuck noted that it was time for an audit and would like Mrs. Lindley to do it and be paid for her services. He stated he would contact her regarding this issue. Tuck would like to have the 3 funds (general, building, and cemetery) audited. A motion was made by Harold to give the preacher back his \$1,000 raise after reviewing and discussing the ministerial support document. All were in favor.

New Business: Kevin Garrison contacted Rev. Lindley to ask about having a Saturday event at our church to learn more about Hospice. Kevin will email Mr. Garrison to let him know he is welcome to, but the turnout for this would probably be very low. Kevin stated he would like to continue a weekly bible study. However, flexibility will be key when deciding on what days we will meet each week. Lisa Giles asked for a raise. Lena stated that this would go through PPRC. PPRC would be contacted to ask for a meeting.

Looking ahead:

Lenten Sermon Series would begin Sunday and continue until Easter Sunday  
Ash Wednesday Service - March 1 @ 6:00  
Easter Cantata - April 16th

AGENDA  
Council on Ministries  
Sunday, November 13, 2016  
12.45 p.m.

1. Review/Approval of previous meeting minutes
2. Committee Reports
3. Old Business
4. New Business
5. Spiritual Growth
6. Pastor Lindley
7. Calendar
8. Adjournment

Bells United Methodist Church  
Administrative Council  
Sept. 11, 2016

Members Present: L. Dunlap, D. Zugsberger, Rev. Lindley, H. Campbell, R. Hanna, W. Mann, F. Campbell, L. Giles, W. Campbell, G. King, J. King, S. Carwile

Committee Reports:

Trustees: Ryan reported that the fans under the picnic area have been fixed. Staples have been removed from the pews. No quote has been given yet for repair. A new flush mount light fixture will be purchased for the front porch. After examining under the church, structural wise everything looks good. Plans are to get a quote from Mike Reepe for unit to the sanctuary. New motor for unit in social hall has been purchased. Electrician is needed to fix outlets in the sound room and for outside sign. UMW would like to purchase window unit for kitchen. No motion or approval was needed. Puddle under church seems to be gathering from the gutter.

Rev. Lindley reported that a hole is in the duct work to the AC Unit. The sink is leaking in the restroom. Tuck brought attention to the trees were dying between the parsonage and cemetery. No action was taken.

Treasure's Report. Tuck Hanna is the new treasurer. All work will be done at the church. Tuck purchased a new printer for the church office. It has the capability to scan, email and fax. J. King made a motion to reimburse T. Hanna for this purchase in the amount of \$207.52. F. Campbell seconded.

Finance Report: Budget was presented for 2017. Only increase was for Revival Speaker and Pastor's salary. R. Hanna made motion to wait to pay extra mile of apportionments in the final quarter if they are available. Motion made to accept budget by F. Campbell. W. Mann seconded.

Question was made about having funds available for the printing of the history book. Item will be brought up before the board.

David Zugsberger mentioned that 40,000 homes were destroyed in the flood in LA. Decided that a love offering would be taken up in two weeks for the Red Cross there. Rev. Lindley and D. Zugsberger will meet with Mr. Ramey at Diamond Hill about setting up a disaster plan.

New Business: T. Hanna stated that 7 CD's are made each week and that the current recorder is broken. Cost would be around \$445.00. Rev. Lindley made a motion to purchase a new one with J. King seconded.

New Lay Leader is needed.

Charge conference will be Sept. 25<sup>th</sup>, 2016 in Abbeville at Main St.

Rev. Lindley will be away on Nov. 20<sup>th</sup>. Will ask Lowry Drennen to fill in first. Then Jim Davis  
Rev. Lindley closed with prayer

**BELLS UMC**  
**Administrative Board Meeting**  
**September 21, 2014**

In Attendance: Wanda Campbell, Walter Hilley, Carol Wilson, Rev. Kevin Lindley, Harold Campbell, Stephanie Carwile, Lena Dunlap, Joan C. Jameson, William Mann, Ray Hilley, George Jameson, Julius King.

Meeting called to order at 4:00 pm, opened with prayer by Rev. Lindley. Motion by Carol Wilson that previous minutes be accepted, motion carried unanimously.

**Treasurer's Report:** Submitted by Joan C. Jameson

Building Fund CD	\$31,824.14
Building Fund Checking	18,096.42
Cemetery Fund CD	14,369.49
Cemetery Fund Checking	3,219.10
General Fund CD	33,414.75
General Fund CD	12,714.21
General Fund Checking	43,799.39
Men's Checking	1,751.70
Youth Checking	2,078.40
TOTAL:	\$161,267.60

**Finance Committee:** H. Campbell distributed copies of proposed 2015 Budget and Apportionments. After reviewing the proposals and asking for questions or suggestions, there were none voiced by the board members. There will be a called meeting at a later date for the board to vote on the budget.

**Pastor Parish Relations Committee:** W. Mann stated the issue with custodial care has been addressed and we should see immediate improvement. Also, the PPRC recommends a pastoral salary increase to \$40,000. This will be voted on at the call meeting previously mentioned.

**United Methodist Women:** Pink Sunday will be October 12. Encourage everyone to wear pink in honor of Breast Cancer Awareness. UMW will serve a meal for donations that day with all proceeds going toward the cost of the Cancer Survivors Dinner which we help sponsor along with other local churches. Also, UMW noted the refrigerator in the kitchen needs to be replaced. This was turned over to the Trustees.

**Children's Ministry:** Heritage Sunday is next week, September 28. Liability concerns were expressed about the Pastor arriving on horseback, as he has no equine experience. Assured that the owners of the horse would be hands-on and the horse itself was very, very tame. A booklet about the history of Bells UMC has been compiled and will be distributed to everyone in attendance on Heritage Sunday. The cost of printing is estimated at \$300. Motion by Carol Wilson to reimburse Gale & Julius King the amount not covered by other donations. Motion passed unanimously.

William Mann, speaking for Alyssa, stated that we need someone to volunteer to oversee the Fall event, and for the "Birthday Party for Jesus" following the Children's Christmas Program. He also asked



everyone to encourage all ages to participate in the "Thankful for our Talents" Sunday. Sometime in November, the exact date has not yet been set.

**Trustees:** The AdMin Board had previously asked for estimates on opening a wall between 2 classrooms to provide a space big enough for the youth. After consideration and conversation, the trustees suggest we use a vacant Sunday School room in the Fellowship Hall, the last one on the left.

Ray Hilley requested an estimate from a contractor on the upgrade of the bathroom in the Fellowship Hall and the Men's bathroom in the Church building. The estimate has not been submitted yet. Ray will follow up and have an estimate at the next meeting.

In Old Business, the ceiling microphones have been placed and the sound room workers are pleased so far.

**Safe Sanctuary Policy:** Rev. Lindley spoke with the Conference Congregational Specialist, who recommended that we adopt the policy we have. If there are changes to be made, we can add amendments at later dates. Motion made by Julius King to adopt the current version of the policy, unanimously passed. Policy attached.

**Pastor:** Rev. Lindley expressed his heartfelt thanks for the prayers and support during this phase of his Ordination process. The majority of the work is done, but he asks that we continue to pray for him and his family as they complete this process.

**Calendar:**

September 28 – Heritage Sunday, Dinner on the grounds

September 29 (Monday) – October 1 (Wednesday) REVIVAL with Rev. Jonsie Brewer

October 2 – United Methodist Women meeting @ 6:30

October 8, 15, 22, 29 – Wednesday evening Bible Study @ 6:30

October 12 – Pink Sunday, Meal for Donations after Worship Service

October 12 – 1:00 pm, brief Admin Board meeting to finalize what is needed for Charge Conference.

October 26 – Charge Conference 11:00 a.m. during the worship service

**BELLS UMC**  
**Administrative Board Meeting**  
**October 12, 2014**

In Attendance: Walter Hilley, Rev. Kevin Lindley, Harold Campbell, Lena Dunlap, Joan C. Jameson, Ray Hilley, George Jameson

H. Campbell distributed copies of proposed 2015 Budget and Apportionments. After reviewing the proposed budget , the members voted to approved the 2015 budget as stated.

**January 19, 2014**  
**ADMINISTRATIVE BOARD MEETING**

In attendance: Lena Dunlap, Harold Campbell, Wanda Campbell, Walter Hilley, George Jameson, Julius King, Gale King, Alyssa Mann, William Mann, Carol Wilson.

Meeting opened with prayer. Minutes approved from Dec. 2013 meeting.

TREASURER'S REPORT

▪ Building Fund CD	\$51,615.06
▪ Building Fund Checking	2,462.42
▪ Cemetery Fund CD	14,364.12
▪ Cemetery Fund Checking	3,219.10
▪ General Fund CD	12,709.46
▪ General Fund CD	33,289.48
▪ General Fund Checking	58,182.26

TRUSTEE'S REPORT

Walt Hilley reports that work on the landscaping and drainage issue between the parsonage and cemetery has been completed. There was also a frozen pipe problem after the recent freeze that was fixed by Derrick Tucker.

PPRC

We have requested for Pastor Kevin Lindley to stay for another year, July 2014 – June 2015. Pastor Lindley has accepted pending approval of the UMC Conference.

CHILDREN'S MINISTRY

Alyssa Mann wants to integrate more 'active' activities for the children, to give them an opportunity to practice sharing God's word. Expressing several ideas of ways to do this, she was given unanimous approval by the board to proceed. Motion made by George Jameson, passed.

NEW BUSINESS

Tucker Hilley requested prayers and financial aid for a Mission trip he will attend with his college team. Motion made by Harold Campbell to give him the equivalent of the help we give Salkehatchie trip participants.

\*Amendment by Carol Wilson that we revisit this request if he is unable to raise remainder of funds needed. Amendment passed. Motion passed.

UMW will compose a set of guidelines for the use of the kitchen, present to the board for their approval at the next meeting.

The Youth Fund budget line item will be transferred to the UMYF. Also, we will encourage people to donate to the youth fund as part of their giving.

CALENDAR:

Jan 22 – UMW 6:30 @ Bells

Feb 2 – Souper Bowl Sunday sponsored by UMW

Feb 5 – UMW 6:30 @ Bells

Feb – 9 UMYF Valentine's Fund Raiser

Feb 16 – 3:00 Administrative Board Meeting

Feb 21-23 – UMYF Ski Trip

AGENDA  
Council on Ministries  
Sunday, January 19, 2014

1. Review/Approval of previous meeting minutes
2. Committee Reports
3. New Business
4. Old Business
5. Pastor Lindley
6. Calendar
7. Adjournment

February 16, 2014  
ADMINISTRATIVE BOARD MEETING

In attendance: Lena Dunlap, Carol Wilson, Muriel Hanna, Tuck Hanna, Gale King, Julius King, Walt Hilley, Alyssa Mann, William Mann, Stephanie Carwile, Jim Hodges, Wanda Campbell, Bobby Giles, Lisa Giles, Mike Bowie, George Jameson, Joan C. Jameson, Rev. Lindley.

The meeting was opened with prayer by Rev. Lindley.

TREASURER'S REPORT

• Building Fund CD	\$51,615.06
• Building Fund Checking	2,562.42
• Cemetery Fund CD	14,369.49
• Cemetery Fund Checking	3,219.10
• General Fund CD	12,709.46
• General Fund CD	33,289.48
• General Fund Checking	58,133.03
• Youth Checking	1295.62

TRUSTEE'S REPORT

The piping problem at the parsonage has been fixed. Julius King mentioned the breezeway door into the church is in need of repair.

CHILDREN'S MINISTRY

Alyssa Mann provided Board members with an outline of tentative events to be held throughout the year. This list includes 3 events each season for spring, summer and fall. Also included is the Annual Children's Christmas Program.

UNITED METHODIST WOMEN

Kitchen guidelines were already established. They have been placed in a prominent location in the kitchen. UMW asked for and received permission to begin work on an updated church directory.

OLD BUSINESS

- A copy of a tentative 'Safe Sanctuary Policy', which was included in the AdMin mailing prior to meeting, was presented by Tuck Hanna. He has spent a considerable amount of time researching the UMC Book of Discipline and policies adopted by other churches of similar size. Tuck tailored it to our unique situation, and produced this initial draft. The policy presented at this meeting contains stipulations which might not be practical. Motion (Julius King) to table this vote for the time being. Motion approved. Tuck will do further revisions and present at a future Board meeting.
- Rev. Lindley reports that consent forms for church related travel have not been obtained. Stephanie Carwile suggested using forms which are approved by the Abbeville County School District. She will send one to Rev. Lindley to use for the upcoming UMYF ski trip and also bring one to the next board meeting.

May 18, 2014  
**ADMISTRATIVE BOARD MEETING**

In attendance: Lena Dunlap, Tuck Hanna, Ray Hilley, Walt Hilley, Alyssa Mann, Rev. Kevin Lindley

Meeting called to order by Lena Dunlap with prayer by Rev. Lindley.

**COMMITTEE REPORTS:**

Treasurer's report was sent to Kevin and passed along to Lena. Balances were noted.

TRUSTEES – new HVAC unit was installed at Parsonage. Back door of church is to be replaced.

VBS—Alyssa presented info on VBS. Packets will be handed out with all info regarding the program to area churches.

UMM—Fund Day scheduled for Jun 14, 2014. This will also be kick-off for VBS.

**OLD BUSINESS -**

Safe Sanctuary Policy – Minor changes to be made and presented at next scheduled meeting.

Van – Tuck Hanna obtained pricing on rental vs. purchasing. After discussion, motion made by Alyssa Mann to rent a van when needed, Ray Hilley second, motion passed.

Pastor's Report – Beth Drennen will be guest minster for Homecoming.

Lena suggested that for the months of June/July no administrative council meeting. All agreed

**CALENDAR**

June 1-4 – Kevin out of town

June 14—Fun Day

July 27—Homecoming

AGENDA  
Council on Ministries  
Sunday, August 17, 2014

1. Review/Approval of previous meeting minutes
2. Committee Reports
3. New Business
4. Old Business
  - o Safe Sanctuary
5. Spiritual Growth
6. Pastor Lindley
7. Calendar
8. Adjournment

August 17, 2014

**ADMISTRATIVE BOARD MEETING**

In Attendance: Lena Dunlap, Carol Wilson, Ray Hilley, Julius King, Joan C. Jameson, George Jameson, Dave Campbell, William Mann, Wanda Campbell, Mike Bowie, Rev. Kevin Lindley.

Meeting called to order at 4:05 pm with opening prayer by Rev. Lindley.

**COMMITTEE REPORTS:**

**Treasurer's Report:**

**Building Fund**

CD: \$31,824.14

Checking: \$15,759.42

**Cemetery Fund**

CD: \$14,369.49

Checking: \$3,219.10

**General Fund:**

CD: \$33,414.75

CD: \$12,714.21

Checking: \$39,874.05

**Youth Checking:** \$1,544.18

**Trustee's Report:**

The parsonage Living Room furniture needs to be sold or donated to make room for a nursery for the new baby, due in December. It will be offered to church members first.

Bells UMC tax exempt status has been updated to include adjacent property which was purchased a few years ago.

The Sound Room workers requested hanging microphones to enhance the DVD ministry. Mics would be disguised within the existing light fixtures. Estimate from Pro-Tech Systems for \$1,230.86. Motion made by Ray Hilley, unanimously passed.

**United Methodist Women:**

UMW will resume regular meetings on September 3, serving a meal for donations on Sunday, Sept. 7.

**Finance Committee:**

H. Campbell asked for guidance in determining how to handle pay for employee absences. There is no policy in place for this situation. PPRC will address this issue and present a written policy for board approval.

**UMYF:**

Janie Lindley asked for a classroom to be assigned for the UMYF. It was suggested that we open a wall between two of the existing classrooms in the Church Building, creating a space large enough to accommodate their supplies (ping pong table, air hockey table, etc.). Trustee Ray Hilley will get estimates for the work.



**Children's Ministry:**

William Mann speaking for Alyssa said everything is on track so far. Plans are being made for Heritage Sunday in September. We need someone to volunteer to head up the Fall event for children.

Rev. Lindley asked for guidance handling situations in which someone calls asking for financial help. It was recommended that those persons be referred to agencies in Abbeville that are supported by Bells UMC.

Safe Sanctuary Policy is pushed back for one more month so some wording can be adjusted.

Charge Conference is scheduled for Oct. 26 at 11:00 am.

Next Administrative Board Meeting is September 21.

Meeting adjourned at 5:00 pm.

# Pro-Tech Systems

P.O. Box 13455  
Anderson, SC 29624

# Estimate

Date	Estimate No.
8/7/2014	Po 5960

Name/Address

BELLS UMC  
2540 FLAT ROCK RD  
ABBEVILLE SC 29620

Ship To

Item	Description	Qty	Rate	Total
MX202W/C	SHURE MX202W/C - CARDIOID HANGING CONDENSER MICROPHONE (WHITE)	4	189.00	756.00T
MISC.	MISCELLANEOUS PARTS, CABLES, HARDWARE, ETC...	1	75.00	75.00T
INSTALLATION	INSTALLATION AND SET UP OF ALL EQUIPMENT	1	350.00	350.00
PRE PAYMENT	PRICES REFLECT A 5% DISCOUNT FOR PRE-PAYMENT OF ALL EQUIPMENT AND MATERIALS			0.00
	Sales Tax		6.00%	49.86
<b>Total</b>				<b>\$1,230.86</b>

*passed*

Phone #	Fax #	E-mail	Web Site
(864) 353-3828		protech@charter.net	www.churchsoundsystems.net