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Pinopolis Church Council Minutes 2005-2013

Pinopolis United Methodist Church

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ACCOUNTABLE REIMBURSEMENT POLICY

The following resolution was duly adopted by the Church Council of the __Pinopolis______________United Methodist Church at a meeting Held on __November 28________, 2005.

Under Internal Revenue Code Section 62(a)(2)(A) gross income does not include reimbursed business expenses or adequately accounted business expense allowances for employees. Internal Revenue Service Regulation 1.162-17 (b) provides that an employee “need not report on his tax return” expenses paid/incurred by him solely for the benefit of his employer for which he is required to account and does account to his employer and which are charged directly or indirectly to the employer. Further, IRS Regulation 1.274-5(e)(4) provides that “an adequate accounting means the submission to the employer of an account book, diary, statement of expense, or similar record maintained by the employee in which the information (as to each element of expenditure amount, time and place, business purpose, and business relationship) is recorded at or near the time of the expenditure, together with supporting documentary evidence, in a manner that conforms to all the ‘adequate records’ requirements” as set forth in the regulations.

Therefore, the __Pinopolis____ UMC hereby established an accountable reimbursement policy pursuant to IRS Regulations upon the following terms and conditions for Reverend ______Richard A. Broomall:  

1. Expenses deemed ordinary and necessary shall be made solely for the benefit of the church and shall be paid directly, whenever possible by the ____Pinopolis____________ UMC, or indirectly and reimbursed to the person or entity who does pay the expense.

2. The church payroll person must be given an adequate accounting of the expense, which means that there shall be submitted a statement of expense, account book diary, or other similar record showing the amount, date, place, business purpose, and business relationship involved. Appropriate documents, cash receipts, cancelled checks, credit cards sales slips, and contemporaneous records must be attached to a monthly expense report. Copies of the documentary evidence and expense report shall be retained by both the minister/staff person and the church.

3. Reimbursements or advances must be paid out of budgeted church funds. Budgeted amounts not spent must not be paid as a salary bonus or other personal compensation in any fiscal year.

4. The church may pay amounts in advance of the minister/staff person’s actual expenditure on either an “as needed” basis or by standard monthly expense “allowance.” However, an adequate accounting of the advances by expense report must be made in the month following an expenditure. Any excess advance must be returned to the church within 30 days of the issuance of the advance.

5. It is understood by the various parties that all elements of this resolution must be carefully followed to prevent the church salary-paying unit from being required by regulation to list total payment for the following items on IRS information reports (W-2/1099-MISC) as “includable compensation.” The primary responsibility of expense reporting is the minister/staff person to the church payroll person.

6. By previous or concurrent resolution, duly adopted by the Church Council of the __Pinopolis________________ UMC at a meeting held on __Pinopolis______________, 2005, the following ordinary and necessary expenses as suggested for the employment needs of the minister/staff person, are included in this accountable reimbursement policy from January 1___________, 2005, to _December 31_____________, 2005.

   Continuing Education $ 750
   Expenses for Annual Conference $ 250
   Church Travel Expense $ 5,400
      (mileage, meals, parking, telephone, lodging)

   Total of this Accountable Reimbursement Plan $ 6,400

   Administrative Board Chairperson ______________________________ Date ______________________________

Note: This policy supersedes that which is on record dated May 5, 2005 to reflect actual experience January through October, 2005 (including increase in IRS reimbursement rate from $0.405 to 0.485 per mile).

*Administrative Board action is required for an increase to the total during the year, but such increase cannot be funded by taking money from the minister’s cash compensation. Circumstances dictate that the above expenses will vary from church to church and from time to time. Nonetheless, expenses assumed by the minister/staff person in excess of the total are not excludable from reported compensation. They may or may not be deductible from taxable income on the minister/staff person’s tax return.

Copies: Church Minutes File, Named Employee, District Superintendent. Revised June 2003
Meeting Minutes

Present: Pastor Dick Broomall, Beth Grosso, Davey Hare, Sarah Hare, Doris Leary, Gay McCants, Lib Rentz, Debbie Robinson, Lisa Swiney, Cheri Yates, chair.

Cheri called the meeting to order and asked Pastor Dick to open with a prayer.

Minutes were discussed and approved.

Cheri asked that three months be planned at each meeting.

Reports:

United Methodist Men has a fish fry scheduled for June 24.

United Methodist Women is accepting contributions to go toward the purchase of a funeral pall. They will hold a bake sale during the fish fry and use the proceeds toward this goal.

Wednesday Women have a yard sale planned for June.

Children “Summer Fun” is now “Kids for Christ” and Cheri and Lisa have a lot of fun activities scheduled for them (see attached). The “Righteous Readers” program has been added to summer activities. A number of children’s Bible story books have been purchased for the library. For each 25 books (or chapters) read, the child gets a coupon. On the last Saturday of each month “Kids for Christ” will have a prayer breakfast and the coupons can be redeemed for a prize.

Youth will meet on Tuesdays during the summer.

Young Adults are having a cookout on May 13.

Sunday School- The Rotation Sunday School group is working on the classrooms. The youth are excited about this and are working on their room.

Family- A trip has been planned for Frankie’s Fun Park and a UMYF-vs.-UMOF “Putt Putt” Tournament will be held then. Wrist bands can be purchased for $25.00

Crunch Bunch will have Bill Walsh as guest speaker. The menu is red rice and sausage. Crunch Bunch is the last Thursday of each month.

Education-VBS date to be determined soon.

Choir-no report

Worship- Dick said the joint worship service with Wesley is on hold for now. May do a “parishioner exchange” in the near future. Lib and Cheri shared some concerns that some of the members had. Dick said that maybe joint “Village People” projects or the “Heart, Soul, Mind, and Strength” program would be the best way to get joint worship started.
Missions-Sarah said that “Relay for Life” team has raised over $6,000. The wheelchair ramp is almost completed, but still needs a handrail.

Evangelism- “Montley’s Manor” was a success and a couple DVDs were sold. ESL may be on hold during Daylight Savings Time, since the nursery workers work later at least through growing season.

Scouts- Our Cub Scouts collected the most food (District wide) during the “Scouting for Food” drive. Boy Scouts have 2 new Eagle Scouts. This is the Highest Rank attained in Boy Scouts. Less than 10% of all Boy Scouts earn this rank. Two Girl Scouts have earned the “Gold Award.” The Gold Award is the highest award in Girl Scouts.

SPRC no official report. Pastor Dick said he was very impressed with the way the church comes together and the warmth and the intergenerational activities, along with the flexibility of the congregation. Davey volunteered to fill in on May 29 for Pastor Dick to go to Annual Conference. Cheri said that Jamie would be doing the Children’s Sermon since she would also be out of town.

Mother’s Day Banquet is being planned by Cheri.

Senior High Cruise next spring. The cost is $705 and it will be the week before Easter. It’s on Carnival Cruise Line and leaves from Tampa.

Old Business:
Cheri said bricks should be corrected in May.

New Business:
The COM needs to be ready to work on plans for August, September and October at the next meeting.
The Berkeley Squares will have to call to confirm each use 8 days in advance.

Finance has a called meeting May 16.

Next meeting will be June 27.
Respectfully submitted,

Deborah Robinson
CHURCH COUNCIL MEETING MINUTES
January 22, 2007

In attendance: Rev. Hugh and Mrs. Becky Hubbard, Mr. Ed Kennedy and Mrs. Audrey Kennedy, Mrs. Sandy Koss, Mr. Bill and Mrs. Cheyanne Greene, Mrs. Melissa Leopper, Mrs. Cheri Yates, Mrs. Doris Leary, Mrs. Maude Austin, Dr’s Julie and Steve Horton, Mr. Chab Clarke, Mrs. Linda R. Smith, Mr. John Scarborough, Mr. Gene and Mrs. Karen Kodama, Ms. Antionette Cambron, Rev. Dick and Mrs. Nancy Broomall.

Council Chair Mr. John Scarborough: called the meeting to order and Rev. Hugh Hubbard had a prayer and asked for a successful meeting and for a safe Katrina mission team trip and the health of our church.

Finance Dr. Steve Horton: was happy to report that giving exceeded our expenses for 2006. We zeroed out our operating account for 2006. December 31, 2006 we had Checking accounts; $86,076.72, Petty Cash; $50.51, Total Assets; $86, 127.23, Total Liabilities; $2,434.80, Total Equities; $83,692.43, Total Liabilities and Equities; $86,127.23. Dr. Steve asked permission to spend unbudgeted money out of the contingency fund (up to $2,000.00) to pay for our catered Consecration Sunday Stewardship Luncheon, consensus was given. It is audit time. Dr. Steve said anyone with accounts that are to be audited should turn the information in to the audit team ASAP.

Ministries Ms. Cheri Yates: Children; We have Rotational Sunday School, Wednesday Wiggles, Super Sunday Kids, Children’s Church, Joyful noise Choir for 3 yr. olds to 4th grade. They are using new curriculum for Children’s Church; “Travel guide through the Ten Commandments”, Wednesday Wiggles; “Friendship First”, Super Sunday Kids; “Hands on Bible Study”, Rotational S. S. “Galilee By the Sea”. Joyful Noise Choir will provide 2 devotions at the Upwards Basketball games on February 9th and special music during worship on February 11th. Joyful Noise Choir and UMYF will be working on a spring musical together. VBS material has been ordered.

Youth: UMYF meet Sunday school; Studying Bible lessons for youth, UMYF; “Jesus Did It and Believe It or Not Bible Studies”, Wednesday Night; “Serving from the Heart”. They have three fund raisers going on for their trip to Winter Place, W. Va. For ski trip; Hot Dog Sale True Value Hardware, Dutch Mill Bulbs, and Kiss a Pig. They are working on trips to Carowinds, and hoping youth will attend Salkehatchie Summer camp.

Family: Wonderful Wednesday, and a Banquet February 14th dinner and a program.

Young Adult: Starting a new young ladies group that will meet the second Saturday of each month and will begin in February. Will hold an Oyster Roast with Adults in February and a Fellowship dinner in March.

Ladies Night Out: Curriculum ordered for a ladies night out. All ladies of the church will be invited. The ones ordered are; “Dinner Around the World” and “Chick Flicks”.

Sassy Seniors: Meet the first Friday of each month for lunch and games. February is a covered dish and March a boxed luncheon from Music Man BBQ. Dues are $1.00 per year per person. Groups are set up for clean up monthly. They have traveled and are planning trips for April and May.

Witness: Pastor Dick reported our witness chair is in Mississippi on a mission trip. Habitat for Humanity will receive check from us on February 11th during our worship service. Relay for Life up and running, Pancake Breakfast at Applebee’s 8:00 AM to 10:00 AM February 10th tickets are $6.00. They are working on a cookbook.

Evangelism: Mr. Gene Kodama reported they are working on getting the
unchurched back in church, those who have been gone for awhile. Maybe a Revival. Our thought is to encourage each church member to reach out to someone who is not attending church.

**SPRC:** Mr. Chab Clarke said forms have been filled out and sent in to request our Pastor and wife return next year to PUMC, pastor filled out his form to come back if that is the will of the cabinet. Staff contracts for 2007 are completed.

**Trustee:** No report.

**Outreach:** Dr. Julie Horton reported the first meeting of the New Year will be Monday, January 29, 2007 at 6:30 PM. Member care is under Outreach and Cheyanne Greene has been doing a great job sending out cards to those not in church. Pastor Dick and Rev. Hugh Hubbard will have visitation team training sessions February 11th and 12th. We want to get inactive members back in church. February 25th we will have a **light send-out luncheon and training**; we will make cookies and start our visitation. March 18th we will have a **Family Reunion Dinner with entertainment** picnic style sponsored by the Outreach committee.

**Blood Drive:** Mrs. Doris Leary reported the next blood drive will be Sunday, February 11th from noon until 5:00 PM in memory of Frank Romeo. They need soup, cornbread and desserts. Also a Blood Drive is scheduled for August details to follow later.

**UMW:** Has decided to meet every other month starting in March on the second Tuesday of the month.

**Pastor’s Report:** Pastor Dick reported Lenten services with area churches will **involve our church on March 14th music, 21st food (UMW will head it up), 28th Pastor will preach.** Pastor also talked about a new program called Natural Church Development, Council gave consensus to proceed with a committee to choose 30 people who know the church well to take the survey and see our areas for improvement. He also told us about a devotional “Reading your way Through the Bible” as a possible idea, staff will be participating.

**Concerns from Council Members:** Mr. Ed Kennedy has a concern about our van not being safe for our children. To get a 25 passenger van we need $50,000.00. Ed said he would push the issue and see what we as a church can do. We also discussed we need more people with CDL Drivers License. Ideas were tossed around for fund raisers: Celebrity Auction, or maybe giving **undesignated** memorial gifts to van committee. This has been referred to the Finance Committee.

In connection with this discussion, Dr. Steve brought up the fact that we own a lot in Land-O-Pines that is earmarked for a new parsonage. He encouraged us to begin the process of deciding **if we will have a parsonage, or not.** That could provide some resources for a van or other important church emphases.

Two key issues were raised during the discussion: 1) Should we build a new parsonage, or continue to offer a housing allowance, as now; and 2) What rules or limitations does the **Book of Discipline** place on the sale of property and the use of proceeds obtained through such a sale.

Pastor Dick agreed to research the sale of property issue.

Having no further business the meeting was adjourned by Mr. John Scarborough.

Respectfully Submitted by,

Nancy L. Broomall
CHURCH COUNCIL MEETING MINUTES  
March 26, 2007

In Attendance:  Mr. Gene and Mrs. Karen Kodama, Mrs. Cheri Yates, Ms. Maxine Batchelor, Rev. Hugh and Mrs. Becky Hubbard, Dr's. Steve and Julie Horton, Mr. Davey and Mrs. Sarah Hare, Mr. Chab Clarke, Ms. Lib Rentz, Mr. Anthony Leopper, Rev. Dick and Mrs. Nancy Broomall, Mr. Bill Greene, Mr. Ed and Mrs. Audrey Kennedy, Mr. John Scarborough.

Council Chair Mr. John Scarborough: called the meeting to order at 7:31 PM and asked Rev. Dick Broomall to open the meeting with prayer.

Minutes: of the January 22, 2007 Church Council meeting did not need revised.

Finance/Treasurers report: Dr. Steve Horton-chair reported that in February 2007 we have spent 16.03% of the budget and our spending is on line with budget for the year. Our operating account is negative -$309.81, but our contingency fund is fully funded.

Outreach: Dr. Julie Horton-chair reported we had a very successful visitation training session (2/25) for reconnecting our inactive members to the fellowship of PUMC. This was followed with calls and visits, delivery of PUMC packets and cookies in February and early March. On March 18th we held our PUMC Family reunion. We had a good attendance and a few of our inactives came. Our visits were positively received by most everyone. Team members also sent out Easter cards and a list of activities during Holy Week to inactive members who may be interested in reconnecting with our church. Also very positive was the involvement of some of our less active members in helping to put the program together (baking cookies, the Family Reunion meal, etc.). Next Outreach meeting is scheduled for Monday, April 30th at 6:30 PM.

Ministries of the Church: Mrs. Cheri Yates-Program Director reported;  
Children: Breakfast with the Easter Bunny will be Saturday, March 31 at 9:00 AM, with Mr. Ray Deininger as the Bunny. Wednesday Wiggles will continue until May 2nd. Super Sunday Kids and Joyful Noise Choir will continue until May 20th. Children’s Summer fun programs will be held weekly during the summer beginning the first week in June. Working on information for the May newsletter and bulletin to educate our parents about Safe Sanctuary.

Youth: Youth Wednesday evening Bible Study will continue until May 2nd. MOB (Members Of the Body) will meet until May 20th. The M.O.B. with the help of Thomas Horton is working on a film that we will enter in the United Methodist Conference youth film contest. We are requesting the names of our 2007 graduates and will begin working on our Graduation party. The youth will go to Carowinds in June and Myrtle Beach in July. Rather than trying to get the youth together weekly during the summer we will have two large youth gatherings – one in June and in July. We are checking out the possibilities of having a “Crossroads Coffee House” for youth on Friday Nights.

Young adults: Young adults will participate in the golf tournament and dinner in May. They are planning a cook out for the summer when the college students return home.

Adults: We have a golf tournament planned for May 5th and dinner that evening with spouses. Also a dinner is being planned for the end of May. Our Girls Night Out programs have been a huge success and will continue until the books run out of programs out.

Sassy Seniors: Our Sassy Seniors are continuing to meet monthly, last meeting we had 43 in attendance. They have several trips planned: Joseph and the Amazing Technicolor Dreamcoat, Lion King, Brook Green Gardens, and much more...
**Family:** Our Wonderful Wednesday will continue until May 2\textsuperscript{nd}. We will hold our Mother’s Day Banquet on May 9\textsuperscript{th}. Various summer programs will be planned.

**Singles:** We are working on starting a Singles Ministry. The organizational meeting will be held on the evening of May 4\textsuperscript{th}.

**Witness:** Mrs. Sarah Hare reported for Mrs. Sherry Villeponteaux-chair who could not be in attendance. Committee is making plans for their Spring Event (not yet named). Sunday, May 6\textsuperscript{th}, Monday, May 7\textsuperscript{th} and Tuesday, May 8\textsuperscript{th} it will include a simple supper at 5:45 PM each night and music and worship at 6:45 PM. This is to reach out into our growing Berkeley County population. They are gathering names for adults and youth who want to attend Salkehatchie Summer camp. Drama – they are having practices now on Monday nights at 7:30 PM and will have a dress rehearsal Thursday, May 31\textsuperscript{st} with production dates Friday and Saturday evenings, June 1\textsuperscript{st} and 2\textsuperscript{nd}, and a matinee on Saturday also. Relay for Life gearing up for Friday, April 27\textsuperscript{th}. Habitat for Humanity, Tom and Bonnie Chamberlain are hoping to start the build in May.

**SPRC:** Mr. Chab Clarke said he had nothing to report, things okay.

**Trustees:** Mr. Anthony Leopper-chair reported the playground equipment is about 90\% completed, and the nursery renovation is about 60\% completed. Trustees are checking into additional parking maybe putting handicap parking in the back for easier access to the ramp, they are also looking at the possibility of painting the Sanctuary.

**Pastors Report:** Rev. Dick Broomall reported that Holy week is planned and will kick off with a Family Easter dinner Wednesday evening at 5:45 PM and worship service at 7:00 PM. We will have a Maundy Thursday service at 7:00 PM, Good Friday service at 7:00 PM, 7:00 AM Sunrise Community service at Wampee and breakfast afterwards sponsored by UMM and our regular service at 10:55 AM.

NCD survey is in. Our overall average score is 60\% which is not bad. This year we will work on Holistic small groups (small groups that involve members with their Head, Hands, and Heart. Essentially they are church in miniature.). Lay Leadership committee will take information from commitment cards and place members in the areas they are interested in working.

**Additional Business:** Mr. Ed Kennedy asked what the status is on buying a Bus. Pastor Dick reported that Cheri Yates and Dan Hare were checking out different options, such as the possibility of a 25 passenger bus at approximately $65,000.00 and keeping the Van or two 15 passenger Buses (no CDL required to drive) at approximately $48,000.00 each and selling the Van. Pastor Dick also reported that the Insurance Company was not concerned about our Van as long as we made sure the weight distribution is even. Mrs. Cheri Yates is working on a Celebrity Auction to help off-set the cost of the Van, Pastor Dick mentioned the possibility of a Grant from Alcoa, will check into.

**Meeting Adjourned at 7:13 PM.**

Respectfully Submitted by,

Nancy L. Broomall
Members Present: Dr’s. Steve and Julie Horton, Mr. Davey Hare, Mr. Chab Clarke, Ms. Gay McCants, Mr. John Scarborough-Chairperson, Mr. Lynn Smith, Ms. Sarah Hare, Mr. Ed Kenndey, Ms. Audrey Kennedy, Ms. Cheri Yates, Pastor Dick Broomall, Ms, Nancy Broomall.

Pastor Dick Broomall opened the meeting with a devotional on Matthew 6 “Lord’s Prayer, Sermon On The Mount”. He reminded us how complete the phrase [Your will be done] is as a prayer for anyone in any situation. That God’s will might be done in us is still the most powerful Prayer.

Nurture: Advent starts December 2nd with “The Hanging of the Greens”. We will have a Christmas Eve [Communion Service] at 11:00 PM.

Outreach: See attachment

Programs: Ms. Cheri Yates reminded everyone of the different programs scheduled for December; MOB: Dinner and Festival of Lights 12/2; JNC Christmas program “Christmas in Reverse” 12/9; Christmas Banquet 12/12; Christmas Caroling and Bonfire 12/16; Christmas Eve Service 11:00 PM; New Year’s Eve Dinner/Program/Party 7:00 PM.

Witness: See Attachment

Drama Meeting, Monday, December 3rd at 7:30 PM.

SPRC: Mr. Chab Clarke reported that we followed up on last month’s question pertaining to insurance coverage for Reverend Hubbard. He will automatically be covered next year under workers’ compensation, and for a low cost (estimated at $160) can be included on our Professional Liability coverage. This action was approved. Pastor Dick will contact Church Mutual to activate this coverage. [Follow up with Church Mutual on 11/28: actual cost of professional liability coverage will be $16/year.]

Finance: Dr. Steve Horton reported that the Finance Committee recommends increases to some line items in the budget (+$100 for Workers’ Comp, +$304 Clergy Pension, +$160 Professional Liability Insurance for Pastor Hubbard) to be offset by a reduction in our monthly mortgage payment—permitted because of designated gifts to this line item (per Ms. Gay McCants). The bottom line budget for 2008 remains the same. Changes were approved by consensus.

Dr. Horton also presented a recommendation from the Finance Committee to establish a fund for future capital expenditures in lieu of the more limited “Parsonage Fund.” When the proceeds from the sale of the parsonage were earmarked for use in building the Fellowship Hall, the Church Council decided to
“pay it back” into the parsonage fund, after the mortgage was paid in full. Since we will be forming a long-range planning committee to consider, among other things, what sort of capital investments may be needed in the future, we would be in a much more flexible position if capital funds were available to any such investment, not just to a parsonage. This has no effect on previously donated funds deposited in the Parsonage Fund. Dr. Horton assured everyone that this is not a decision for or against building a new parsonage. It is simply a more flexible alternative for depositing funds.

Mr. Ed Kennedy indicated that he thought there was a limitation from the Charleston District that required us to pay all of the money used from the parsonage sale back to the Parsonage Fund. Pastor Dick will search the minutes from that time period to see if this was a local or district decision. Pending the outcome of this search, the creation of this account was approved.

Treasurer’s Report: Ms. Gay McCants called our attention to the shortfall of donations versus spending (over $14,000 through October). She encouraged us all to make sure we are up-to-date on our pledges.

Next Meeting – January 22, 2008. We will adopt the fourth Tuesday of every other month as our regular meeting schedule.

Respectively Submitted

Nancy L. Broomall
Present: Ms. Gay McCants, Mr. Anthony Leopper, Mr. Chab Clarke, Mr. John Scarborough, Mr. Davey Hare, Mr. Steve Horton, Mr. Lynn Smith, Ms. Nancy Broomall, Pastor Dick Broomall.

Devotional and Prayer: Pastor Dick read scripture from Jeremiah 29:10-14. It was about hope for the future, things that have come up in our Fireside Chats pastor Dick mentioned. We are focused on the future and not on the negatives of the past. Mr. Davey Hare mentioned 2nd chapter of James that our faith had been tested and we stayed strong. Dr. Steve Horton said we could have gone down but we swam hard and won. Ms. Gay McCants said it’s like tithing, when you tithe it comes back to you.

Finance: Dr. Steve Horton mentioned we have an audit going on. They are also working on a procedure for cash intakes. [Since almost all attendees were also in the Finance Committee meeting, we did not review the Treasurer’s report again. We ended 2007 having spent $4,826 more than we took in. Giving for the operating budget was below our expectation. Overall, considering special projects giving during the year, we have been and continue to be a very generous congregation.]

Nurture: Pastor Dick reported that we are having Lenten Services: Ash Wednesday, February 6th meal at 5:30 PM and 6:30 PM a service, a Maundy Thursday Service, Good Friday Service, Sunrise Service and Easter Service. Ms. Lib Rentz and Ms. Linda Smith are preparing the Sanctuary for the Easter Season. The Youth will be helping Pastor Dick prepare and present a Lenten Bible Study. We will also be checking out and selecting different Bible Studies we may be interested in for Wednesday Night Studies. Dr. Mike Grosso and Pastor Dick are designing a Bible Study on the Beliefs of the Church.

Outreach: Ms. Julie Horton was commended on her works and dedication to her position as Outreach chair, and work she has done on the Fireside Chats and Small groups Ministry. UMW, Wednesday Women, UMM, MOB, Sassy Seniors, GRITS are taking on the responsibility of keeping in touch with our Homebound Members.

Witness: Mr. Chab Clarke reported for Ms. Sherry Villeponteaux that the Witness Committee has been busy with scheduling and gathering people for their Mission Trip to the Gulf. They will be leaving on February 2, 2008 with a committed group of 7 people as of this report. The Mission Trip group will meet Thursday, January 24th at 7:00 PM to finalize plans. If you’d like to come along, there’s still time.

The Drama Committee met January 7, 2008 to decide on a drama presentation, which will be presented in September.

We are still praying for and working on our church family to form small holistic groups.

We discussed the possibility of NOT having a revival this year, but perhaps a Lay Renewal Weekend in January or February 2009. We are all prayerfully considering this area of ministry.

Relay for Life is gearing up again. Sarah alluded to the theme of “Bee-lieving in a Cure” during Worship hour last Sunday. The Relay is held this year on April 25th and 26th at Berkeley High School. Pray about becoming part of our church team.

The Witness Committee will meet again on February 24th @ 7:00 PM. We will not meet in the Month of March unless we need to.

Trustees: Mr. Anthony Leopper reported that some repair work was done on the church. They have split the church and grounds into sections that each Trustee is responsible to make sure that maintenance and appearance is taken care of.
Old Business: Ms. Gay McCants mentioned that the rules and guidelines for using the Bus and Van have not been revised.

UMM: Mr. Davey Hare reported that for their Tuesday, February 19th Meeting they will have a Pancake Supper as a fund raiser. And for their March 18th Meeting they are inviting the Wesley UMM for a Fish Fry and are going to ask them to sing.

New Business: Pastor Dick Broomall and Mr. John Scarborough talked about a Long Range Planning Committee. They introduced a list of criteria for serving on this committee.
List as follows:
A love for the Lord and what an “on fire” church can do in His Name,
Spiritually sensitive/mature
Open to any potential direction
Active in church life
Practically wise
Have the pulse of the community
Represent a majority of stake holders
Positive, but not Pollyanna-ish
Have skills of particular importance
Spiritual Discernment
Banking Finance
Real Estate
Construction
Experience with past expansions/church plants
Willing to commit to the process

Consecration Sunday, January 27th looks very successful. Pastor Dick said between 150/180 would be attending.

Confirmation Classes will begin Sunday, February 3rd at 4:00 PM, Pastor said he may have two classes because of the difference in ages.

Mr. Rob Phillips is the Church Health Team leader which is sponsoring the idea of small groups with the focus centered on “God’s Word”.

Mr. Chab Clarke will have the Devotion at our next meeting which is March 25th at 7:30 PM.

Meeting adjourned at 8:36 PM.

Respectfully Submitted,

Nancy L. Broomall
Church Council Meeting  
May 27, 2008 7:30 PM

Members present: Mr. John Scarborough, Mr. Anthony Leopper, Ms. Maude Austin, Ms. Cheri Yates, Ms. Gay McCants, Ms. Dora Wiley, Mr. Chab Clarke, Mr. Lynn Smith, Dr’s. Julie and Steve Horton, Mr. Bill Greene, Ms. Nancy Broomall.

SPRC: Mr. Chab Clarke reported, Nursery Worker [Dr. Jamie Driggers] is resigning. We are in search of a new worker starting in July. They will combine Sunday morning, Wednesday night, and special events into the job. The council concurred with this approach.

1. Finance Committee recommends paying the increased nursery worker salary out of staff nursery worker line item in the budget. At year end, surplus Wonderful Wednesday Funds can be used to offset the increase. They will budget the increase in next year.

2. Pastor Hubbard resigned earlier this year, the remaining moneys budgeted for his visitation expenses will go to Pastor Dick for travel as needed. [Council approved change to Accountable Reimbursement agreement.]


Finance Committee: Ms. Gay McCants, Treasurer, reported as of bills being paid we were over [$1,067.35] compared to income. Balance remaining is $87,870.30. We need to take in $5,000 per week to meet budget.

Witness Committee: Ms. Gay McCants reported one person [Hillary Harrell] is attending Salkehatchie Summer camp.

2. Relay for Life brought in over $7,000 and they are still collecting money.


4. In 2009 they are planning a Lay Witness Renewal weekend or week.

5. Planning another Apostle Build with Habitat for Humanity

6. Sent money to Johns Island Rural Missions and is planning a dinner to raise money.

7. PUMC is going “Green” starting by recycling bulletins, asking Outreach to recycle food. Maybe work with Trinity.

8. Special Hungrief offering June 15th.

9. Next meeting June 29th at 7:00 PM

Outreach Committee: Dr. Julie Horton reported see insert.

Programs: Ms. Cheri Yates reported see insert

Trustees Committee: Mr. Anthony Leopper reported Media team would like to put a window in the back wall of the Sanctuary. [Approved]

Nurture: Ms. Lib Rentz no report

Pastor Dick: Reported Tyler Owens surgery went well.

Comment: Benevolence Fund is being hit hard, be praying for economic well being.

General Conference was held April 23-May 2. 10 days of very hard work. Legislation passed that will change the global structure of our church by changing Jurisdictions into Regional Conferences, each with much more legislative authority than we now have. Central Conferences outside the US, will also become Regional Conferences. Pastor Dick does not think it is a great idea. It will require 2/3 vote of all members in annual conferences to become church law. Church retained language about human sexuality as it is now.

Annual Conference is June 1- 4th.

Mr. Lynn Smith asked if we had a food bank in Moncks Corner, Mr. Bill Greene said he new there was an Angel Food Ministries.

Next meeting will be Tuesday, July 22nd at 7:30 PM

Meeting adjourned: 8:25 PM

Respectfully submitted,

Nancy L. Broomall
Pinopolis United Methodist Church
Church Council Meeting Minutes
July 22, 2008

Members present were Maude Austin, Dick Broomall, Chab Clarke, Bill Green, Davey Hare, Sarah Hare, Steve Horton, Ed Kennedy, John Scarborough, Lynn Smith, Myra Whaley, Dora Wiley and Cheri Yates.

John Scarborough brought the meeting to order and Davey Hare opened the meeting with a prayer. Pastor Dick gave a devotion from Luke 6, v. 36-38 concerning the promises God makes to us. He said to trust in God - To test him and he will bless you.

John began the meeting with asking for reports from the following committees:

Finance Report given by Dr. Steve Horton who stated that we are four (4%) percent lower in giving and our expenses are down which gives us a net income of -$4,879.18. We are in the process of doing the budget plans and all of the requests need to be in by Sunday, August 3rd for our meeting on August 5th.

**Nurture Committee:** Cheri said that we just did Holy Moses and VBS was great and we had a very good attendance.

**Outreach Committee:** Cheri said that we are coming up on our Adult weekend. We expect around 25 to 30 people will be attending with Chris and Gloria Hughes on the 1st weekend in August. Dick said that we hope that it will get us to begin or break into small groups in the fall. We have some small groups now and we hope to make more.

John said that a few years ago we started challenges with other Churches ... and Cheri said that we are going to start back up in the fall. John suggested that we ought to have a scrabble game. Cheri said that we are going to do more of that and John said that he believes it brings a lot of good will in the community.

**Witness Committee:** Sarah received a note from Sherry V. which stated as follows:

- Promoting mission of Habitat House - currently we have raised $850.00 - has been going two weeks.
- Look for information via newsletter - email on "Flood buckets". Missions to help flood victims out west.
- Seafood Jamboree - coming this Fall - Johns Island Rural Missions coming to cook various seafood @ Pinopolis UMC. We will pre-sell tickets for the event - no tickets sold at the event date. Cost $15.00 Adults - $5.00 Children - Date TBA after next Witness Committee meeting on July 27, 2008. We will also be pre-viewing the seafood on a Tuesday night date to be determined by Witness Committee on July 27, 2008.
- Drama - Gay McCants & Co. are investigating a play - TBA
- Lay Witness Week planned in February, 2009, more info as time draws closer.
- Recycling - Church is trying to do our part to go green - Bulletins being recycled weekly - will begin to recycle kitchen supplies soon.

3 R's - REDUCE - REUSE - RECYCLE

**SPRC:** Chab said that we refilled our Nursery position with Ms. Myra Whaley, who is doing a fine job.

**Trustees:** Dick said that he knows that the Trustees signed off on an easement for Berkeley County Water & Sewer Authority. There are some ongoing repairs and some repairs are being made to the Nursery.

**Pastor's Report:** Pastor Dick said that it was good to be back from vacation. Thank you for your prayers for Nancy and she is scheduled for a colonoscopy and we appreciate your prayers. The weekend signing up is past but if you still want to go it is not too late to sign up. Whole point of revisiting the Three rules of Wesley. I am hoping that we have a revival of the whole Church. Pastor Dick also stated that we would know how radical it would be if we really followed Jesus. If we are too comfortable then we need to rethink where we are and let God’s spirit challenge us. Charge conference and SPRC will be meeting soon and the Lay Leadership Committee has already met and I will know when the Charge Conference will be after the 2nd week of August.

John asked if there was any old business? Any new business?

Bill Greene asked if anyone met with the new DS? Pastor Dick said that he and Rev. Hugh had. He said that he thinks she will do well in the administrative department of her job. Some discussion followed.

Pastor Dick said that the Long Range Planning Committee did not meet on the 29th but we will be meeting soon. One of our neighbors inquired as to whether or not we wanted to sell our lot in the Land-O-Pines. Some discussion followed.

John said that if there was no further business that we are finished and "I set the record."

Meeting was adjourned. Our next meeting will be Tuesday, September 23rd. Respectfully Submitted,

\[s/ Myra S. Whaley\]
Myra S. Whaley
Recording Secretary
October 28, 2008

To: 2009 Volunteer Leaders

From: Pastor Dick

Subject: Spiritual Discernment as a Process of Decision-Making

A few years ago, I asked that we begin using a Discernment-Consensus model for making decisions in our various committees rather than a “Robert’s Rules of Order” method. We have done so, but with little or no explanation of the process of discernment and why it is a preferred method for decision-making within the body of Christ.

It is my belief that the Robert’s Rules approach, while efficient, creates winners and losers, and allows very little room for the Holy Spirit to guide a group’s decision. I believe that when we are sensitive to God’s leading, we tend to come together around decisions, rather than have winners and losers.

Mr. Jim Arant from our Conference Office in Columbia has quite a bit of experience in leading groups through a model of group discernment. He will lead a workshop in this process on November 23, 2008 at 4:00 PM in the Upper Room Sunday School Classroom. The workshop will last approximately two hours.

As a volunteer leader for PUMC in 2009, I ask you to attend this workshop. I believe it will be time well-spent. Please confirm your attendance through the church office.

[Please note: We will offer the workshop to any member who wishes to take part, but I believe it is really important for our Council and committee leaders.]
Long Range Planning Church Survey

Our Long Range Planning Committee has begun its work to recommend the ways in which we will live into the vision God has for Pinopolis UMC. We will consider the mission of the church, the way we function in fulfilling it, and the facilities that we need to be effective in ministry. **We may or may not find the need to construct buildings, but we need to cast a vision for our ministry in the future.** We need your help. Below are several questions that we would like you to answer, so that we have a sense of where the congregation is on these matters. We may be led by God in directions that we do not now foresee (or even imagine), but a good starting point is to share our views of present need and future possibilities.

Please consider these questions and offer as much information as you feel led to offer. **Do Not Sign your name on the form!** If you want to make yourself and your position known, we invite you to speak to a Long Range Planning Committee member or attend an LRP meeting (contact Lynn Smith to get on the agenda). We want to treat each input objectively, so anonymity is encouraged.

**Area: Worship and Study**

___ No Change Needed ___ Modify Existing Service/Studies (see comments) ___ Add service(s)/Studies

Comments/Recommendations __________________________________________________________

________________________________________________________________________________

________________________________________________________________________________

Area: Building the Body (Fellowship and Relationship Building) Programs, activities, visitation, small groups, etc.

___ Adequate as is ___ Change as indicated

Comments/Recommendations __________________________________________________________

________________________________________________________________________________

________________________________________________________________________________

Area: Mission and Evangelism: Helping others, seeking the lost, inviting others to relationship with Christ through PUMC

___ Adequate as is ___ Change as indicated

Comments/Recommendations __________________________________________________________

________________________________________________________________________________

________________________________________________________________________________

Facilities: Consider the adequacy of our current facilities to help make God’s vision for PUMC a reality.

**Sanctuary:**

___ Adequate as is ___ No Change. Use multiple services ___ Build New, larger Sanctuary

Comments/Recommendation: _______________________________________________________

________________________________________________________________________________

________________________________________________________________________________

**Classrooms/Meeting Space:**

___ Adequate as is ___ No Change. But equip better (see comments) ___ Remodel existing as indicated.

Comments/Recommendations _______________________________________________________

________________________________________________________________________________
Administration and Existing Ministry Space: Offices/Nursery/Choir/Storage, etc.

__ Adequate as is  __ Deficient as indicated below  __ Expand/Modify existing  __ Build new as part of overall plan

Comments/Recommendations

________________________________________________________________________________________
________________________________________________________________________________________
________________________________________________________________________________________
________________________________________________________________________________________

New Ministries and Facilities: Examples – place for food bank/soup kitchen/other hands-on ministries, recreation/family life, youth/children’s facilities, etc.

__ None needed  __ Expand Current Site  __ Off-Campus Facilities

Comments/Recommendations

________________________________________________________________________________________
________________________________________________________________________________________
________________________________________________________________________________________
________________________________________________________________________________________

Parsonage: Build a parsonage on lot in Land-O-Pines or continue to pay housing allowance to Pastors.

__ Build Parsonage  __ Continue to Pay Housing Allowance  __ Do Nothing, Keep Lot and Options open

Comments/Recommendations/Why

________________________________________________________________________________________
________________________________________________________________________________________
________________________________________________________________________________________
________________________________________________________________________________________

Pros of Parsonage:

For Pastor – Know that you’ll have a place to live. Removes cost of a home as a key financial issue. If moving, do not have to worry about selling house and buying a new one. This is important in areas where housing market is limited.

For Church – Congregation knows where pastor will live, close proximity to church. Potential pastors would include both those who could afford to buy a home and those who could not.

Cons of Parsonage/Pros of Housing Allowance:

Pastor – Favorable IRS tax treatment for pastors who own their home. Home ownership provides equity for later retirement. Eliminates need to negotiate issues of furniture, appliances, upkeep, etc. with church. Permits pastor the freedom to locate in home and neighborhood that fits family needs the best.

Church – Capital outlay. Home maintenance and insurance costs are the responsibility of the church. Upgrades, furnishings, appliances, etc. all need to be negotiated between pastor and church. [Each parsonage family may have different needs, desires, requests.]

Please return to church office by December 1. You can leave in Pastor Dick’s or Ms. Robin’s Mailbox.
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<td>Mike Bender</td>
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Alternates:

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<tr>
<td>Gerald Duke</td>
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<tr>
<td>Jody Perry</td>
<td>899-5915</td>
</tr>
<tr>
<td>Marilyn Whatley</td>
<td>761-2064</td>
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April 1, 2008

Steve:

At our first Long Range Planning Committee meeting we had a lengthy discussion about past funds set aside for the purchase of the lot in Land-O-Pines for a parsonage, the proceeds “borrowed” from the sale of the old parsonage by the New Fellowship Hall Project, and any funds that have been “restricted” by donors since then to the Parsonage Fund. I committed to do some research and with your help to report where we are with respect to the freedom to use funds we have for purposes other than building a new parsonage.

I’ve spent several hours going through old files and this is what I have come up with.

+ On June 1, 1997 a Church Conference approved the purchase of Lot #77 in Land-O-Pines with: 1) the Building Fund balance of $22,491.91, 2) undesignated memorials - $3,810.00, 3) donation from UMM - $5,000.00, and 4) an undesignated bequest - $10,000.00.
+ According to the Administrative Board Report for the 1997 Charge Conference, at the July 14, 1997 meeting of the Board the Trustees reported the purchase of the above lot for $20,000. Monies reportedly came from the sale of stocks, the UMM and other donations. In addition, motions were approved to 1) replace the money taken out of the Building Fund for the purchase of the lot with the funds from the sale of stock and other donations, and 2) to transfer funds from the Regular Building Fund to the New Fellowship Hall Building Fund.
+ The Annual Audit Report for 1997 criticized the way the funds were handled in that the above motions seemed to be competing motions. What apparently happened according to the auditor was that the lot was purchased from the Building Fund monies and the proceeds from the sale of stock and other donations were put directly into the New Fellowship Hall Fund.

I’m not sure we can reconstruct exactly what the intentions of each of those who gave to the project were. We probably no longer have records of who donated money for designated purposes, however, what appears to be the case is that all the monies were handled as capital dollars, and were not considered as restricted to the purchase of a parsonage lot or the building of a new parsonage.

+ On June 4, 2000 a Church Conference approved borrowing $300,000 for the construction of and mortgage on the New Fellowship Hall.

+ On March 14, 2002 a Church Conference approved the sale of the then existing parsonage on McCants Drive with the proceeds used for capital improvements.

+ In the minutes from the October 28th Finance Committee meeting the sale of the parsonage was reported. $127,000 was deposited and $124,992.89 was directed to the mortgage on the New Fellowship Hall.
Throughout this period there has been a Parsonage Purchase Fund line item on the Balance Sheet. At the end of 1997 it was $3,341.00.

Conclusions:

I think the best thing we can conclude is that no recorded actions that we have taken in the past involved with the purchase of the Land-O-Pines lot or the proceeds from the sale of the former parsonage restrict our use of any funds that we might now get from the sale of that lot. However, the sparseness of the records and the somewhat critical Annual Audit for 1997 indicate that anyone who now says that his donation at that time was specifically for a parsonage, should now have that request honored, and we should not use those funds without his specific approval for anything other than a parsonage.

Also, to the degree possible we should honor those donations that have been made since the purchase of the lot that were “restricted” to the Parsonage Purchase Fund, and if we decide not to build a parsonage, to offer them back to the givers. If they approve their use in writing for other purposes, so be it.

Does all this agree with your memory of events? What am I missing here? All of this, of course, does not deal directly with the question of whether or not to build a parsonage, but only what restrictions our past decisions place on us.

Thanks,

Dick Broomall
1. CALL TO ORDER – 7:30 pm

2. DEVOTION SPIRITUAL TIME

3. MINUTES OF LAST MEETING

4. MINISTRY TEAMS
   a. NURTURE
   b. OUTREACH
   c. WITNESS
   d. PRAYER GROUP
   e. LAY RENEWAL WEEK END

5. DISCERNMENT TRAINING - NOV. 23
   a. CONSENSUS
   b. NEXT STEP

6. ADMINISTRATIVE AND SUPPORTIVE RESPONSIBILITIES
   a. FINANCE
   b. SPRC
   c. TRUSTEES
   d. LONG RANGE COMMITTEE
   e. OTHERS

7. NEXT MEETING
   a. APRIL 28
   b. OTHER TIMES

8. ADJOURNMENT – 8:30 pm
MINUTES
COUNCIL ON MINISTRIES MEETING
PINOPOLIS UNITED METHODIST CHURCH
TUESDAY, JUNE 23, 2009

Members Present were Pastor Dick Broomall, Bill Greene, Dan Hare, Davey Hare, Steve Horton, Gay McCants, Robin Mellard, Linda Smith, and Lynn Smith.

The meeting was called to order by Lynn Smith at 7:30 PM. He began by reading 1 Timothy 5:17-18. He stated that the passage supported Pastor Dick’s request for leave that would be voted on during the meeting.

Davey Hare then said the opening prayer, and the minutes of the meeting on April 28th were reviewed by Lynn Smith. The minutes from the previous meeting were accepted as presented.

The first order of business was the decision on whether the Council would approve Pastor Dick’s request for study leave for 40 days beginning on June 29th. Pastor Dick stated that the leave had already been approved by the SPRC and District Office. Bill Greene asked if there would be any continuing education credit earned. Pastor Dick replied that there would not, but that he had been required to supply the District Office with a detailed outline of his study plans. Pastor Dick said he had received one letter from a member of the congregation expressing concern that attendance might slump, contributions might slump, and potential new members might be deterred because there was no minister in the pulpit. Pastor Dick said he recognized these concerns as important, but he thought our church was strong enough to overcome these negative possibilities. Dan Hare brought up that Pastor Lynch had been granted a leave after the death of her husband with no serious consequences. Pastor Dick added that he would be back in the pulpit by August 9th, is planning Communion before and immediately after his leave, and is including a healing ritual in the June 28th service. Bill Greene said that attendance drops in the summer anyway; therefore, this is a good time for the sabbatical. The Council voted to grant Pastor Dick’s leave.

Ministry Team reports followed:

Nurture: Linda Smith stated that she had nothing to report except Vacation Bible School will be held from July 12th through the 16th at 5:30 PM each evening. She brought up whether to frame and hang the prints from the Easter drama in the Fellowship Hall. It was decided that Dan Hare would ask the Trustees about it. It was suggested that the prints not be framed due to the expense.

Outreach: Pastor Dick reported that new lists were compiled for bereavement/shower support groups. The lists were sent to each person included on one of four committees along with a cover letter from him. He has not yet met with the committee chairpersons to discuss resources but plans to do so soon.
Witness: Pastor Dick said the our Habitat for Humanity work date will be in August.

Prayer Group: Lynn stated that they meet every 2nd and 4th Sundays and meet every Sunday morning to pray for Pastor Dick.

Administrative and Supportive reports were then presented:

Finance: Steve Horton presented information about a special Aldersgate collection for the developmentally disabled that will take place on August 9th. The Council agreed that our church should participate in this offering.

SPRC: Pastor Dick reported that the SPRC met and approved his study leave. In addition, Brian Swiney attended a staff meeting on June 11th held to discuss upcoming staff evaluations. The staff is to be evaluated in August.

Trustees: Dan Hare stated that the kitchen and bathroom floors in the Fellowship Hall have been cleaned and polished, the air conditioning has been adjusted in the Sunday School classrooms, pressure washing of the exterior of the church buildings has been completed, and they are currently working on acquiring a new sign. It was agreed that the Council and Finance committees should have input regarding the sign as well as the Trustees. Gay McCants thanked Dan and the Trustees for putting up the handicapped signs and designating parking spaces. Pastor Dick thanked the Trustees for placing posts behind the dumpster so the grass behind it is no longer damaged.

Long-Range Planning: Lynn Smith noted that they are meeting every other month and have started discussing the size of the sanctuary and future space requirements.

The next meeting of the Church Council is scheduled for September 22nd.

There being no further business, the meeting was adjourned at 8:05 PM.

Respectfully submitted,

Robin Mellard
Church Secretary
PINOPOLIS UNITED METHODIST CHURCH
CHURCH COUNCIL MEETING
TUESDAY SEPTEMBER 22, 2009

PROPOSED AGENDA

Davey Hare, Bill Greene, Ed Kennedy, Dawn Graham, Mike Grosso, Linda Smith, Melissa Leopper, Julie Horton, Cheri Yates, Jim Bunch, Fran Bunch, Steve Horton, Gay McCants, Tommi Bender, Pam Gaskins, Brian Swiney, Dan Hare, Dora Wiley, Lynn Adcox, Maxine Batchelor, Beth Grosso, Robin Mellard, Thomas Horton

1. CALL TO ORDER – 7:30 pm

2. DEVOTION/SPIRITUAL TIME

3. MINUTES OF LAST MEETING

4. FEED BACK STUDY LEAVE – Pastor Dick

5. REVIEW AND APPROVE BUDGET

6. MINISTRY TEAMS
   a. NURTURE - Linda Smith, Melissa Leopper,
   b. OUTREACH - Julie Horton, Cheri Yates
   c. WITNESS - Jim Bunch, Fran Bunch
   d. PRAYER GROUP - Mike Grosso

7. ADMINISTRATIVE AND SUPPORTIVE RESPONSIBILITIES
   e. FINANCE - Steve Horton
   f. SPRC - Brian Swiney
   g. TRUSTEES – Dan Hare
   h. LONG-RANGE COMMITTEE – Lynn Smith
   i. OTHERS

8. NEXT MEETING
   j. November 17

9. ADJOURNMENT – 8:30 pm
Members present were, Ray Deininger, Dan Hare, Davey Hare, Ann Matthews, Lib Rentz, and Myra Whaley.

The Members who were absent were Mike Bender, Dick Broomall, Antionette Cambron, and Blake Fort.

Davey opened our meeting with a prayer.

Dan asked everyone to review the minutes. There were no changes or corrections to the minutes.

Ray said the lights were installed; Myra suggested that another motion light was put up between the Murray-Williams Building and the Fellowship Hall; Some discussion followed - Lib said that the area was not supposed to be a walk-thru and that the plans were to put a wrought iron gate up to keep people from walking through there. So we need to look into getting that done so that there is no walking through between the buildings.

Lib spoke to Rob but she was not sure whether or not he had purchased another microwave so Lib was going to call him to check on whether he had purchased one or not.

The hole for the pond has been filled in.

HVAC problems - We finally got them fixed but it depleted our funds from the budget. Some discussion followed about the thermostats. Need to post a note to state what the temperatures should be since some people are not aware of what they should be set at.

Dan said that he got the paperwork from Lynn about the sign and some discussion followed.

Appii was vandalized. Ann called the Sheriff's Department; Some of the older tombstones were broken; Anthony is going to go out to the graveyard and see if he can put a rod in to put them back together. Ann is also going to call a lady about the tombstones. The Sheriff suggested that we put a camera out there. Need to get 4 signs to tell people to not trespass.

Choir room? Lib said that Keith and Andy are supposed to be going through with the Choir room to get it done. Some discussion followed.

Some discussion was made about the doors being unlocked.

Davey fixed up some notes about how to run the audio-video equipment.

Ann said that she was in the Nursery and that TV needed to be put on the wall before the children hurt themselves and Myra said that she had spoken to Dee Dee Gass and she had told me that she was going to get Bobby to bring her TV stand to put on the wall.
There was some discussion concerning the Custodian - Dan read some of the duties of the Custodian from the contract. Some discussion followed. Ann or Lib was going to call Larry Whaley to see if he would be interested in applying for the custodian position.

Coastal Air - Rob Mead - Unit for the Murray-William Building - needs work on the grill - shaking and he gave us an estimate to replace the motor mount capacitor for $434.64. Dan also asked him for an estimate on a whole new unit and he gave him an estimate of $1,423.20. We will probably have to wait until next year because we squeaked by this year. We went over but mostly because of the office supplies. Some discussion followed. We do not plan on doing any major repairs until next year.

Dan went over the budget and some discussion followed.

We need a cleanup day - need some weeding done but it will be a few years before we prune. We need to clean up the hedgerow. Discussion followed and we set the cleanup day for November 21, 2009 at 8:00 a.m.

Dan said that he went by Charlie's and got a brochure about some places to store the Van in case we close the Men's Storage Shed in the future (just for information for right now).

Unless something comes up we will not have a meeting in December.

No further business, we all adjourned.

Respectfully Submitted,

Myra S. Whaley
Recording Secretary
## 2009 Church Council

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<td>Chairperson</td>
<td>Lynn Smith</td>
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<td>Lay Leader</td>
<td>Davey Hare</td>
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<td>Lay Member to AC</td>
<td>Bill Greene</td>
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<td>Ed Kennedy [ALT.]</td>
<td>843-899-3298</td>
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<tr>
<td>Recording Secretary</td>
<td>Dawn Graham</td>
<td>843-761-5454</td>
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<td>Prayer Life Coordinator</td>
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<td>Linda Smith, Melissa Leopper</td>
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## 2009 Finance

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Additional resources may be assigned

### 2009 Stewardship

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Additional resources may be assigned

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Additional resources may be assigned
May 13, 2010

To: Pinopolis UMC Members and Friends

From: Pastor Dick

My Dear Church Family,

Effective June 30th of this year, I will be appointed to serve Grace UMC in Charleston as their pastor. I know this is a surprise to all of you, so I’d like to explain the process, as best I can, that resulted in this new appointment.

We serve a connectional church that tries to meet the needs of every church in our system by appointing pastors with the gifts and graces to serve in appropriate settings. We do not get them all “right,” although, we sure did with my appointment to Pinopolis UMC. During Cabinet meetings in the March-April time frame, the Bishop and her Cabinet (the 12 District Superintendents) looked at the status of the hundreds of appointments around the Annual Conference, and, where changes were needed due to retirements, performance, etc., they attempted to align those pastors with the requisite gifts and graces to lead these churches. They believe that I have the necessary skills to lead Grace into a fruitful future proclaiming the Gospel of Jesus Christ. Further, they believe as I do that Pinopolis is both spiritually and organizationally strong, and capable of continuing the journey that we are on under new pastoral leadership.

Emotions are going to be strong right now, because of the wonderful relationship we have established within the family of PUMC—and family is what we are. As we work through these, celebrating the joys and dealing with the difficult change, I invite you to consider a few points about the change.

1) While neither the S-PPRC nor I sought a change this year, we all serve the greater good of reaching as many people for Christ as we possibly can, while we build up the saints and equip each other for ministry in the world. The cause of Christ we serve is bigger than any individual pastor or local church.

2) Considering 1) above, you all should know that I have taken two vows which govern my work in the ministry: first, to God I vowed to reach as many people for Christ that I can in the time I have in this world; and second, to the Bishop I vowed to serve where appointed. My appointment to Grace can be seen as an opportunity to fulfill both of these vows.
3) In the past six years Pinopolis UMC has grown in its spirituality, in its participation, in its generosity, in its ministries, and in its distinctive testimony to God in Christ Jesus. We have leaders in place in our various ministries that are very capable, and we have both the vision and the Christian love and grace to accomplish all that God desires of us and more.

4) Our common purpose, as always, must be to see that God is glorified by the way we handle this challenge on our journey of faith.

I believe that the pastor that will be appointed to Pinopolis UMC in June has all of the gifts, graces, and energy necessary to work with you and lead you into a glorious future for our Lord. If you give him and his spouse the love and support that you have given Nancy and me, you will accomplish all that God has in store for you and more.

I must tell you that even though I am in the business of using words to express both deep feelings and great truths, Nancy and I cannot find the words to adequately express our love for all of you. As I indicated above, we are a loving family, and that will always be true. Over the next several weeks, we will be doing a lot of hugging, a lot of laughing, and a lot of crying together—all of which will serve to express our love for you and you for us, and to free us all for the future.

My prayer is that in this transition, God will be glorified in all our lives.

With love from Nancy and me, we are...

Yours in Christ,

Pastor Dick
CHURCH COUNCIL PROPOSED AGENDA

MAY 25, 2010

CALL TO ORDER - 7:30 PM

DEVOTION/SPIRITUAL TIME

ROLL CALL

MINUTES OF LAST MEETING - GOALS - 10% INCREASE IN ACTIVE MEMBERS - YTD AVG. IS NOW 132

MINISTRY TEAMS –

NUTURE –

WORSHIP - Linda Smith –

EDUCATION - Melissa Leopper

OUTREACH -

MEMBER CARE - Julie Horton

FELLOWSHIP - Cheri Yates

WITNESS –

EVANGELISM - Nancy Broomall

MISSIONS - Sandy Shipton

PASTOR’S REPORT

NEW ASSIGNMENT

REPORT ON 2010 OBJECTIVE - 10% GROWTH

REPORT ON NATURAL CHURCH DEVELOPMENT

2nd Service

Christian Faith and Practice class
ADMINISTRATIVE AND SUPPORTIVE RESPONSIBILITIES

FINANCE - STEVE HORTON

SPRC - BRIAN SWINEY

TRUSTEES - DAN HARE

LONG RANGE COMMITTEE - LYNN SMITH

  Need for additional land

  Need for changes to Church Altar

  Need for additional storage.

  Development of key church facilities to meet growth

Too much going on?

Recycling of kitchen garbage & energy conservation at church facilities

NEXT MEETING- JULY 27

ADJOURNMENT - 8:30 PM
A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, July 27, 2010. Members present were: Pastor James Grubb, Lynn Smith, Linda Smith, Davey Hare, Sandy Shipton, Gay McCants, Pam Gaskins, Dr. Steve Horton, Cheri Yates, and Robin Mellard.

The meeting was called to order at 7:30 p.m. by Lynn Smith. Lynn then led the spiritual/devotional time by reading Philippians 4:8. Pastor Grubb followed with a prayer.

There were no minutes from the previous meeting because the group needed a secretary. Robin Mellard volunteered to continue serving in that capacity.

Lynn Smith reiterated the goal of the Church Council to increase active membership by 10%. He reported that the year-to-date average attendance is currently 133, as compared with 122 at the same time last year.

Reports from the ministry teams followed:

Worship: Linda Smith stated that she has received positive feedback on the banners in the sanctuary. She would like to purchase two more in the fall. She still has funds available for this.

Education: Cheri Yates reported that Vacation Bible School was well-attended. Offerings given during VBS went to the Benevolence Fund and the Callen-Lacey Center. She also said that Sunday School attendance has dropped during the summer but is expected to increase in the fall. Lynn Smith suggested that the Christian Faith and Practice class be continued. It was decided that he would discuss the matter with Pastor Grubb and Melissa Leopper.

Outreach: Julie Horton tried to set up small group visitations for homebound members in June; however, there has been no feedback on the success of this approach. Gay McCants offered that the Sassy Seniors group is made up of half church members and half community members which would impact the participation of that group. Sandy Shipton suggested involving Sunday School classes. Lynn Smith said the groups should be reassessed, and there should be reporting on activity. Julie sent cards to homebound members in July.

Fellowship: Cheri Yates stated that she had several fellowship activities planned for August. The MOB youth group will be traveling to Myrtle Beach from August 5 through August 8. On August 13, she will have a Back to School/Pirates and Princesses Bash for the younger children of the church. There will be a family cookout and game night at 6 p.m. on August 15. MOB meetings will resume on August 22, and SSK/JNC will resume on August 29.

Cheri said she may ask for donations to cover the cost of the hamburgers for the cookout. In addition, she said she plans to resume 5th Quarter when football season begins.
Evangelism: A replacement is needed for Nancy Broomall. There have been no volunteers. Lynn Smith said the issue will be addressed.

Missions: Sandy Shipton reported that our church has been involved with Salkehatchie this summer and is currently involved in Apostle Build. She stated that the plan is to set up a calendar and focus on one project each month. Cheri told Sandy to plan for more people to participate in Salkehatchie when planning next year’s budget because several more people have expressed an interest.

Lynn Smith said the evening that the United Methodist Men assisted with preparing the meal for the local Salkehatchie workers went well. They had plenty of help. Davey said Frances Wright wanted to lock-in our service for Tuesday night’s meal next year as well.

Pastor’s Report: Pastor Grubb expressed his happiness to be part of our church. He stated that he believes the Holy Spirit works through individuals in the church and guides the church. He said he senses the Holy Spirit at work at PUMC.

The subject of offering a second worship service to help with crowding issues in the sanctuary was introduced. Lynn Smith reported that the Long-Range Planning Committee does not want a new sanctuary. Steve Horton added that a new sanctuary would not address growth in other areas (Sunday School, parking, etc.). Cheri Yates said an alternative day was also discussed.

Pastor Grubb added that he has participated with another type of service in Easley (contemporary vs. traditional) and said the result was two separate congregations. Pam Gaskins has also experienced this and verified that it created a division even though the contemporary service brought in new members. Dr. Horton thought we should keep our blended service and, if necessary, have two of the same type of services. Pastor Grubb agreed. Cheri added that she likes having the congregation together.

Linda Smith said her church in Connecticut moved the walls out in the sanctuary to provide more space. Dr. Horton said current building codes would greatly hinder such a plan.

Lynn Smith said the issue would be tabled for now. Cheri offered that, if an occasion should arise where we expect more people than usual, we could always move the service into the Fellowship Hall.

Finance: Dr. Steve Horton said there was no new information to report.

SPRC: No report.

Trustees: No report.

Long-Range Planning: Lynn Smith reported that the committee has been active for two years, but more active committee members with recommendations were needed. He then brought up plans for property disposition for a lot previously purchased in the Land-O-Pines subdivision for a parsonage. Davey said the property was too valuable for a quick sale and that the church
should hold on to it for now. It was suggested that we could possibly trade the parsonage lot for property adjacent to the church.

Other Issues: Lynn brought up “test for consensus for routine/controversial issues.” It was decided to table the matter for now.

In addition, the matter of “too much going on” was tabled.

Recycling was discussed as a way to reduce waste. Gay McCants added that extra pickups were expensive, but a larger dumpster would double the cost for waste disposal services. Cheri Yates stated that she would discuss the matter with Rob Phillips. Dr. Steve Horton recommended that we allow the previously appointed committee to decide the resolution.

There being no further business, Lynn Smith adjourned the meeting at 8:25 p.m.

Respectfully submitted,

Robin Mellard
Church Council Secretary
Minutes  
Church Council Meeting  
Pinopolis United Methodist Church  
October 26, 2010

A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, October 26, 2010. Members present were: Pastor James Grubb, Lynn Smith, Linda Smith, Davey Hare, Gay McCants, Pam Gaskins, Dr. Steve Horton, Dr. Julie Horton, Bill Greene, Ed Kennedy, Anthony Leopper, Myra Whaley, and Robin Mellard.

The meeting was called to order at 8:17 p.m. by Lynn Smith. Lynn then led the spiritual/devotional time by reading Isaiah 41:10 and an excerpt from a commentary by J. Vernon McGee explaining that the verse is a source of comfort and strength. Pastor Grubb followed with a prayer.

Lynn Smith then passed out copies of the minutes from the previous meeting held on July 27, 2010, and asked the members to review them. The minutes were accepted as written.

Lynn Smith reiterated the goal of the Church Council to increase active membership by 10%, and he stated that we have almost reached that goal.

Reports from the ministry teams followed:

Worship: Linda Smith stated that all is going well, and she is under budget.

Education: Melissa Leopper was not present at the meeting, but Myra Whaley reported that she had asked Melissa to assist her in the selection of materials for the nursery.

Outreach: Julie Horton stated homebound care has lapsed, but she plans to try again to launch that ministry. She will send information to Robin Mellard so e-mails can be sent as reminders of group assignments. She continues to send cards.

Fellowship: Cheri Yates was not present at the meeting. No report.

Evangelism: A replacement is still needed for Nancy Broomall. No report.

Missions: Sandy Shipton was not present at the meeting. However, the Witness Committee met on Monday, October 25th. It was reported that ground will broken for our Habitat Build after the first of the year, the Cherokee woodcutting ministry is scheduled for the coming month, and there is a dinner theater planned for February.

Finance: Dr. Steve Horton presented a motion for the Council to accept the 2011 budget. The motion was seconded by Myra Whaley. The budget was accepted by a majority vote of 10-3. Gay stated that we are still below the $10,000 amount in our 2010 Operating Budget, which places us in Code Yellow.
SPRC: Brian Swiney was not present at the meeting, but Anthony Leopper reported that annual staff evaluations were all positive, and it was decided to increase staff compensation.

Trustees: Dan Hare was not present at the meeting, but Myra Whaley stated that the flooring in the nursery and choir rooms has been completed and is beautiful. She also reported that Appii Cemetery Guidelines have been completed and signed to clarify usage. Lynn asked Myra about the proposed Appii cleanup day. Myra replied that they would wait until the weather is cooler, and that a woman named Ann has already been doing some cleaning.

Council & Long-Range Planning: Lynn Smith reported that he had prepared a report for the Charge Conference. The Long-Range Planning Committee is still looking at future expansion of the church.

Lay Speaker Annual Report: Davey Hare asked if he should prepare a report for the Charge Conference, and Pastor James told him that it was unnecessary to do so.

Pastor’s Report: Pastor James presented the following Charge Conference reports for Council approval: Report of the Committee on Nominations and Leadership, State of the Church, Accounts Reimbursable Report, Ministerial Support Report, Pastor’s Report, and the Trustees’ Report. The Council approved the reports, and Lynn Smith signed those forms requiring his signature as Council Chairperson. Lynn Smith asked that a three-year term limit be imposed on those serving on the Long-Range Planning Committee and that request was approved.

Pastor James stated that the Safe Sanctuary Policy would remain unchanged, but all church members and staff who are in contact with children and vulnerable adults will be rescreened through the Conference before the end of the year. Screenings should be completed every three years.

Other Issues: A committee will be formed to look into the feasibility of offering a second worship service.

It was also decided that the next meeting will be on January 25, 2011.

There being no further business, Lynn Smith adjourned the meeting at 9:06 p.m.

Respectfully submitted,

Robin Mellard
Church Council Secretary
A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, January 25th, 2010. Members present were: Pastor James Grubb, Lynn Smith, Linda Smith, Gay McCants, Dr. Steve Horton, Dr. Julie Horton, Jim Bunch, Cheri Yates, Lib Rentz, Gene Villeponteaux, and Robin Mellard.

The meeting was called to order at 7:30 p.m. by Lynn Smith. Lynn welcomed new members, then led the spiritual/devotional time by reading Matthew 9:37 and 10:8, about the mission of the disciples.

Lynn Smith then passed out copies of the minutes from the previous meeting held on October 26, 2010, and asked the members to review them. Gene Villeponteaux made a motion to accept the minutes as written.

Chairman, Lynn Smith, stated that he wants to refine the council’s goals for 2011.

First, he suggested the Four Areas of Focus that express the vision and yearnings of the people of the United Methodist Church. Over this quadrennial, the church will seek to focus the work of making disciples for Jesus Christ for the transformation of the world around these areas of ministry:

- Combating the diseases of poverty by improving health globally.
- Engaging in ministry with the poor.
- Creating new places for new people and revitalizing existing congregations.
- Developing principled Christian leaders for the church and the world.

Lynn asked council members to go to www.umc.org (four areas), review the material before the next meeting, and to come back to the next meeting with ideas on how these goals can be implemented within PUMC.

Secondly, he said that council meetings will generally follow Robert’s Rules of Order. For routine matters, (e.g., minutes, routine committee reports, and adjournment) a motion to accept will suffice. For major matters, a motion can be made, followed by a second motion, discussion, and voting by a show of hands. Passage will require a 2/3 vote. If necessary, a consensus/discernment model (need training) will be used.

In addition, Lynn said he thought there should be a greater focus on visitors coming to our worship services. For example, ushers should recognize and help visitors with seating, and parking should be readily available in the main parking area. He also stated that there is a need for a new church sign and larger altar area. After some discussion, Council agreed with these goals.
Reports from the ministry teams followed:

**Nurture:** Worship Chairman, Linda Smith, reported that the Christmas holidays went smoothly and that she is now preparing for Easter.

**Education:** Melissa Leopper was absent, but Cheri Yates reported that she has been looking at Bible School literature. Lynn Smith said that the adult education classes on Wednesday evenings are going well. Pastor James asked about children’s Sunday school and noted that there seemed to be a slump in attendance at the end of last year. Cheri said she still needs a teacher for the 3- and 4-year-olds, but said that Judy Bailey had been handling the combined classes very well. Cheri said the adult classes are still growing. Pastor James added that he plans to begin a Lenten study the week after Ash Wednesday that will cover 5-6 weeks.

**Member Care:** Julie Horton, Member Care Chairman, said her committee is still under construction. She promised a report at the next meeting.

**Fellowship:** Cheri Yates, Fellowship Chairman, reported a lot of planned activities. For the children, Acolyte training on February 6th, and upcoming musical called “Amazing Grace,” and a Valentine’s party on February 13th. For the youth, a Super Bowl party is scheduled for February 6th, “Revolution” from February 11th-13th, a play called “Cupcake Capers” on March 4th and 5th, and Crucifer training. For adults and families, the adult fellowship groups are continuing to have get-togethers, the Valentine’s Banquet will be held on February 9th, a Wild Game Dinner is scheduled for February 26th, and a Super Bowl Food Fight and Lunch ends on February 6th.

**Evangelism:** Pastor James stated nobody has been found to chair the Evangelism Committee and that the Witness area may have to be restructured.

**Missions:** Jim Bunch reported that 283 pairs of shoes had been donated to Soles for Souls (100 more pairs than last year), and he has received a thank you note from that organization. He also reported that the Angel Tree Party was a huge success. He added that $609 was collected during Native American Sunday and that the recipient was surprised and happy. An Apostle Build is scheduled for February 19th (our areas are roofing, vinyl siding, and insulation). Thirty-four people have signed up so far for the Relay for Life team. A handicapped ramp was recently built. The Salkehatchie tuition has increased to $215 (PUMC will still cover $100 per participant). February is designated as “Teddy Bear Worship” month (bring and leave a stuffed animal in the church pew to be used later by first responders as comfort aids). The charity water project did not meet its $2,500 goal, but a substantial amount was raised. Jim closed his report by announcing that PUMC would host an ice cream/school supply distribution for the Guardian Ad Litem program on August 6th. There will also be a Guardian Ad Litem training program on April 3rd from 1:30-4:30 p.m. March 21st will be the date for the next Witness meeting.

**Stewardship:** Pam Gaskins was not present at the meeting, but Pastor James said that all is in place for Consecration Sunday on Sunday, January 30th.
Church Council Minutes  
January 25, 2010

Lay Leader: Lib Rentz reported that she and Pastor James met for 2 ½ hours recently to discuss lay concerns. They plan to meet once a month.

Finance: Steve Horton will review the budget based on pledges made on Consecration Sunday. He also said that offerings exceeded expenditures by $9,214.16 last year.

SPRC: Brian Swiney was not present; therefore, there was no report from the SPRC. Pastor James stated that there will be a meeting of the SPRC on Sunday, January 30th, to discuss and sign Pastor Advisory Report forms.

Trustees: Gene Villeponteaux stated that the Trustees have met and elected officers for the new year. He said he is currently working on the church sign issue and repairing the latches on the chairs in the Fellowship Hall.

Long-Range Planning: Lynn Smith said that not much was accomplished at the last Long-Range Planning Committee meeting due to lack of attendance. He added that the committee is focusing on Fellowship Hall and kitchen concerns and the capacity of the sanctuary. In addition, he said there was increased attendance at the last United Methodist Men’s meeting and that they are planning a retreat in March.

Pastor’s Report: Pastor James said that he and Claire feel they are where God intended them to be. He is still pondering the second service proposal with the Long-Range Committee. In reference to Lynn’s proposed meeting procedure, he added that he would like to keep the consensus decision-making format, but he does not have a problem implementing Robert’s Rules of Order.

At the close of the meeting, Lynn Smith asked if anyone would like to be responsible for the devotion at the next meeting on March 22nd but had no volunteers. He then stated that he would prepare the devotion for the next meeting.

There being no further business, Lynn asked for a motion to adjourn. Jim Bunch made a motion to adjourn the meeting at 8:28 p.m.

Respectfully submitted,

Robin Mellard  
Church Council Recording Secretary
CALL TO ORDER - 7:30 PM
DEVOTION/SPIRITUAL TIME -
MINUTES OF LAST MEETING -
GOAL SETTING – See attached

MINISTRY TEAMS REPORTS -
NUTURE -
  WORSHIP - Linda Smith
  EDUCATION - Melissa Leopper
OUTREACH -
  MEMBER CARE - Julie Horton
  FELLOWSHIP - Cheri Yates
WITNESS -
  EVANGELISM - xxxxxxxxx
  MISSIONS – James Bunch

STEWARDSHIP – Pam Gaskins

LAY LEADER REPORT – Lib Rentz

ADMINISTRATIVE AND SUPPORTIVE RESPONSIBILITES
  FINANCE – Steve Horton
  PPRC – Brian Swiney
  TRUSTEES – Gene Villeponteaux
  LONG RANGE PLANNING - Lynn Smith

PASTOR’S REPORT –

NEXT MEETING – MAY 24, 2011
The Four Areas of Focus express the vision and yearnings of the people of The United Methodist Church.

- **GLOBAL HEALTH** - Combating the diseases of poverty by improving health globally.
- **MINISTRY WITH THE POOR** - Engaging in ministry with the poor.
- **CONGREGATIONAL DEVELOPMENT** - Creating new places for new people and revitalizing existing congregations.
- **LEADERSHIP DEVELOPMENT** - Developing principled Christian leaders for the church and the world.
1) **COUNCIL MEETINGS** - GENERALLY TO FOLLOWING “ROBERTS RULES OF ORDER”
   
   (1) FOR ROUTINE MATTERS - ALLOW FOR MOTION TO ACCEPT
       
       (a) MOM
       
       (b) ROUTINE COMMITTEE REPORTS
       
       (c) TO ADJOURN
   
2. FOR MAJOR MATTERS – ALLOW FOR MOTION, SECOND, DISCUSSION & VOTING
   
   a) VOTING BY SHOW OF HANDS
   
   b) PASSAGE A 2/3 vote.
   
   c) IF NOT CLEAR THEN USE -
       
       A CONSENSUS/DISCERNMENT MODEL – need training
A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, March 22nd, 2011. Members present were: Pastor James Grubb, Lynn Smith, Linda Smith, Dr. Steve Horton, Pam Gaskins, Ed Kennedy, Jim Bunch, Lib Rentz, Gene Villeponteaux, and Robin Mellard.

The meeting was called to order at 7:33 p.m. by Lynn Smith. Lynn welcomed new members, then led the spiritual/devotional time by reading an excerpt from *James Faith at Work* on trials and temptations based on James 1:5-8. Pastor James Grubb then offered a prayer.

Council Chairman, Lynn Smith, passed out copies of the minutes from the previous meeting held on January 25, 2011, and asked the members to review them. Jim Bunch made a motion to accept the minutes as written.

Lynn began discussion of the Four Areas of Focus introduced at the previous meeting. Pastor James said that he learned of a training session that will be offered on this topic at a recent District Connectional Ministries meeting. He said the training will be offered at Boone Hill United Methodist Church in Summerville on May 15th, 2011.

Jim Bunch said he reviewed the Four Areas of Focus on-line and saw some overlap on global health and leadership development issues. Lynn asked whether UMCOR is the same as One Great Hour of Sharing. Pastor James said he didn't think so and that an offering for One Great Hour of Sharing is scheduled to be taken up on April 3rd. Lynn said he took the on-line course and said those interested in participating in the training could discuss it with him at a later time.

Discussion turned to the relocation of the visitor’s signs and the sign in front of the church. Pastor James, Lib Rentz, and Gene Villeponteaux said that response has been positive to the change in location of the visitor’s signs. Gene added that progress has been made on obtaining a new sign for the front of the church. Permission has been obtained from the original donor of the current sign to dispose of it. Pastor James wants to use it a little longer and will let Gene know when the sign can be taken away.

Reports from the ministry teams followed:

**Nurture:** Worship Chairman, Linda Smith, reported that she is currently preparing for Easter. The order forms for Easter lilies will be placed in the bulletin beginning this Sunday. She said new robes for the acolytes will be ordered as soon as she receives the sizes needed. She said Pastor James is planning to have a Good Friday Service this year rather than a Maundy Thursday Service at 7 p.m. on April 22nd.

Pastor James added that the Sunrise Service will be held at Wampee at 7 a.m. on Easter morning. Pastor James said he would prefer not to offer an Easter drama this year.
Linda said she needed a club and heavy chain to serve as props in her Easter display in the Sanctuary. Gene Villeponteaux said he would help her obtain these items.

**Education:** Melissa Leopper was absent, but Gene said that the Seekers Sunday School Class is still growing. Another table and more chairs have been added. Pastor James said the children’s program seems to be stabilizing.

**Member Care:** Julie Horton, Member Care Chairman, was not present, but Pastor James said that Ann Maggard has been chosen as Sunshine Chairperson. If a member misses three consecutive Sundays, a note will be sent. Six consecutively missed Sundays will warrant contact from the pastor.

Pastor James added that Rev. Hugh Hubbard is doing an excellent job of member visitation. He is out everyday. Jim Bunch said he will turn Communion for the homebound over to Pastor Hugh if he is agreeable to it.

**Fellowship:** Cheri Yates, Fellowship Chairman, was not present. Pastor James said “Revolution” was a great success. He added that “Cupcake Capers” went very well. He also said more acolyte training is planned while the coordinator, Lynn Adcox, is in town.

**Missions:** Jim Bunch reported that the food collected in the food drive has been delivered to the Bethera Food Bank. He said turnout for the Habitat for Humanity building day was very good with around 30 participants. He added that 12-14 people have signed up for Salkehatchie (two to Lexington and the rest to Andrews). In addition, 137 stuffed animals were collected for “Teddy Bear Worship” and delivered to emergency care organizations.

**Stewardship:** Pam Gaskins said she had nothing new to report and was congratulated by Council members on a job well done this year. She said they are looking at having the Stewardship Campaign earlier next year.

**Lay Leader:** Lib Rentz reported that she and Pastor James met again for lunch. She said she would like to have a directory of names, addresses, and telephone numbers of church members as well as their e-mail addresses. Robin Mellard said she could send it via e-mail to all members.

**Finance:** Steve Horton reported the balance in the Operating Fund as of February 28th, 2011, was $16,044.62. He said turnout for the Habitat for Humanity building day was very good with around 30 participants. He added that 12-14 people have signed up for Salkehatchie (two to Lexington and the rest to Andrews). In addition, 137 stuffed animals were collected for “Teddy Bear Worship” and delivered to emergency care organizations.

**SPRC:** Brian Swiney was not present; however, Pastor James said the SPRC did meet on January 30th and recommended to the District Office that he remain at PUMC for the coming year. Pastor James said he also requested to remain here.

**Trustees:** Gene Villeponteaux stated that, with the help of the United Methodist Men, all of the latches on the chairs have been secured.

He added that Gay McCants told him the church’s water bill was doubled this month. Gene called BCW&S to check on it. He found that the billing period was longer this time resulting in
billing for more days. He asked members to be aware of water left running and running toilets. Linda Smith said that a group of girls go into the ladies’ room every Sunday, continuously run water, and repeatedly flush the toilets.

Gene reported that Keith Yates had requested a place for a campfire and a cross. An area has been designated by the Trustees.

Georgie Ford asked for a place to display the Relay for Life plaques. Gene said the Trustees approved hanging them on the wall in the hall where the ice machine is located, leaving room for additions.

**Long-Range Planning:** Lynn Smith and Dr. Steve Horton said that possible expansion of the church will require more land. The owners of the land adjacent to the church have been approached, and they said our church would get the first chance to buy it if they ever decided to sell. Lynn said acquisition of the land looks promising but not immediate.

Lynn also said that United Methodist Men is trying to reorganize. He reported that attendance has increased to 15-20 at the meetings that are active and interested in increasing their spiritual life. They are moving forward and plan to continue to meet during the summer.

**Pastor’s Report:** Pastor James said that he is passionate about revitalizing the United Methodist Men.

He also stated that he is considering adding an early worship service during the summer months that would begin at 8:15 a.m. or 8:30 a.m. and be followed by our usual programs. Jim Bunch suggested that, if the early service continues beyond the summer, a combined service should be offered in months where there is a fifth Sunday.

Ed Kennedy made a motion to try the early service beginning in June until school starts. Gene Villeponteaux seconded the motion. Further discussion revealed that Pastor James will be out for the Annual Conference and Salkehatchie; however, the motion was unanimously approved.

Pastor James said he wants to focus on our church’s mission statement. He said everything we do should center on our vision, “Seeing lives transformed by a personal relationship with the living Christ.” He added that he would like to see the amount of energy that is poured in to the Relay for Life effort also poured into outreach and evangelism.

There being no further business, the meeting was adjourned at 8:40 p.m. The next meeting is scheduled for May 24, 2011.

Respectfully submitted,

Robin Mellard
Church Council Recording Secretary
Minutes  
Church Council Meeting  
Pinopolis United Methodist Church  
May 24, 2011

A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, May 24, 2011. Members present were: Pastor James Grubb, Lynn Smith, Linda Smith, Dr. Steve Horton, Ed Kennedy, Cheri Yates, Tommi Bender, Julie Robinson, and Robin Mellard.

The meeting was called to order at 7:30 p.m. by Lynn Smith. Lynn welcomed everyone and read Mark 10:17-27. Pastor James Grubb then offered a prayer.

Council Chairman, Lynn Smith, passed out copies of the minutes from the previous meeting held on March 22, 2011, and asked the members to review them. The minutes were accepted as written. Lynn asked Robin to send the minutes via e-mail before the next meeting so they could be reviewed beforehand.

Reports from the ministry teams followed:

Nurture: Worship Chairperson, Linda Smith, reported that she is currently under budget. She has ordered a new banner for Pentecost Sunday. She has also prepared a closet for the acolytes’ and crucifer bearer’s robes (and Pastor James’ robe if he wishes) in the Choir Room.

Education: Melissa Leopper was absent, but Cheri reported that the supplies and materials for Vacation Bible School have been ordered. Vacation Bible School will be held from June 26-30 from 5:15-8 p.m. each day.

Member Care: Julie Horton, Member Care Chairman, was not present, but Pastor James said there has been a Member Care meeting scheduled for June 2 at 6:30 p.m.

Fellowship: Cheri Yates, Fellowship Chairperson, reported that she is planning a School’s Out! water slide party for the Super Sunday Kids, two baby showers, one wedding shower, a Father’s Day breakfast, an upcoming cruise, a movie trip for the kids, a 4th of July lunch & ice cream social, a trip to Carowinds in July, and a trip to Myrtle Beach with the MOB in August.

Julie Robinson reported that the youth have been conducting fundraisers for Salkehatchie. The fundraisers included a yard sale, breakfast with the Easter Bunny, the children’s play, tee shirt sales, and coin wars (raised $58.15). She also said the youth won the youth vs. adults softball game that was held recently.

Missions: Jim Bunch was not present (away on vacation), but following a meeting with Pastor James, the pastor agreed to focus on UMCOR in his June newsletter article. They are recommending that individuals and groups within the church give.

On May 26 and 27, PUMC will host the Bike and Build group (35). The United Methodist Men will prepare chicken, and the ladies of the church will provide sides and desserts. They will stay in the Education Building.
Pastor James said that we need to get going to raise funds to help with the Salkehatchie project. He plans to sell stock—“Take stock in our youth.” The campaign will continue through June.

Stewardship: Pam Gaskins was not present due to illness. No report.

Lay Leader: Lib Rentz was not present. No report.

Finance: Steve Horton reported the balance in the Operating Fund as of April 30, 2011, was $18,501.62.

SPRC: Brian Swiney was not present; however, Pastor James reported that Melanie Lanier had been hired to replace Myra Whaley as nursery teacher.

Trustees: Gene Villeponteaux was not present, but it was reported that an additional 70 chairs need latches. In addition, the Trustees are planning to purchase two defibrillators ($2,000) and are planning to train the staff.

The new church sign will be discussed soon at both the early and regular worship services. The plan and sample materials will be presented. It was suggested that we take a sledge hammer to the old sign that has been removed as a possible fundraiser.

Long-Range Planning: Dr. Steve Horton said that he received a good report on the foundation check of the Sanctuary. He stated they are still working on land acquisition and Sanctuary capacity. They will see if the second worship service is successful.

Lynn said that United Methodist Men will be meeting through the summer and that the average attendance has been 12-15. They are planning a strategy session on June 9 at 6:30 p.m. They are sponsoring a golf outing on June 23 at the Berkeley Country Club followed by a cookout in the golf course’s shed. They plan to prepare meals for Vacation Bible School, the youth, Bike and Build, and Salkehatchie (July 19).

Pastor’s Report: Pastor James said that he is happy with the growth of the United Methodist Men. He also stated that he is excited about the early worship service that will begin on June 5. He also enjoyed the community youth retreat sponsored by PUMC last weekend.

Four Areas of Focus: Lynn went to the training held at Boone Hill UMC. He said they had about 25 participants. He said Boone Hill is utilizing the model.

There being no further business, the meeting was adjourned at 8:17 p.m. The next meeting is scheduled for July 26, 2011.

Respectfully submitted,

Robin Mellard
Church Council Recording Secretary
Minutes
Church Council Meeting
Pinopolis United Methodist Church
July 26, 2011

A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, July 26, 2011. Members present were: Lynn Smith, Linda Smith, Dr. Steve Horton, Ed Kennedy, Cheri Yates, Pam Gaskins, and Robin Mellard.

The meeting was called to order at 7:30 p.m. by Lynn Smith. Lynn welcomed everyone and stated that because there was only one additional person present who was not at the preceding Finance Committee meeting, the devotional offered by Ed Kennedy during the Finance meeting would suffice.

Council Chairman, Lynn Smith, passed out copies of the agenda to members.

Reports from the ministry teams followed:

**Nurture:** Worship Chairperson, Linda Smith, reported that she had nothing new to report.

**Education:** Melissa Leopper was absent, but Cheri reported that Vacation Bible School was successful, and a total of $150 was collected for UMCOR.

**Member Care:** Julie Horton, Member Care Chairman, was not present. No report.

**Fellowship:** Cheri Yates, Fellowship Chairperson, reported that she is planning to resume MOB on August 21st and Super Sunday Kids on August 28th. In addition, the MOB is scheduled to sell lasagna lunches on August 1st and go to Myrtle Beach from August 12th-14th. She added that 5th Quarter parties would begin again in September after the home football games. The adult fellowship groups will meet on August 19th at 6:30 p.m. Wonderful Wednesdays will resume on August 24th at 5:30 p.m. Cheri also is looking ahead to September, which will be Sunday School Revival Month and to October and Trunk or Treat.

The committee talked briefly about the early worship service. Cheri said the service has done well this summer, but she is not sure attendance would stay up in the fall. Pam Gaskins said she had expected a more contemporary type of service. Dr. Horton said if attendance has not increased overall there may not be a need for the additional service. It was decided to continue the discussion when Pastor James returns, and let him decide.

**Missions:** Jim Bunch, Missions Chairperson, was not present. No report.

**Stewardship:** Pam Gaskins, Stewardship Chairperson, had nothing new to report.

**Lay Leader:** Lib Rentz, Lay Chairperson, was not present. No report.

**Finance:** Steve Horton referred members to the Treasurer’s Report from the preceding meeting (attached to file copy).
Church Council Minutes
July 26, 2011

SPRC: Brian Swiney, SPRC Chairperson, was not present. No report.

Trustees: Gene Villeponteaux, Chairman of the Trustees, was not present. No report.

Long-Range Planning: No report.

United Methodist Men: No report.

Pastor’s Report: Pastor James was out of town serving at Salkehatchie.

With so few Council members present, it was decided to adjourn the meeting at 7:50 p.m. The next meeting is scheduled for September 27th at 7:30 p.m.

Respectfully submitted,

Robin Mellard
Church Council Recording Secretary
Minutes
Church Council Meeting
Pinopolis United Methodist Church
September 27, 2011

A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, September 27, 2011. Members present were: Pastor James Grubb, Lynn Smith, Linda Smith, Gay McCants, Dr. Steve Horton, Dr. Julie Horton, Gene Villeponteaux, Lynn Adcox, Ed Kennedy, Lib Rentz, and Robin Mellard.

The meeting was called to order at 7:55 p.m. by Lynn Smith. Lynn then led the spiritual/devotional time by reading 1 Corinthians 7:17. Pastor Grubb followed with a prayer.

Lynn Smith then asked members to look over the minutes from the previous meeting, and after asking for any amendments or corrections, he asked for a motion to accept them as written. Lynn Adcox made the motion, and Linda Smith seconded the motion. The minutes were unanimously approved as written.

Reports from the ministry teams followed:

Worship: Linda Smith stated that she had nothing new to report and was within budget. Lynn Smith brought up that there had been complaints that the announcements during the worship service were too long. It was suggested that only announcements indicating changes or special notices be read aloud in church, and that the congregation be reminded to read the rest in the bulletin or on the screen.

Lynn Adcox said she had two training sessions for acolytes and crucifer bearers. She said she would like to meet with them at least once every quarter and emphasized that they must be trained to serve. She added that she wants to instill in them why their service is holy and sacred. She would like to recognize their service in some way (pin, certificate, etc.).

Pastor Grubb asked about new acolyte robes. He said larger robes were needed. Lynn Adcox and Linda Smith said they would look into it.

Education: Melissa Leopper was not present. No report. It was announced that PUMC will not have to purchase program materials for next year’s Vacation Bible School. Other churches have offered to lend the programs they used last year to us.

Outreach: Julie Horton reported that she has not met with the committee since the last Council meeting. She said that Rev. Hubbard is still visiting homebound members, Robin Mellard is continuing to send packages to the college students, and Ann Maggard is still acting as Sunshine Chairman.

Fellowship: Cheri Yates was not present. No report. Lynn Smith brought up breakfast on Sunday mornings and said it is hard to judge how much to provide, and we sometimes run out of food. He said he would like to see preparations made for a standard number and a budget
provided, with individuals signing up to serve instead of Sunday School class rotation since the Viv Ingle class is very small. It was suggested that the Viv Ingle class combine efforts with the new young adult class to ease the burden. Lynn Smith added that we need a cut off time for breakfast. Lib suggested 9:15 a.m. to 9:45 a.m. Julie said she would consult with Cheri, and they would come up with a plan.

Missions: Jim Bunch was not present. No report.

Stewardship: Pam Gaskins was not present. No report. Pastor Grubb stated that he thought about beginning this year’s stewardship campaign in October but is still praying about it.

Finance: Steve Horton asked for a motion to approve the 2012 budget. Lib Rentz seconded the motion. The budget was accepted unanimously. He reported the balance of the operating budget as of August 31, 2011, was $23,384.11.

PPRC: Brian Swiney was not present. No report. Pastor Grubb stated that staff evaluations went very well, and a 3% raise was approved for staff members, with the exception of the new nursery worker who has an extra shift with the early service which results in more pay.

Trustees: Gene Villeponteaux reported on several topics: The date that they had planned to present the new sign proposal to the congregation has passed. He added that two defibrillators have been purchased and installed in the Sanctuary and Fellowship Hall, and the staff would be trained in their use soon. Larry is to touch up the floors in the Fellowship Hall in October and has been asked to provide a quote for cleaning the stove in the kitchen. If Larry cannot clean the stove, we may have to call a professional in to do the job. Gene said the broken pews in the Sanctuary have been repaired. He stated that there had been complaints about the nursery floor being dirty, and that a carpet and cleaning tools have been purchased. Gene added that it had been brought to his attention that the grass had not been cut before a recent wedding. He said at times the Trustees need to be reminded. Lastly, he said the ant problem we have been experiencing will be addressed in the next couple of weeks.

Long-Range Planning: Lynn Smith stated that the Long-Range Planning Committee has not met recently. No report.

United Methodist Men: Lynn Smith reported that a new slate of officers has been chosen, and Ladies’ Night Out is scheduled for December 20th at 6:30 p.m. in the Fellowship Hall.

Pastor’s Report: Pastor Grubb discussed several topics: There will be a Christmas Eve Worship Service at 7 p.m. There will be no breakfast, Early Service, or Sunday School on Christmas morning. There will be an 11:00 a.m. service.

Pastor Grubb said he thought the Early Service was going very well and attendance has been up. He said he would like to continue the Early Service, and with the extra space provided, encourage the congregation to bring a friend.
The Charge Conference is November 9th at 7 p.m. Pastor Grubb said we will begin with a meal and then move to the Sanctuary. He added that we will need another Church Council meeting before the Charge Conference and asked Lynn Smith if we could have it on October 25th instead of the Long-Range Planning Committee. Lynn said that would be fine.

Additional Comments: Lynn Adcox asked to have United Methodist Men member(s) mentor Zachery Wiley to provide a positive male role model. He has been bullying other children. Pastor Grubb said that would be fine as long as Safe Sanctuary guidelines are followed. Gay McCants added that we should be in prayer for Antionette, Madison, and Zachery because of their financial and personal issues.

There being no further business, Lynn Smith adjourned the meeting at 8:55 p.m. The next meeting will be on October 25, 2011, at 7:30 p.m. in the Upper Room Sunday School Classroom.

Respectfully submitted,

Robin Mellard
Church Council Secretary
Minutes
Church Council Meeting
Pinopolis United Methodist Church
October 25, 2011

A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, October 25, 2011. Members present were: Pastor James Grubb, Lynn Smith, Linda Smith, Dr. Steve Horton, Gene Villeponteaux, Jim Bunch, Lib Rentz, and Robin Mellard.

The meeting was called to order at 7:40 p.m. by Lynn Smith. Lynn then led the spiritual/devotional time by reading Deuteronomy 26:9-10. Lib Rentz followed with a prayer.

Lynn Smith stated that the purpose of the meeting was to review the Report of the Church Council and other documents for inclusion in the Charge Conference Booklet.

Pastor James reported that everything was falling into line for the Charge Conference, which is scheduled to be held on Sunday, November 9th, at 7 p.m. He said the Nominating Committee had met five times and had been working hard to complete the nomination process.

Pastor James reviewed the Report of the Pastor with the Council.

In addition, Pastor James reviewed the Ministerial Support Report. He stated that a 3% increase in staff salaries had been proposed and would be voted on at the Charge Conference.

Also, Pastor James stated that there would be no adjustments to the Account Reimbursement Policy figures for the coming year.

Pastor James then reviewed the Nominating Committee’s recommendations.

Lynn Smith then presented the Church Council Report.

Pastor Grubb informed the group that Natural Church Development would be changing to Vital Congregations. He said it will build on Natural Church Development and goal-based missions.

Gene Villeponteaux reported on the Trustees. He said they are still working on updating Fellowship Hall Usage Guidelines. He added that the proposal for the new sign would be presented to the congregation on November 13th during Worship. In addition, he stated that CPR training for staff members had been completed, and the Fellowship Hall floors were scheduled to be cleaned on Friday and Saturday (October 28th and 29th). He said the broken pew problem is still being addressed, and he had treated the back parking lot for ant infestation.

There being no further business, Lynn Smith adjourned the meeting at 8:35 p.m. The next meeting will be on January 24th, 2011, at 7:30 p.m. in the Upper Room Sunday School Classroom.

Respectfully submitted,

Robin Mellard
Church Council Secretary
A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, January 24, 2012. Members present were: Lynn Smith, Dr. Steve Horton, Cheri Yates, Lib Rentz, Karen Kodama, Ed Kennedy, Nan Cline, Lynn Adcox, Sherry Villeponteaux, and Robin Mellard.

The meeting was called to order at 7:28 p.m. by Lynn Smith. Lynn then led the spiritual/devotional time by reading an excerpt from *What the Spirit is Saying to the Churches*, which focused on John 14:6 and a prayer from the book.

Lynn Smith asked council members to review the minutes of the previous meeting. Lib Rentz made a motion to accept the minutes as written. The minutes were accepted as written.

Lynn Smith stated the purpose of the council as quoted from the description from the *Book of Discipline*. He then discussed the rules for conducting meetings for both routine and major matters. He said that council meetings would generally follow *Roberts’ Rules of Order*, and that for routine matters, a motion to accept would be allowed. For major matters, the process would be a motion, second, discussion, and voting (voting by show of hands, passage by 2/3 vote). If necessary, a consensus/discernment model would be used.

Lynn then reviewed his personal goals for leading the council during the coming year. These goals included: (1) sensing what God is telling us and directing us to do relative to the expansion and church offices; (2) completion of the church sign; (3) continued emphasis on welcoming visitors; (4) assisting Cheri Yates with Youth Program; (5) finding a solution for seasonal storage of decorations; (6) continued recycling efforts; (7) formulating a recommendation from the Long-Range Committee on Sanctuary expansion; (8) opening up Wonderful Wednesday to the poor; (9) defining purposes and goals for the ministry teams; and (10) having a time of reflection at each meeting on where the church is going.

The next order of business was the ministry team reports:

**Worship:** Sherry Villeponteaux stated that the committee had met on January 19th. She said the purpose of the committee is to set goals for worship time both in the Sanctuary and work areas. Some of the suggestions from their meeting were: (1) to use the hymnals and Bibles in the pews as well as the Cokesbury Hymnals; (2) to continue the early service; and (3) to have a Stations of the Cross in collaboration with Wesley UMC and Trinity Episcopal (would be done on Pinopolis Road at different stations). She added that it was felt that our church does respond to God’s call, and it does transform lives as expressed in our mission statement. The committee plans to meet again in April. Karen Kodama made a motion to accept the report and Cheri Yates seconded the motion.

**Education:** Melissa Leopper was not present at the meeting, but Cheri Yates reported that the Sunday School teachers are doing a great job. No date has been set for Vacation Bible School yet, but materials have been obtained from other churches free of charge. Lynn Smith added that the study of Paul on Wednesday nights has been very meaningful. Ed Kennedy said that they are studying the *Lord’s Prayer* and that Mike Bender is doing a great job.
Member Care: Karen Kodama stated that Pastor James would like to develop more study-based small groups with common interests. She added that he would also like to offer Disciple again. In addition, she said a goal is to set up volunteer visitation teams to visit the homebound. She said the plan is to meet once a quarter.

Karen then brought up the United Methodist Women. She said the number of members was dwindling. Maxine Batchelor has stepped down as president, and Dora Wiley is no longer secretary due to health reasons. She added that Sarah Hare is acting as secretary/treasurer and Ann Matthews is vice president. Cheri suggested that Karen talk with Claire Grubb about creating a “circle” and combining groups.

Lynn Smith brought up the possible implementation of a parish nursing program for blood pressure screening, health education, and the creation of an emergency phone tree.

Lib made a motion to accept Karen’s report, and it was accepted.

Fellowship: Cheri Yates stated that she wants to begin new programs for all age groups. She said she had 25 youth for the lock-in held on Friday night, January 20th. She added that all of the kids were great and presented no problems, and the MOB and SSK programs are going well. Girls’ Night Out is starting again by request. The Wild Game Banquet is scheduled for February 11th at 6:30 p.m. On May 5th and 6th, the older youth are presenting a play, and the younger youth will be serving at the program. The Wednesday Women/GRITS tea is to be held on April 14th. Ed Kennedy made a motion to accept Cheri’s report, and Lib Rentz seconded the motion.

Evangelism: Mark McGue was not present, and there was no report.

Missions: Jim Bunch was not present, but Lib Rentz reported that he had conducted a very good meeting and had lots of good ideas. A drama/dinner is to be presented on February 3rd. It is entitled The Cay and will last 1 hour and 10 minutes. Volunteers will provide the meal.

Stewardship: Julie Horton was not present, but February 5th is Consecration Sunday. The theme is “Fishes and Loaves.”

Lay Leader: Lib Rentz was present but had nothing new to report. Lynn Adcox said she had compiled an acolyte list (for those who have been trained). She is planning another training session soon. She added that she would like the acolytes to be robed every Sunday. Also, she sent a thank you note to Bethany for the donation of the choir robes. Lib made a motion to accept Lynn’s report, and Ed Kennedy seconded the motion.

Finance: Dr. Steve Horton made a motion that even though the council asked for an external audit when a change of financial officers was made, due to the expense involved, he would like to do an internal audit only. Lib seconded the motion to only have an internal audit conducted. Dr. Horton’s motion was unanimously approved. Dr. Horton added that $3,000 more was collected than spent last year, and $3,500 was moved from the operating account to the building fund. Nan Cline and Robin Mellard were asked how they were handling the transition to dealing with financial matters, and both said, so far, all seemed to be going well.
Church Council Minutes
January 24, 2012

SPRC: William Robinson was not present, but it was stated that Pastor James will remain with us for the coming year.

Trustees: Mike Maggard was not present. Ed Kennedy said he will need the approval of the trustees to put a combination lock on the shed behind the church. The church sign campaign is in progress.

Long-Range Planning: Lynn Smith reported that the committee had not met since September, 2011. They plan to meet on February 28th.

Pastor’s Report: Pastor James is visiting the Holy Land this week.

Ed Kennedy said the United Methodist Men will change their meeting time to breakfast in March in an effort to try and increase attendance. The UMM are hosting a chili cookoff during Wonderful Wednesday on February 15th.

Lib Rentz was “volunteered” to lead the devotion at the next council meeting.

There being no further business, Dr. Steve Horton made a motion to adjourn the meeting at 8:40 p.m. The next meeting will be on March 27, 2012, at 7:30 p.m. in the Upper Room Sunday School Classroom.

Respectfully submitted,

Robin Mellard
Church Council Secretary
Minutes
Church Council Meeting
Pinopolis United Methodist Church
March 27, 2012

A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, March 27, 2012. Members present were: Pastor James Grubb, Dr. Steve Horton, Cheri Yates, Del Collins, Jim Bunch, Ed Kennedy, Nan Cline, and Robin Mellard.

The meeting was called to order at 7:30 p.m. by Dr. Steve Horton. Pastor James Grubb opened the meeting with a prayer.

Dr. Horton asked council members to review the minutes of the previous meeting. Cheri Yates made a motion to accept the minutes as written. Jim Bunch seconded the motion. The minutes were accepted as written.

The ministry team reports were the next order of business:

Worship: Sherry Villeponteaux was not present but submitted a written report. The report stated that acolyte training will be held on Wednesday, March 28, 2012, for new acolytes. In addition, Easter Lilies have been ordered for the Easter Worship Service and will be offered in honor or memory of loved ones. There will also be a “Stations of the Cross” drama as an offering to our community which will be a joint effort of Pinopolis UMC and Trinity Episcopal Church. The “Stations of the Cross” will begin at 6 p.m. at PUMC and end at Trinity Episcopal Church. The Choir is scheduled to present the Easter Cantata during the 11 a.m. worship service on Easter Sunday. The report closed by stating that the next Worship Committee meeting will be on April 30, 2012, at 7 p.m.

Education: Melissa Leopper was not present at the meeting, but Cheri Yates reported that Vacation Bible School has been scheduled to take place July 15th-19th from 5:30-8 p.m. each evening.

Member Care: Karen Kodama was not present—no report.

Fellowship: Cheri Yates stated that an Easter dinner has been scheduled for April 1st. She added that the final Wonderful Wednesday before summer break will be on April 4th. She said the youth are working on a dinner theater and will present “Meet Me At Luigi’s.” In addition, she plans to have a Girls’ Night Out once a month.

Evangelism: Mark McGue was not present, but Jim Bunch reported for him. He said that Mark thinks visitors should be invited to take part in our church programs during the passing of the peace. Robin said informational pamphlets are available but are not being utilized. Jim said he would look at the available brochures. Robin said she would update the current brochures.

Missions: Jim Bunch reported that more than $7,000 has been submitted to the American Cancer Society from our church’s Relay for Life activities. Pastor Grubb asked if the Relay money goes through the church or directly to the American Cancer Society. Jim said that most goes directly to them, but some may go through the church.

Stewardship: Julie Horton was not present, but Pastor Grubb stated that she hopes to have the Stewardship Campaign in September or October this year.
Lay Leader: Lib Rentz was not present—no report.

Finance: Dr. Horton submitted the Treasurer’s Report from the Finance meeting that was held at 6:30 p.m. prior to the Council meeting. As of March 21st, 2012, the Operating Fund balance was $12,446.16.

SPRC: William Robinson was not present—no report.

Trustees: Mike Maggard was not present but was represented by Del Collins. Del reported that a combination lock has been put on the shed (combination is posted in Fellowship Hall kitchen [8477]). The church sign campaign is still under way. The Trustees will be preparing a Wonderful Wednesday meal with proceeds going toward the sign purchase.

Long-Range Planning: Lynn Smith was not present—no report.

Pastor’s Report: Pastor James said the Holy Land is “awesome!” He said the idea of forming small groups is being revisited and expanded. He is also trying to work on visitation groups (meeting on April 1st). He added that the Early Service is still growing. In addition, interest has been expressed to minister to the homeless and marginalized (clothes closet, soup kitchen, etc.) as a community initiative.

Certificate of Incorporation: The incorporation process has been completed. We need to change letterhead to reflect incorporation.

Lib Rentz was “volunteered” to lead the devotion at the next council meeting.

There being no further business, Dr. Steve Horton made a motion to adjourn the meeting at 8:20 p.m. The next meeting will be on May 22nd, 2012, at 7:30 p.m. in the Upper Room Sunday School Classroom.

Respectfully submitted,

Robin Mellard
Church Council Secretary
Minutes
Church Council Meeting
Pinopolis United Methodist Church
May 22, 2012

A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, May 22nd, 2012. Members present were: Pastor James Grubb, Dr. Steve Horton, Claire Grubb, Cheri Yates, Del Collins, Jim Bunch, Ed Kennedy, Nan Cline, Karen Kodama, Lynn Smith, Doris Leary, Mark McGue, Sherry Villeponteaux, and Robin Mellard.

The meeting was called to order at 7:35 p.m. by Mr. Lynn Smith. Lynn opened the meeting with a brief devotion based on Jeremiah 27:11-14 (The Message).

Lynn asked council members to review the minutes of the previous meeting. Dr. Steve Horton made a motion to accept the minutes as written. Karen Kodama seconded the motion. The minutes were accepted as written.

The ministry team reports were the next order of business:

Worship: Sherry Villeponteaux reported that the purpose of the Worship Committee is to enhance the worship experience on Sunday mornings. She said they met on May 21st and presented the following planned activities:

Beginning in June: Prayer Cards in the pews (will be passed on to intercessory prayer warrior)
June 10th & July 1st: Salkehatchie Send-off
June 17th: Native American Sunday
July 1st: “Bring a Friend to Church” Sunday & 4th of July Celebration Meal
July 20-28: Oklahoma Mission Trip
Month of October: Camp Meeting Month culminating on October 28th with a tent service and picnic (no Early Service or Sunday School that day)
November 28th: Hanging of the Greens at 6:30 p.m. following Wednesday meal. Worship service with liturgy.

Doris Leary made a motion to accept Sherry’s report.

Education: Melissa Leopper was not present at the meeting, but Cheri Yates stated that the purpose of this work area was to obtain appropriate literature and materials for educational purposes. She reported that Vacation Bible School has been scheduled to take place July 15th-19th from 5:30-8 p.m. each evening. She added that all of the instructional supplies have been donated; therefore, costs for VBS should be minimal. Our church will also host a Salkehatchie camp meal during that week.

Member Care: Karen Kodama reported that the Sassy Seniors still meet for lunch and go to lunch and a movie once each month. She added that plans for day trips are forthcoming.

The small group information went out and nine responses were received. Two small groups will be started. One group will focus on Bible study, and one group will focus on parenting and marriage.

The Wednesday Women/GRITS had a successful tea, and the money raised will go to local missions and donated children’s books to MUSC.
Church Council Minutes
May 22, 2012

There will be a blood drive on August 12th from 12-5 p.m. in the PUMC Fellowship Hall.

Karen reported that attendance for United Methodist Women is still down.

She added that the United Methodist Men will prepare the meal for the “Bike and Build” group PUMC is hosting.

The committee will meet again on July 12th at 6:30 p.m.

Ed Kennedy made a motion to accept Karen’s report as presented.

Fellowship: Cheri Yates reported that everyone had a great time at the end-of-school year parties on May 20th. She added that an activity is planned once a month during the summer. The MOB is planning for trips to Carowinds, white water rafting, and Myrtle Beach.

Karen Kodama made a motion to accept Cheri’s report as presented.

Evangelism: Mark McGue stated that work is being done in the areas of homeless outreach, flood buckets, Habitat for Humanity (July), Relay for Life, Native American ministry, and Salkehatchie.

Missions: Jim Bunch reported on projects that included disaster relief (flood buckets), woodcutting trip, and Oklahoma mission trip (Choctaw Indians). He said each month has a different focus.

Ed Kennedy made a motion to accept Jim’s report as presented.

Stewardship: Julie Horton was not present, but Pastor Grubb stated that she hopes to have the Stewardship Campaign in September or October this year.

Lay Leader: Lib Rentz was not present—no report.

Finance: Dr. Horton submitted the Treasurer’s Report from the Finance meeting that was held at 6:30 p.m. prior to the Council meeting. As of April 30, 2012, the Operating Fund balance was $21,574.02.

SPRC: William Robinson was not present—no report. Pastor Grubb stated that the SPRC has not met, but he expects to remain at PUMC for another year. Karen asked for consideration of bringing in a paid outsider to help with nursery duties.

Trustees: Mike Maggard was not present but was represented by Del Collins. Del asked Council members to complete a questionnaire regarding the church sign issue and Fellowship Hall usage policies so he could offer the input to the Trustees at their next meeting.

The United Methodist Men will meet on June 2nd for breakfast and a clean-up day at 7 a.m. They will not have a regular meeting in July due to Vacation Bible School but will prepare a meal. They will meet in August at Mepkin Abbey at 11:30 a.m. They are tentatively planning
an Indian Drum Circle for sometime in October. In addition, they plan to sponsor our Salkehatchie participants with basic tools (nail aprons, hammers, paint brushes, etc.).

**Long-Range Planning:** Lynn stated that we will need more land for a larger sanctuary in the future. He said the committee has contacted the owner of the land adjacent to the church property.

**Pastor’s Report:** Pastor James said that he and Claire gave their Holy Land presentation on May 20th at 4 p.m. He said they are putting another trip together for next January. The cost will be approximately $3,000/person.

He said all seems to be going well. He said the work the Worship Committee has been doing has been especially helpful and thanked Sherry and her committee.

**Certificate of Incorporation:** The incorporation process has been completed. Robin said she added “Inc.” to the church letterhead.

**Vital Congregations:** Due to the late hour, the Vital Congregations report was postponed until the next meeting.

Ed Kennedy volunteered to present the devotion at the next meeting.

There being no further business, Doris Leary made a motion to adjourn the meeting at 8:40 p.m.

The next meeting will be on July 24th, 2012, at 7:30 p.m. in the Upper Room Sunday School Classroom.

Respectfully submitted,

Robin Mellard
Church Council Secretary
A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, July 24th, 2012. Members present were: Pastor James Grubb, Dr. Steve Horton, Cheri Yates, Del Collins, Ed Kennedy, Lynn Smith, Mark McGue, and Robin Mellard.

The meeting was called to order at 7:34 p.m. by Mr. Lynn Smith. Ed Kennedy opened the meeting with a brief devotion and a prayer.

Lynn asked council members to review the minutes of the previous meeting. The minutes were approved as written.

The ministry team reports were the next order of business:

Worship: Sherry Villeponteaux was not present but sent a written report.
- The blue prayer cards have been implemented and have been well received.
- The Worship Team will meet on Monday, August 20th, to finalize arrangements for Camp Meeting which will be different than presented in previous years.
- Greater participation has been realized in the Prayer Warrior program since the Chair and others have shared their experiences with the congregation when serving in that capacity. People who have not previously participated are volunteering.
- Gideon’s Sunday went well with $348 collected.

Education: Melissa Leopper was not present at the meeting, but Cheri Yates stated that Vacation Bible School was a huge success.

Member Care: Karen Kodama was not present, but it was stated that Disciple 1 will be offered beginning in late August. There will also be blood drive on August 12th.

Fellowship: Cheri Yates reported that Wonderful Wednesday, Super Sunday Kids, and MOB will resume after school starts on either August 22nd or 29th. She said the youth Bible study has gone well through the entire summer. She is also working on a Confirmation Class for this year.

Evangelism: Mark McGue stated that the Oklahoma Mission Trip has been cancelled. He also reported that Salkehatchie has just been completed. He added that the flood bucket project is ongoing.

Missions: Jim Bunch was not present but it was reported that a woodcutting trip is coming up.

Stewardship: Julie Horton was not present, but Pastor Grubb said the Stewardship Campaign will be at the beginning of 2013.

Lay Leader: Lib Rentz was not present—no report.

Finance: Dr. Horton submitted the Treasurer’s Report from the Finance meeting that was held at 6:30 p.m. prior to the Council meeting. As of June 30, 2012, the operating account balance was
$4,478.83, putting the church in Code Yellow status. Only necessities can be purchased. Pledges are $18,000 below promised amount.

**SPRC:** William Robinson was not present—no report.

**Trustees:** Mike Maggard was not present but was represented by Del Collins. Del reported that 92% of those surveyed about the proposed church sign responded that they did not want an electronic sign. Therefore, the Trustees will come up with a couple of designs to present to the Church Council before presenting them to the congregation. He also stated that the surveys are divided 50/50 about whether members should pay to use the Fellowship Hall or not. However, 100% feel that non-church members should pay to use the Fellowship Hall.

**Long-Range Planning:** Lynn reported that acquisition of property adjacent to the church is uncertain at this point. He said he hopes the owner will give our church first option to buy if he decides to sell. He proposed appointing a committee to undertake decision-making concerning acquisition of the property and the logistics involved in the process. He said selling the property the church owns in Land-O-Pines is also being considered. Dr. Steve and Del agreed that a committee should be formed—appointed by the Church Council as a sub-committee. Dr. Steve added that $370/month goes back into the Capital Assets Account.

**Pastor’s Report:** Pastor James said that he has officially been assigned to our church for the coming year. He added that the Charge Conference will take place on October 21st at 2 p.m.

**Certificate of Incorporation:** The incorporation process has been completed, and Lynn Smith has the Certificate of Incorporation, which needs to be placed in the safe deposit box at Farmer’s and Merchant’s Bank. The access papers to the safe deposit box are being reworked as they are out of date. The new papers will name the Pastor, Trustee Chair, and Finance Chair as having access.

**Vital Congregations:** Due to the late hour, the Vital Congregations report was postponed until the next meeting.

There being no further business, the meeting was adjourned at 8:38 p.m.

The next meeting will be on September 25th, 2012, at 7:30 p.m. in the Upper Room Sunday School Classroom. Lynn Smith volunteered to offer the devotion at the next meeting.

Respectfully submitted,

Robin Mellard
Church Council Secretary
Minutes  
Church Council Meeting  
Pinopolis United Methodist Church  
September 25, 2012

A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, September 25th, 2012. Members present were: Pastor James Grubb, Dr. Steve Horton, Del Collins, Claire Grubb, Mark McGue, Ed Kennedy, Lynn Smith, and Robin Mellard.

The meeting was called to order at 7:50 p.m. by Mr. Lynn Smith. Lynn opened the meeting with a brief devotion on Christian ethics and prayer and cited Romans 12:14-21. He then offered an opening prayer.

Lynn asked council members to review the minutes of the previous meeting. Pastor James requested that the wording in the first paragraph on page 2 be amended. The statement “Pledges are $18,000 below promised amount.” was amended to read “Receipts are $18,000 below pledged amounts.” With that change, the minutes were approved.

Dr. Horton asked the council to approve the proposed 2013 Budget. Ed Kennedy made a motion to accept the proposed budget as presented. Nan Cline seconded the motion. Approval was unanimous.

Pastor James stated that committee reports for the Charge Conference are due by October 15th. That deadline was stipulated in both the newsletter and bulletin. He said the Nominating Committee has met several times and has done a great job. He added that the Church Council will have a brief meeting after the Worship Service on October 14th for final approval of nominations and Charge Conference materials.

Safe Sanctuary: Pastor James proposed an amendment to the staff selection section of the Safe Sanctuary Policy. It was decided to take the suggestions to the SPRC for further consideration.

Vital Congregations: Lynn Smith shared information concerning Vital Congregations (recommended by the General Board). He said that churches have been asked to make church growth projections and come up with a five-year plan. He added that we have started the process but ran into some issues that have prevented further progress. He asked that further discussion be postponed until January.

Long-Range Planning: Lynn Smith gave the council a proposal to appoint a sub-committee to act in the event that adjoining land south of the church or other suitable property becomes available for sale. The sub-committee would formulate a plan to define what United Methodist Church approvals would be needed, develop a proposed justification statement and financial plan to present to the church, and define what body would need to vote on the plan for approval. The proposed sub-committee would be comprised of Dr. Steve Horton, William Robinson, Beth Grosso, Lynn Smith, Bill Greene, Jesse Branham, Lib Rentz, Dan Hare, and a member of the youth group. It was decided that discussion of this issue would be postponed until a future meeting.
Ministry Team Reports

Plans for Camp Meeting Month (October) were discussed. Sherry Villeponteaux placed the following information in the bulletin:

“Join us in casual dress the month of October each Sunday morning for Camp Meeting in the Sanctuary. For the month of October only, our sanctuary will be transformed to reflect a similar atmosphere when John Wesley rode his circuit.

The Worship Committee has worked to bring a different “worship experience” for the Camp Meeting month, which we pray you will enjoy! Invite your neighbors and friends to come along to meet Christ for this month-long worship event.

The last Sunday in October, the 28th, our Camp Meeting will culminate as we will meet under “The Tent Sanctuary” which will be erected on our vacant lot next to the parking area. There will be no 8:30 a.m. service or Sunday School that Sunday, October 28. Instead, we will gather under the Tent Sanctuary at 10:00 a.m. for worship with music from the *Cokesbury Hymnal*, special music from our choir (and others), testimonials from our congregation and a “fiery” sermon from our minister!

Each family is asked to bring a meat, side dish, or dessert to share in an old-fashioned covered-dish lunch immediately following the worship service. Tea and paper products will be provided. The meal will take place in the Fellowship Hall.”

Trustees: Del Collins reported that the Trustees are still working on completing the Fellowship Hall usage rules and procuring a sign for the church.

It was announced that there will be an online course entitled “United Methodism 101” offered at the end of September. Lynn Smith has more information if anyone is interested.

There being no further business, the meeting was adjourned at 8:55 p.m.

A special meeting will be held on October 14th to approve Charge Conference materials. The next regular meeting will be on November 27th, at 7:30 p.m. in the Upper Room Sunday School Classroom. Ed Kennedy volunteered to offer the devotion at the November meeting.

Respectfully submitted,

Robin Mellard
Church Council Recording Secretary
A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, November 27th, 2012. Members present were: Pastor James Grubb, Dr. Steve Horton, Del Collins, Mark McGue, Ed Kennedy, Lynn Smith, Cheri Yates, Sherry Villeponteaux, Lib Rentz, and Robin Mellard.

The meeting was called to order at 7:33 p.m. by Mr. Lynn Smith. Ed Kennedy opened the meeting with a brief devotion on “A Proper Perspective on Thanksgiving” by Steve Malone. He cited Ephesians 5:19 & 20 and 1 Thessalonians 5:16-18.

Lynn asked council members to review the minutes of the previous meeting. Ed Kennedy made a motion to accept the minutes as written, and Lib Rentz seconded the motion.

Ministry Team Reports

Worship: Sherry Villeponteaux reported that the Camp Meeting services were a success and that she had received very positive feedback. She said the next Worship Committee meeting is scheduled for December 3rd to prepare for Advent. The “Hanging of the Greens” service is scheduled for November 28th, and a Christmas Eve service will take place on December 24th at 6:30 p.m.

Education: Melissa Leopper was not present. No report.

Member Care: Karen Kodama was not present. No report. However, Cheri stated that the youth visited the nursing home in Moncks Corner and will return to sing Christmas carols.

Fellowship: Cheri Yates reported that the Children/Youth Musical is scheduled for December 16th. She said she is not doing “Breakfast with Santa” this year or a Christmas meal. She is also planning an adult dinner for New Year’s Eve with the youth babysitting for “Parents Night Out.” Cheri is planning to meet with Dawn Robinson to make plans for the new year.

Evangelism: Mark McGue said that Relay for Life is kicking off. He expressed concern about preparation of food that is sold to the public. He suggested we adopt the same standards that commercial food preparers follow (hairnets, gloves, etc.). He added that there is a course online to become a certified food handler. Cheri said she would call DHEC to see what requirements are valid.

Missions: Jim Bunch was not present. No report. The Missions Committee has not met recently. Lynn Smith asked about support for victims of Hurricane Sandy. Pastor Grubb said he did not bring up the matter because of the state of the church finances and the many requests for funds. Lynn said his Sunday School class wanted to give. Pastor Grubb referred him to UMCOR.

Lynn stated that the visit to Mepkin Abbey was coming up, and he asked who was certified to drive. Cheri said anyone can drive, and as long as there are no more than 15 passengers, a CDL is not required.
Lib asked who is responsible for servicing the bus. She was told that there is a subcommittee that handles that.

**Stewardship:** Julie Horton was not present. No report.

**Lay Leader:** Lib Rentz reported that all is well.

**Finance:** Dr. Steve Horton reported that the current Operating Account balance is $6,902.40.

The Council was asked to consider the recommendation from the Finance Committee on the Bi-Lo Booster Plus Program. Pastor Grubb said he wanted to check with the conference to make sure we qualify. Ed Kennedy made a motion to begin the process, and Lib Rentz seconded the motion. Sherry Villeponteaux volunteered to facilitate.

**SPRC:** William Robinson was not present. No report.

Pastor Grubb discussed the changes recommended for the Safe Sanctuary Policy. He said they were considering creating categories to allow youth to serve in the nursery so the volunteer pool can be expanded. He added that there are two possible candidates for the Nursery Teacher position (one church member and one non-member).

**Trustees:** Del Collins reported that procuring a sign for the church has been postponed until after the first of the year, and they are still working on revising the Fellowship Hall usage guidelines. He said the Trustees would like to take up the carpeting in the altar area of the Sanctuary and uncover the hardwood beneath. He said it would cost approximately $700.

Lynn Smith brought up church security. Pastor Grubb suggested that the ushers could patrol the parking area at some point during the worship service. Two-way radios have not yet been acquired.

The Certificate of Incorporation is to be filed in the church’s safety deposit box located at Farmer’s and Merchant’s Bank. The access papers are being reworked as they are out of date. The new papers will name the Pastor, Trustee Chair, and Finance Chair as having access. A letter will be drafted at the beginning of 2013.

**Long-Range Planning:** Lynn Smith reported that Sanctuary expansion is not recommended until average attendance in either service reaches 140 over six months.

**Pastor’s Report:** Pastor Grubb stated that he was thankful that the Charge Conference and Camp Meeting Month went well.

Due to Pastor Grubb’s upcoming trip to the Holy Land, the next meeting has been moved to Thursday, January 17th, at 7:30 p.m.

There being no further business, the meeting was adjourned at 9 p.m.

Respectfully submitted,

Robin Mellard
Church Council Recording Secretary
A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, January 17th, 2013. Members present were: Del Collins, Linda Collins, Pastor James Grubb, Revonda Hardesty, Ed Kennedy, Anthony Leopper, Gay McCants, Robin Mellard, Lynn Smith, Sherry Villeponteaux, Lynn Yaden, and Cheri Yates.

The meeting was called to order at 7:45 p.m. by Mr. Lynn Smith. Lynn welcomed all new members and led a brief devotion asking members to consider who we are, why we are here, and what God is calling us to do. He cited Judges 21:25 and Hebrews 2:1. Pastor Grubb then offered a prayer.

Lynn asked council members to review the minutes of the previous meeting. Ed Kennedy made a motion to accept the minutes as written, and Del Collins seconded the motion.

Ministry Team Reports

Worship: Sherry Villeponteaux reported that the Worship Committee will meet soon. They have already begun working toward goals to make worship more spiritual and regain a sense of awe and wonder. She said they will continue to try new things. She stated that the “Hanging of the Greens” with congregational participation went well. She added that the Christmas Eve service also went well, and over $600 was collected for Epworth Children’s Home during that service.

Education: Melissa Leopper was not present. No report. Cheri stated that the date will be set for Vacation Bible School soon. She added that she will need dates for planned activities to place on the calendar by January 31st.

Member Care: Karen Kodama was not present. No report. There is a blood drive planned for February 10th.

Fellowship: Cheri Yates reported that Wonderful Wednesday attendance is great. The youth are working on the Wild Game Dinner to be held on February 23rd and a play to serve as a fundraiser. She added that changing age groups for the youth has been successful. Pastor James reminded everyone of the importance of complying with the Safe Sanctuary Policy when working with youth.

Evangelism: Mark McGue was not present. No report. However, Gay McCants stated that the drama group met and decided (along with Wednesday Women) to give $1,800 toward replacing the carpet on the stage in the Fellowship Hall. It is estimated that they will need about $2,800.

Missions: Linda Collins reported that the Mission Team will meet on January 28th. They plan to emphasize a primary mission (or maybe two) to narrow their focus.

Stewardship: Revonda Hardesty stated that the pledge campaign letters will go out this week. Consecration Sunday will be on February 3rd. There will not be a meal this year. She added that the focus this year is on time and talents as well as monetary contributions.

Lay Leader: Lib Rentz was not present. No report.

Finance: Gay McCants reported that the current Operating Account balance as of December 31st, 2012, was $15,811.53.

SPRC: William Robinson was not present. The new nursery teacher, Sarah Hare, began working on January 6th. Pastor James said that he has been informed by the SPRC that he is eligible for three weeks of vacation. He added that the ushers have been patrolling the buildings and parking areas during services for added security.
Pastor Grubb reported that the Safe Sanctuary Policy has been revised and improved. Lynn Yaden is updating background checks. Pastor Grubb said one would have to be a member of the church for six months before assuming a leadership role with children.

**Trustees:** Del Collins reported 44 survey responses were received concerning the plan to take up the carpeting in the altar area of the Sanctuary and uncover the hardwood beneath. He said it would cost approximately $700. All 44 responses were supportive of the proposal.

Del added that Dan Hare took the bus for servicing today. He said the bus would be serviced twice a year.

The new Fellowship Hall Usage Guidelines will be passed out on Sunday.

Mike Cline has been charged with taking care of the acquisition of two-way radios for added security during church functions.

The air conditioning unit for the upstairs in the Education Building needs replacement. The project was approved by the Finance Committee this evening.

In addition, the ice machine needs to be replaced. It is estimated that it will cost $2,500.

Lynn Smith asked about the progress of gaining access to the safety deposit box. Pastor James said a letter will be drafted soon to change the names for those with access.

**Long-Range Planning:** Lynn Smith reported that the committee will meet in February. He said it was decided that attendance will need to average over 140 for six months in either service before expansion will be considered.

Lynn then addressed the tabled motion relative to the church’s position of acquiring adjacent land. He said a checklist for action is needed. Ed Kennedy made a motion for the Long-Range Planning Committee to take charge. Lynn Yaden seconded the motion. The motion was carried.

Lynn then brought up Vital Congregations. He said it is a United Methodist program to guide churches toward meeting their goals. A five-year plan had to be submitted last year. The program is online. The goals will come from ministry teams and nominations teams for the creation of action plans for obtaining goals previously identified. For example, the goal to increase average attendance to 130—the team would create an action plan to reach this goal. He suggested that ministry teams look at the web site and report on their progress for working on the action plans at the March council meeting.

**Pastor’s Report:** Pastor Grubb brought up the vacancy on the Trustees Committee for the Class of 2015. William Robinson volunteered to take the position. He said that William had been approved by the Nominations Committee and made a motion that he be approved by the Church Council. Cheri Yates seconded the motion. The motion was unanimously carried.

Pastor James said the Charge Conference went well, and he is working on the year-end reports that are due by February 11th. He added that we are now in Code Green financially, and all of the 2012 apportionments were paid.

The next meeting will be on March 26th at 7:30 p.m.

There being no further business, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Robin Mellard
Church Council Recording Secretary
A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, January 17th, 2013. Members present were: Del Collins, Linda Collins, Pastor James Grubb, Revonda Hardesty, Ed Kennedy, Anthony Leopper, Gay McCants, Robin Mellard, Lynn Smith, Sherry Villeponteaux, Lynn Yaden, and Cheri Yates.

The meeting was called to order at 7:45 p.m. by Mr. Lynn Smith. Lynn welcomed all new members and led a brief devotion asking members to consider who we are, why we are here, and what God is calling us to do. He cited Judges 21:25 and Hebrews 2:1. Pastor Grubb then offered a prayer.

Lynn asked council members to review the minutes of the previous meeting. Ed Kennedy made a motion to accept the minutes as written, and Del Collins seconded the motion.

Ministry Team Reports

Worship: Sherry Villeponteaux reported that the Worship Committee will meet soon. They have already begun working toward goals to make worship more spiritual and regain a sense of awe and wonder. She said they will continue to try new things. She stated that the “Hanging of the Greens” with congregational participation went well. She added that the Christmas Eve service also went well, and over $600 was collected for Epworth Children’s Home during that service.

Education: Melissa Leopper was not present. No report. Cheri stated that the date will be set for Vacation Bible School soon. She added that she will need dates for planned activities to place on the calendar by January 31st.

Member Care: Karen Kodama was not present. No report. There is a blood drive planned for February 10th.

Fellowship: Cheri Yates reported that Wonderful Wednesday attendance is great. The youth are working on the Wild Game Dinner to be held on February 23rd and a play to serve as a fundraiser. She added that changing age groups for the youth has been successful. Pastor James reminded everyone of the importance of complying with the Safe Sanctuary Policy when working with youth.

Evangelism: Mark McGue was not present. No report. However, Gay McCants stated that the drama group met and decided (along with Wednesday Women) to give $1,800 toward replacing the carpet on the stage in the Fellowship Hall. It is estimated that they will need about $2,800.

Missions: Linda Collins reported that the Mission Team will meet on January 28th. They plan to emphasize a primary mission (or maybe two) to narrow their focus.

Stewardship: Revonda Hardesty stated that the pledge campaign letters will go out this week. Consecration Sunday will be on February 3rd. There will not be a meal this year. She added that the focus this year is on time and talents as well as monetary contributions.

Lay Leader: Lib Rentz was not present. No report.

Finance: Gay McCants reported that the current Operating Account balance as of December 31st, 2012, was $15,811.53.

SPRC: Anthony Leopper was not present. The new nursery teacher, Sarah Hare, began working on January 6th. Pastor James said that he has been informed by the SPRC that he is eligible for three weeks of vacation. He added that the ushers have been patrolling the buildings and parking areas during services for added security.
Pastor Grubb reported that the Safe Sanctuary Policy has been revised and improved. Lynn Yaden is updating background checks. Pastor Grubb said one would have to be a member of the church for six months before assuming a leadership role with children.

**Trustees:** Del Collins reported 44 survey responses were received concerning the plan to take up the carpeting in the altar area of the Sanctuary and uncover the hardwood beneath. He said it would cost approximately $700. All 44 responses were supportive of the proposal.

Del added that Dan Hare took the bus for servicing today. He said the bus would be serviced twice a year.

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Lynn Smith asked about the progress of gaining access to the safety deposit box. Pastor James said a letter will be drafted soon to change the names for those with access.

**Long-Range Planning:** Lynn Smith reported that the committee will meet in February. He proposed that the Church Council accept a committee recommendation that attendance will need to average over 140 for six months in either service before sanctuary expansion will be considered.

Lynn then addressed the tabled motion relative to the church’s position of acquiring adjacent land. He said a checklist for action is needed. Ed Kennedy made a motion for the Long-Range Planning Committee to take charge. Lynn Yaden seconded the motion. The motion was carried.

Lynn then brought up Vital Congregations. He said it is a United Methodist program to guide churches toward meeting their goals. A five-year plan had to be submitted last year. The program is online. The goals will come from ministry teams and nominations teams for the creation of action plans for obtaining goals previously identified. For example, the goal to increase average attendance to 130—the team would create an action plan to reach this goal. He suggested that ministry teams look at the website and report on their progress for working on the action plans at the March council meeting.

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Pastor James said the Charge Conference went well, and he is working on the year-end reports that are due by February 11th. He added that we are now in Code Green financially, and all of the 2012 apportionments were paid.

The next meeting will be on March 26th at 7:30 p.m.

There being no further business, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Robin Mellard
A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, March 26th, 2013. Members present were: Nan Cline, Linda Collins, Pastor James Grubb, Revonda Hardesty, Davey Hare, Ed Kennedy, Anthony Leopper, Robin Mellard, Lib Rentz, Lynn Smith, Sherry Villeponteaux, and Cheri Yates.

The meeting was called to order at 7:43 p.m. by Mr. Lynn Smith. Lynn led a brief devotion citing Ephesians 5:15-20. Pastor Grubb said Council will open the next meeting with “An Invitation to Commune with the Holy Spirit.” Pastor Grubb then offered a prayer.

Lynn asked council members to review the minutes of the previous meeting. He asked that two corrections be made (Anthony Leopper is SPRC Chair rather than William Robinson and Long-Range Planning motion). Revonda Hardesty made a motion to accept the minutes with corrections. Lib Rentz seconded the motion. The motion was carried.

Ministry Team Reports

Vital Congregations: Lynn Smith gave an overview of the activities and strategies that will help our congregation reach our numerical goals. Lynn made a motion to incorporate the Vital Congregations concept for the Church Council’s goals for 2013 and beyond. Starting at this meeting, we should begin the process to developing and documenting plans on the Proposed Action Plans form. A review of the numerical goals will be at the first yearly meeting, presented at the Charge Conference with the ministry goals, to be reviewed/refined at each meeting of the Church Council. Pastor James suggested we set ten minutes aside at every meeting to address a goal area. Lynn said discussion could take place during area reports. The motion was carried.

Worship: Sherry Villeponteaux reported that “Stations of the Cross” will begin at Trinity Episcopal Church at 5:15 p.m. on Good Friday and will be followed with a service at Pinopolis United Methodist Church at 7 p.m. On April 7th, Lee Domann will lead the worship at both services. On May 19th (Pentecost), there will be a birthday of the church celebration, and graduates will be recognized. A celebration luncheon will follow the worship service in the Fellowship Hall.

Education: Melissa Leopper was not present. No report. Cheri stated that they will meet next month to set the dates for Vacation Bible School. Super Sunday Kids (SSK) will continue to meet during Children’s Church. Kids for Christ (KFC) are planning a visit to River Banks Zoo and have a lock-in. Members of the Body (MOB) are planning to attend “Surge” at Lake Junaluska, a whitewater rapids trip, and zip lining. In April, a creative Bible study will begin. On April 28th, the youth will lead both worship services. Graduation Sunday will be on May 19th. Summer activities are in the planning stage.

Member Care: Karen Kodama was not present. No report.

Fellowship: Cheri Yates reported that a Mother’s Day breakfast is scheduled for May 12th.

Evangelism: Mark McGue was not present. No report. Sherry said she has talked with him about the “We Care” mission for next year.

Missions: Linda Collins stated that Hope Repair has taken the place of Habitat for Humanity. She added that food collection boxes will be provided, and collected items will be delivered periodically. Gene Villeponteaux is working toward being a United Methodist Volunteer in Mission. A local disaster relief plan will connect us with other churches. Epworth Children’s Home is having a barbeque/training in April. Sherry Villeponteaux delivered the car wash buckets and said they were gratefully received.
Stewardship: Revonda Hardesty reported that we received 58 pledges totaling $199,528 for the 2013 stewardship campaign. The campaign planned for 2014 will utilize “Extravagant Generosity.”

Lay Leader: No report.

Finance: Gay McCants reported that the current Operating Account balance is $11,252.39 (Code Greene).

SPRC: Anthony Leopper had nothing new to report for the SPRC. However, he did state more than ten youth have volunteered for Salkehatchie Summer Service this year.

Trustees: No report.

Long-Range Planning: Davey Hare reported on plans for the acquisition of the land adjacent to the church for future expansion of the church. He said it was proposed that we sell the property we own in Land-O-Pines first. The sale of that land would generate funds toward acquiring the adjacent land or other suitable property.

Discussion then took place concerning the Land-O-Pines property. Lib Rentz asked if the property had been appraised. Davey said they would need approval to move forward in getting that information. He said the land was purchased after Hurricane Hugo destroyed the old parsonage for the purpose of building a new parsonage. However, a new parsonage was not built.

It was stated that, after Church Council approval, the matter would be referred to the Trustees. A church conference (can be called at any time) would then need to be held with the District Committee on Land and Property. Council members expressed a desire to move forward as soon as possible. Pastor James suggested taking action within the next quarter.

Davey made a motion to turn the matter over to the Trustees so they can make preliminary plans to sell the property in Land-O-Pines. It was recommended that this be accomplished by mid-May (six weeks). Lib seconded the motion. The motion was carried. Lynn will contact the Trustees.

A motion was made to present an overall plan to the Church Conference for the sale of the land. Sherry Villeponteaux seconded the motion. The motion was carried.

Pastor’s Report: Pastor Grubb had nothing new to report.

United Methodist Men/Women: Both groups continue to be active and doing good work. The Spring Tea cleared around $1,900.

The next meeting will be on May 28th at 6:30 p.m.

There being no further business, the meeting was adjourned at 9:00 p.m.

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There being no further business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Robin Mellard
Church Council Recording Secretary
A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, May 28th, 2013. Members present were: Del Collins, Linda Collins, Pastor James Grubb, Revonda Hardesty, Ed Kennedy, Robin Mellard, Lynn Smith, Gene Villeponteaux, Sherry Villeponteaux, and Cheri Yates.

The meeting was called to order at 6:36 p.m. by Mr. Lynn Smith. Lynn led a brief devotion citing John 15:1-8. Pastor Grubb then opened the meeting with “An Invitation to Commune with the Holy Spirit.”

Lynn asked council members to review the minutes of the previous meeting. The minutes were approved as written.

Ministry Team Reports

Vital Congregations: Lynn Smith reviewed proposed action plans and ministry goals then offered input on how we are currently meeting our goals. He asked, “What are we accomplishing for Christ?” “Are we fulfilling our mission statement?” “Are our efforts bearing fruit?” For example, we are averaging 131 for the worship services, which is meeting our goal. He will complete some of the information in each area and send it to Council members.

Worship: Sherry Villeponteaux went on vacation and turned plans and execution of the PUMC Birthday Celebration over to Revonda Hardesty, Cheri Yates, and Marilyn Whatley. All went well. Pastor Grubb said he received positive feedback on the 113th year banner. The Salkehatchie sendoff is scheduled for June 2nd. A meeting will be held to plan fall activities.

Education: Cheri Yates reported that Vacation Bible School will be held from June 9-13. The theme will be “Kickin’ It Old School.” A meal will be served at 5:15 p.m. each evening and will be followed with the program from 6-8 p.m. A sock hop will take place on the final evening.

Member Care: Karen Kodama was not present. No report.

Fellowship: Cheri Yates reported that she is planning a School’s Out Party for the youth on June 2nd. Super Sunday Kids will continue to meet during the worship service through the summer, but Kids for Christ will not meet. She is planning Wednesday evening Bible study for the MOB. The Wednesday Women Yard Sale is planned for June 22nd at Georgie Ford’s house. In addition, a Girls’ Night Out Flourish Painting Party is planned for June 26th at 6:30 p.m. On June 30th, our 4th of July celebration will take place at Dan Hare’s after worship.

Evangelism: Mark McGue was not present. No report.

Missions: Linda Collins stated that Dan Hare is putting together a disaster relief/emergency plan. Food donation containers have been placed in the Fellowship Hall and Education Building. Food will be delivered periodically to the food bank by Jim Bunch. A trip to Epworth Children’s Home in Columbia is planned for July 18th. No report on Relay for Life was available. Hope Repair has replaced Habitat for Humanity. Marilyn Whatley has volunteered to help with the marginalized population. Revonda has arranged for our church to adopt a Santee Tribe and “elder baskets” will be prepared at Christmas. The Mission Team gave two $100 donations for the Charge Conference (Stop Hunger Now and Seminary Scholarship Fund).

Stewardship: Revonda Hardesty reported that we received 58 pledges totaling $199,528 for the 2013 stewardship campaign. The campaign planned for 2014 will utilize “Extravagant Generosity.”

Lay Leader: Lib Rentz was not present. No report.

Finance: Gay McCants was not present. The Operating Account is still in Code Green.
Church Council Minutes
May 28, 2013

SPRC: Anthony Leopper was not present. No report.

Trustees: Del Collins reported that two more air conditioning units need replacement. The new units in the kitchen and nursery have 10-year warranties.

Long-Range Planning: Lynn Smith presented a draft of the Resolution for Obtaining Additional Church Property (see attached). Del Collins reported that the Land-O-Pines property has been appraised at $36,000. He added that concern was expressed about the urgency for sale since it is not known if the property we desire to obtain will ever be for sale. He also said it was suggested that the Land-O-Pines property could be used as collateral for a loan or trade and that the appraised value may increase over time.

The wording of the resolution was changed from the original statement, “In doing so, Trustees may use the Church’s property in Land-O-Pines either by selling or trading.” to “In doing so, Trustees may use the Church’s property in Land-O-Pines by selling, trading, or using as collateral.” Ed Kennedy made a motion to accept the resolution as amended, and Linda Collins seconded the motion. A vote was taken, but the necessary 2/3 required for approval was not attained. After discussion, a consensus was reached, and the resolution was adopted.

Pastor’s Report: Pastor Grubb said that he and Claire appreciated the sympathy and prayers of the congregation after Claire’s mother passed away. He said he and Ed Kennedy would be attending the Annual Conference from June 9th-12th. He added that he expects to be serving at PUMC again this coming year. He also reported that Nickie Linville has rejoined our church, and Jackie Johnson (Land-O-Pines) wishes to join as well.

United Methodist Men/Women: The United Methodist Men prepared a meal for the Bike and Build group.

The next meeting will be on July 23rd at 7:30 p.m.

There being no further business, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Robin Mellard
Church Council Recording Secretary
A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, July 23rd, 2013. Members present were: Del Collins, Linda Collins, Pastor James Grubb, Revonda Hardesty, Ed Kennedy, Mark McGue, Robin Mellard, Lynn Smith, Gene Villeponteaux (visitor), and Sherry Villeponteaux.

The meeting was called to order at 7:25 p.m. by Mr. Lynn Smith. Revonda Hardesty led a brief devotion by reading an excerpt from *Experiencing God Day by Day*, by Henry and Richard Blackaby. The passage was entitled “Bearing Other People’s Burdens,” citing Galatians 6:20. Pastor Grubb then opened the meeting with “An Invitation to Commune with the Holy Spirit.”

Lynn asked council members to review the minutes of the previous meeting. Gene Villeponteaux asked that the minutes be amended to list him as a visitor. The minutes were approved with the correction.

**Ministry Team Reports**

**Worship:** Sherry Villeponteaux reported that her committee has not met because of summer vacations. She plans to schedule a meeting in August. She added that the Holy City Quartet is scheduled to perform during the worship service on August 11th. Pastor James said there will not be an early service that day.

**Education:** Melissa Leopper was not present to report. However, Pastor James said that Vacation Bible School went very well. Pastor James said that a committee (Pastor James, Cheri, Yates, and Keith Yates) will meet to evaluate the current Sunday School classes and to study their effectiveness.

**Member Care:** Karen Kodama was not present. No report. It was noted that a blood drive will take place on August 11th.

**Fellowship:** Cheri Yates was not present. Pastor James shared that Wonderful Wednesday will go “back to its roots.” The evening will begin with a meal and prayer time. After a main program in the Fellowship Hall, participants will split into small groups with facilitators. The groups will change every four to six weeks. The purpose of this approach is for church members to get to know all church members and youth better and to promote unity and family relationships. The first meeting on August 21st will feature a presentation from the Salkehatchie Summer Service program and dinner. Anthony Leopper is organizing it.

MOB will resume on August 25th. Sunday School promotion will take place on September 8th. An ice cream social and trivia evening is planned for July 28th.

**Evangelism:** Mark McGue was not present. No report.

**Missions:** Linda Collins reported that Dan Hare has been unable to make contact with Berkeley County Disaster Preparedness. She said eleven people visited Epworth Children’s Home in Columbia on July 18th. She plans to prepare a presentation for the church about the visit and plans to make future visits. They gave a gift basket to Epworth as well.

Gene and Sherry Villeponteaux are going on a mission trip to the Dominican Republic from November 2-9. Hope Repair is on August 10th. No progress has been made yet on ministering to the homeless and marginalized. Revonda Hardesty is working with Tracey Pender to arrange for drummers during a Sunday service. The United Methodist Men have volunteered to help.

Revonda asked about ministry to those in the congregation and their families when they are sick or in the hospital. Pastor James said that Member Care would be responsible, and the issue needs to be addressed.
Stewardship: Revonda Hardesty reported that she is reviewing materials and will form a committee to have a campaign in September. She is looking at the cost of implementation.

Lay Leader: Lib Rentz was not present. No report.

Finance: Gay McCants was not present. No report.

SPRC: Anthony Leoppe was not present. No report.

Trustees: Del Collins reported that $8,800 was contributed for the new air conditioning units. He added that he did not have any information on the lock box issue.

Vital Congregations: Lynn Smith sent notes out on May 29th. He said he would complete the 2012 report if the numbers in the Charge Conference booklet are correct. Pastor James assured him that they were. Lynn added that the Vital Congregations program seems to be struggling at the conference level.

Long-Range Planning: Lynn Smith had several handouts regarding the resolution for the purchase of land: (1) history; (2) proposed resolution; (3) agenda for church conference tentatively scheduled for September 15th during the Sunday School hour; and (4) voting ballot (will need 2/3 vote on all points).

Pastor James said the date may not be agreeable to the District Superintendent, and he would check with her. Ed Kennedy said the property south of the church should be identified by the County Tract Number. The wording was changed on Vote 2 from “In doing so” to “When tract ____ becomes available.” (Lynn will revise.)

Pastor’s Report: Pastor Grubb announced that the Charge Conference is scheduled for November 24th at 4 p.m. He plans to continue through the book of Acts for his sermons.

United Methodist Men/Women: The United Methodist Men prepared a meal for the Moncks Corner Salkehatchie group. They are planning to work at the food bank on August 17th. Pastor James commended the Trustees for allowing the use of the bus for the Salkehatchie program, and said he appreciated Davey Hare’s efforts in coordinating the drivers.

Linda Collins volunteered for the devotion at the next meeting.

The next meeting will be on September 24th at 7:30 p.m.

There being no further business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Robin Mellard
Church Council Recording Secretary
A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, September 24th, 2013. Members present were: Linda Collins, Pastor James Grubb, Revonda Hardesty, Anthony Leopper, Robin Mellard, Lib Rentz, and Sherry Villeponteaux.

The meeting was called to order at 7:35 p.m. by Mr. Anthony Leopper (acted as chair in Lynn Smith’s absence). Pastor Grubb then opened the meeting with “An Invitation to Commune with the Holy Spirit.” Linda Collins offered the devotional citing Psalm 127 from an excerpt from *Moments of Peace in the Wisdom of God* entitled “Building the House.”

The minutes of the July 23rd meeting were reviewed and approved as written.

**Ministry Team Reports**

**Worship:** Sherry Villeponteaux reported that October will be camp meeting month. Upcoming events include All Saints Sunday on November 1st, Hanging of the Greens on November 24th, and a Christmas Eve service.

**Education:** Melissa Leopper was not present to report. However, Pastor James said that a survey will be sent to the congregation soon regarding Sunday School.

**Member Care:** Karen Kodama was not present. No report.

**Fellowship:** Cheri Yates was not present. Pastor James shared that participation in Wonderful Wednesday has increased, and that the changes in the program have been well received.

**Evangelism:** Mark McGue was not present. No report.

**Missions:** Linda Collins reported that a backpack food mission to service the homeless and marginalized by feeding needy children on the weekends when they are not in school is planned. Marilyn Whatley will be coordinating that mission.

Linda added that six people participated in Hope Repair and $400 was donated.

Dan Hare is working with Tom Smith at Berkeley County Disaster Preparedness to have our church serve as a designated shelter in case of a natural disaster. Training will be offered.

On December 16th, Elder Baskets are scheduled to be delivered to Native American senior citizens in the Santee/Holly Hill area that our church has adopted.

In addition, Linda said that her committee is continuing to work on the budget for next year and food contributions have been good.

Linda then asked about a church-wide calendar. Robin said she would update the website calendar, and note when the church is reserved on the newsletter calendar.

**Stewardship:** Revonda Hardesty reported that she and Pastor Grubb are scheduled to meet on September 26th to finalize plans for this year’s stewardship campaign.

**Lay Leader:** No report.

**Finance:** Gay McCants was not present. No report. It was noted that we are presently in Code Yellow status.

**SPRC:** Anthony Leopper reported that staff evaluations are coming up in mid-October.

**Trustees:** Del Collins was not present. However, it was noted that external locks had been changed, and the bus needs to be repaired (automatic door won’t stay closed).

Davey Hare was not present but sent word that it has been proposed to name our church kitchen in memory of Rob Phillips by placing a plaque on the wall. The council liked the suggestion.
Lib Rentz suggested forming a committee to work out the details. Pastor Grub suggested timing the dedication in conjunction with the church’s Thanksgiving meal. Anthony said he would ask the Trustees for permission and would work on the wording for the plaque. Revonda made a motion to accept the proposal and Lib seconded the motion.

**Long-Range Planning:** The clause in the land acquisition resolution “Committee will establish a Line of Credit of up to $75,000” was changed because that option is not available for non-profit organizations (see Finance Committee minutes).

**Pastor’s Report:** Pastor Grubb stated that he is gearing up for the Charge Conference scheduled on November 24th.

**United Methodist Men/Women:** The United Methodist Men are planning a Christmas celebration in December. Lib Rentz volunteered for the devotion at the next meeting.

The next meeting will be on November 19th at 7:30 p.m.

There being no further business, the meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Robin Mellard
Church Council Recording Secretary
A Church Conference was held in the Pinopolis United Methodist Church Sanctuary on October 6, 2013, to vote on a proposed resolution for obtaining additional church property.

The meeting was called to order at 9:50 a.m. by Reverend Patricia Parrish, District Superintendent. Reverend Parrish opened with a prayer.

Jonathan Yates and Michael Maggard distributed copies of the resolution to purchase the adjoining property south of our church (see attached).

Lynn Smith explained the ballots.

Gay McCants, Tommi Bender, and Jerald Yaden volunteered to serve as ballot counters.

Lynn Smith presented the resolution to the congregation. Reverend Parrish added that if the property becomes available, the Trustees will need to meet with the District Church Buildings and Locations Committee. However, she said that since the projected cost of the property is less than 25% of the total PUMC church assets, the Trustees could probably go ahead with the purchase. In addition, she said it would be wise to reauthorize the resolution at the Charge Conference each year until the property becomes available for purchase.

Reverend Grubb reported that the owner of the property was contacted last week, but we have not yet received a response.

Gene Villeponteaux made a motion to amend the resolution to readdress the issue at the yearly Charge Conference each year. Georgie Ford and others seconded the motion, and the amendment to the resolution was unanimously approved by showing of hands.

Michael Maggard and Jerald Yaden passed out the ballots for Vote 1 concerning the purchase of property if it becomes available, and it was unanimously approved*.

Lynn Smith then explained Vote 2 relative to financing the proposed land acquisition (see attached). Reverend Parrish added that PUMC would have to gain approval from the District Church Buildings and Locations Committee to obtain a mortgage.

Gene Villeponteaux asked for clarification on the source and amount in the Assets Account. Gay McCants, Finance Chairperson, explained how the Assets Account was a Money Market account used to fund the Operating Fund. Gay added that as of August 31, 2013, there was a balance of $39,706.88 in the Capital Asset Fund.

Tommi Bender and Jerald Yaden passed out the ballots for Vote 2, and the vote was taken. There were 38 yes votes and 2 no votes.

The final item on the agenda was a poll to gain information from the congregation on the property PUMC owns in the Land-O-Pines subdivision (see attached). Mike Maggard, Trustees Chairperson, explained that PUMC originally paid approximately $20,000 for the property, and its current assessed value is approximately $35,000. Tommi Bender and Jerald Yates passed out polling ballots. The result of Poll a (selling the property) was 28 yes and 14 no. The result of Poll b (using the property as collateral for a loan) was 38 yes and 4 no.

Reverend Grubb closed the conference with a prayer.

There being no further business, the meeting was adjourned at 10:38 a.m.

Respectfully submitted,

Robin Mellard
Church Council Recording Secretary

*40 members participated in the first two votes, and 42 voted in the poll.
RESOLUTION FOR OBTAINING ADDITIONAL CHURCH PROPERTY –

To address the issue of the Pinopolis United Methodist Church being land locked and limited for further expansion and growth, Church Council has approved the following Resolution to be taken to Church Conference Sunday Oct. 06, 2013 during Sunday school time.

VOTE 1 – If and when the adjoining property south of our Church (tax ID # 1210800002) becomes available, Board of Trustees is authorized to take all necessary steps to acquire subject adjoining property south of the Church.

VOTE 2 - Relative to the financing the above Vote 1 land purchase, Finance Committee suggests:
• use of funds from the Capital Asset Fund (currently about $40,000)
• If additional funds are needed, the Trustees will obtain a mortgage loan using said property as collateral.

DISCUSSION –For information purposes only, for any unforeseen needed financing or future issues, Trustees may use the Church’s property in Land of Pines either by:
• POLL a – selling yes or no
• POLL b – as collateral for loan yes or no

Directive is effective as soon as proper arrangements and District approvals are accomplished per of Book of Discipline.”
VOTE 1 – TRUSTEES AUTHORIZED TO OBTAIN ADJOINING PROPERTY?

(a yes vote is to adopt the motion)

YES      NO

VOTE 2 – FINANCING THE ABOVE VOTE 1 LAND PURCHASE PER FINANCE COMMITTEE SUGGESTION?

(a yes vote is to adopt the motion)

YES      NO

POLL – FOR INFORMATIONAL PURPOSES, USE THE CHURCH’S PROPERTY IN LAND-O-PINES?

(vote yes or no on both issues)

SELLING:  YES      NO

COLLATERAL FOR LOAN:  YES      NO
CALL TO ORDER – 9:30 AM

OPENING PRAYER

SELECTION OF BALLOT COUNTERS

METHOD OF VOTING

- A YES VOTE IS TO ADOPT THE MOTION
- WRITTEN BALLOT
- 2/3 MAJORITY TO ADOPT THE TWO MOTIONS
- POLL IS FOR INFORMATION ONLY
- CHURCH MEMBERS ONLY

PRESENTATION OF THE RESOLUTION – 9:45 AM

GENERAL DISCUSSION AND QUESTIONS

ANNOUNCEMENT OF RESULTS (APPROVALS BY DISTRICT IF NEEDED)

CLOSING PRAYER & ADJOURNMENT 10:45 AM
A meeting of the Pinopolis United Methodist Church Council was held on Tuesday, November 19th, 2013. Members present were: Del Collins, Linda Collins, Pastor James Grubb, Revonda Hardesty, Ed Kennedy, Gay McCants, Robin Mellard, Jody Perry, Lynn Smith, Gene Villeponteaux (guest), and Sherry Villeponteaux.

The meeting was called to order at 7:45 p.m. by Lynn Smith. The meeting was opened with “An Invitation to Commune with the Holy Spirit.”

The minutes of the September 24th meeting were reviewed. Linda Collins asked that the minutes be amended to read “being planned” in the Missions section. The minutes were approved with the amendment.

The Financial Report was presented by Gay McCants. She reported that expenses exceeded income by $969.09 at the end of October, and as of November 19th by $600.00. However, she expects our finances to be in Code Yellow after this Sunday’s collection.

Discussion then turned to the utilization of BiLo Booster Cards. If used, the church will get 1% of each total grocery bill if card is scanned with BiLo Bonus Card. Fuel Perks would still be given. Lynn Smith asked if we wanted to take part in the program, and if so, how and when? Ed Kennedy made a motion to give the cards to the congregation on Sunday, November 24th. Linda Collins seconded the motion. The motion was approved.

The next item on the agenda was approval of the 2014 budget. Our proposed budget for 2014 totals $251,546.00 (89% of our budget requests have been funded). Gay McCants made a motion to accept the proposed 2014 budget, Ed Kennedy seconded the motion, and the budget was unanimously approved.

Pastor James Grubb presented the Nominations Report for 2014. Gay McCants made a motion to move the Run for Thanks from Missions to Evangelism and Scouts to Evangelism. Ed Kennedy seconded the motion. After discussion, the motion was unanimously approved.

Gay McCants made a motion to accept the Nominations Report with changes. Linda Collins seconded the motion, and the Nominations Report was unanimously approved.

The next meeting will be on January 28, 2014, at 7:30 p.m.

There being no further business, Ed Kennedy made a motion to adjourn. The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Robin Mellard
Church Council Recording Secretary
ABED, Jill & Ed  
Courtney  
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Courtney  
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Moncks Corner SC 29461  
843/899-2757

ACKERMAN, Lida  
104 Glencoe Drive  
Moncks Corner SC 29461  
843/899-2051

ACKERMAN, Martin  
521 Willow Oak Drive  
Columbia SC 29223  
803/741-0455

ACKERMAN, Susan  
71 Montague Street  
Charleston SC 29401  
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ADCOX, Dale & Lynn  
Peyton, Parker  
2027 West Lakeshore Drive  
Pinopolis SC 29469  
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ALLEN, Lois  
102 Coney Court  
Summerville SC 29483

ANDRUS, Debbie & Kenny  
Paige, Ashleigh  
212 Harlock Drive  
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Moncks Corner SC 29461  
843/753-3170

ARNOLD, Sarah  
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Moncks Corner SC 29461  
843/899-7117

ASH, Judith  
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ATKINSON, Martha  
5128 Quail Canyon Drive  
Charlotte NC 28226

AUSTIN, David  
Brandon, Brittany  
2402 Converse Cove, SE  
Port Orchard WA 98366  
206/876-4929

AUSTIN, Keith & Robin  
William  
1435 Pinopolis Road  
Moncks Corner SC 29461  
843/761-4730

AUSTIN, Maude  
829 Appii Road  
Moncks Corner SC 29461  
843/899-2264

AUSTIN, Norman & Iris  
1434 Cooper Store Road  
Moncks Corner SC 29461  
843/899-4846

AUSTIN, William  
Allison  
15 Beth Lane  
Palm Coast FL 32304  
904/277-1554

AYERS, Murray  
1137 Sugar Hill Drive  
Moncks Corner SC 29461  
843/761-1099

BAILEY, William & Judith  
1324 Cooper Store Road  
Moncks Corner SC 29461  
843/899-2273

BAIR, Donna  
157 Island West Drive  
Bluffton SC 29910  
843/815-4264

BALLENTINE, Renne  
517 West Main Street  
Moncks Corner SC 29461  
843/899-9223

BARWICK, Cecilia  
Heather Rabon, Amanda Rabon, Justin Rabon, Nicholas Rabon  
1203 Sugar Hill Drive  
Moncks Corner SC 29461  
843/899-6541

BATCHelor, Maxine  
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815 Alle Place  
Pinopolis SC 29469  
843/899-4330

BENDER, Ben  
50 Guerry Circle  
Goose Creek SC 29445  
843/899-5631

BENDER, Charles & Tommi  
1730 Pinopolis Road  
Moncks Corner SC 29461  
843/899-5631

BILTON, Cassandra  
101 Dresden Drive  
Goose Creek SC 29445  
843/761-9448

BILTON, Richard & Johna  
Joshua, Jayden  
1314 Limetree Lane  
Moncks Corner SC 29461  
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BLACKMON, Katherine  
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843/899-4404

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BOZARD, Crystal  
Morgan, Stephen, William  
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843/899-0390

BOZARD, Jason  
Morgan, Stephen, William  
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BRANHAM, Jesse & Sally  
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BRANNOCK, Rachel  
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BROWN, Christine
1516 Colonel Maham Drive
Pineville SC 29468
843/567-2606

BROWN, Linda
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Jasmine, Charlie Jayden
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BUTLER, John II & Laurie
John III, Garrett
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CANNINGTON, Charlie & Rhonda
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CANNINGTON, Jamie
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CLARKE, Calvitt & Debbie
Callie
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843/688-5815
Debbie's work: 843/875-7493

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CLINE, Mike & Nan
Leslie Faulk, Sara Nan Faulk, Hannan, Mylee Faulk
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Mike's work: 843/870-9558
Nan's work: 843/870-8491

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COOPER, Bonnie
James, Gage
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CORBIN, Brantley & Bonnie
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843/899-2225

CREECH, Lisa
Taylor Bond
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Moncks Corner SC 29461
843/709-0030

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North Charleston SC 29418
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DEININGER, Ray & Jean
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843/761-5678

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Randy's work: 843/437-8168

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Jamie's work: 843/830-0871

DUKE, Gerald & Charlene
Alexander, Sydney
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Bethera SC 29430
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Bonneau SC 29431
843/565-2262

EVANS, William & Chrystal
Elizabeth
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Ladson SC 29456-3771
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FLYNN, Joree
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Georgie's work: 843/312-1448

FORT, Blake
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FOWLER, Virginia
Rebecca Fowler-Cox, Jacob Fowler-Cox
409 West Main Street
Moncks Corner SC 29461
843/899-1382

FRANK, Arthur & Tracey
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Moncks Corner SC 29461
843/761-3887

FREIFELD, Kenneth & Deborah
1608 SW Ocean Cove Avenue
Port Saint Lucie FL 34953-2560

FULTON, Rosalind & Delbert
309 Avenue of Oaks
Moncks Corner SC 29461
843/482-0929

GALLAGHER, George
2407 Riverridge Court
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843/761-5839

GASKINS, Ira & Elizabeth
240 Rae Lane
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Ira's work: 843/308-8019

GASKINS, Perry & Pamela
Corey
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Moncks Corner SC 29461
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GASS, Robert
Maggie
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GATLIN, Dorothy & Ryan
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Moncks Corner SC 29461
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Moncks Corner SC 29461
843/899-5921

GRADY, Tommy
211 Camellia Drive
Moncks Corner SC 29461
843/518-2021

GRAHAM, Bill & Dawn
407 Black Horse Road
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843/761-5454

GRAINGER, Jessie
Caitlin
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GREENE, William & Cheyanne
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Moncks Corner SC 29461
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Cheyanne's work: 843/761-7008

GREGORY, Precious
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GRIGGS, Ruth
Daniel, Macy
1340 Dennis Boulevard
Moncks Corner SC 29461
843/899-7772

GROSSO, Michael & Beth
Lindsay, Shelley, Michael
PO Box 91
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843/899-5890
Beth's work: 843/509-4663

GRUBB, James & Claire
918 Academy Lane
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843/761-1232
James' work: 843/300-5549
Claire's work: 843/300-7045

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843/761-5117

HARE, Davey & Sarah
1842 Pinopolis Road
PO Box 4722
Pinopolis SC 29469
843/899-5238
Davey's work: 843/708-8228

HARE, Daniel & Dianne
PO Box 4645
Pinopolis SC 29469
843/899-6626
Daniel's work: 843/729-5650
Dianne's work: 843/729-2470

HARRELL, Hillary
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Moncks Corner SC 29461
843/899-6063

HARRELL, Kathy
2 Chinquapin Court
Columbia SC 29212
803/407-0347

HARPER, Donald & Elizabeth
1109 Bruton Boulevard
Moncks Corner SC 29461
843/899-6063

HARVEY, Frances
712 Private Lane
Moncks Corner SC 29461
843/899-2060

HARVEY, Ronald
1724 Pinopolis Road
Moncks Corner SC 29461
843/899-6270

HARDESTY, Revonda
325 West Main Street
Moncks Corner SC 29461
843/899-1714
work: 843/312-1010

HARRELL, Kathy
2 Chinquapin Court
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801 Mountain Pine Road
Moncks Corner SC 29461
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HARVEY, Ronald
1724 Pinopolis Road
Moncks Corner SC 29461
843/899-6270
HENRY, Camilla
1756 Pinopolis Road
Moncks Corner SC 29461
843/899-2010

HILL, Joseph & Margaret
Ashley, Alex, Stephanie, Zach, Olivia
122 Lewisfield Plantation
Moncks Corner SC 29461
843/761-5200

HILL, Leonard & Shirley
1227 Black Tom Road Extension
Moncks Corner SC 29461
843/899-4538
Leonard's work: 843/860-6122

HINKLEY, Sheree
Daniel, Trevor
1110 First St. Johns
PO Box 1472
Moncks Corner SC 29461
843/899-2523

HINSON, Joann
132 Land-O-Pines Circle
Moncks Corner SC 29461
843/899-6275

HINSON, Richard & Cathy
Jordan
1312 Markley Court
Moncks Corner SC 29461
843/899-7238

HOGGE, David
254 Amy Drive
Goose Creek SC 29445
843/553-1543

HOLBROOK, Linda
Lee, Katlynn, Kendell
1306 Limetree Lane
Moncks Corner SC 29461
843/899-3196

HORTON, Steve & Julie
Maggie, Thomas
107 Old Plantation Lane
Moncks Corner SC 29461
843/899-7774

HUBBARD, Hugh
PO Box 4727
Pinopolis SC 29469
843/899-7101

HUTTO, William & Joyce
2153 Wampee Drive
PO Box 6
Pinopolis SC 29469
843/899-1918

HYMAN-ELNEMR, Debra
Dexter Hyman, Lacey Hyman
217 Collier Lane
Moncks Corner SC 29461
843/761-0066

JARRETT, Charlie & Emma
581 McCrystal Circle
Moncks Corner SC 29461
423/948-9499

JENKINS, Phillip
5802 Longwood Drive
Murrell's Inlet 29576

JOHNSON, Jackie
2020 Shoreside Court
PO Box 118
Pinopolis SC 29469
843/899-2008

JONES, Edith
115 Vineyard Blvd.
Summerville SC 29483
843/832-8663

JONES, William & Maggie
1642 Highway 311
Cross SC 29436-3317
843/753-7639

JORDAN, William & Lauren
Noah

KENNEDY, Charles

KENNEDY, Edward
1501 Clairmont Road #1918
Decatur GA 30033
843/899-3135

KENNEDY, Edward & Audrey
111 Last Lane
PO Box 4702
Pinopolis SC 29469
843/899-3298

KODAMA, Henry & Karen
Justin, Brian
728 Bluff Lane
Summerville SC 29483
843/688-5065
Henry's work: 843/830-0688
Karen's work: 843/729-0377

KODAMA, William
2510 Cherokee Avenue
Columbus GA 31906-1047

KOSS, Sandra
2026 West Lakeshore Drive
Pinopolis SC 29469
843/899-5494

LAMER, Robert & Doris
104 Land-O-Pines Circle
Moncks Corner SC 29461
843/899-7175
Robert's work: 843/830-3934
Doris' work: 843/830-4093

LEOPPER, Anthony & Melissa
William, Caleb
518 Heather Lane
Moncks Corner SC 29461
843/482-0426
Anthony's work: 843/437-6691
Melissa's work: 843/425-2027

LOPEZ, Lucille
PO Box 356
Moncks Corner SC 29461
843/553-0181

LUSK, Gary & Edith
301 Meadow Lark Lane
Moncks Corner SC 29461
843/899-3135

MANN, Ann
164 Broughton Hall Road
Pinopolis SC 29469-5046

MANN, Ann
164 Broughton Hall Road
Pinopolis SC 29469-5046

MARTIN, Tia
Maria, Mariah, Hope
240 Rae Lane
Bonneau SC 29431
843/756-4198

MASIONGAL, Bruce & Betty
1922 Piper Drive
Charleston SC 29407-6214
843/756-4198

MATTHEWS, David & Ann
107 Land-O-Pines Circle
Moncks Corner SC 29461
843/899-3695

MCCANTS, Gay
447 Fanny Branch Lane
Moncks Corner SC 29461
843/761-3223
work: 843/830-3004

MCCULLER, Maude
UniHealth, Room 113
505 South Live Oak Drive
Moncks Corner SC 29461
843/761-1211

MCDOWELL, David & Mary
117 Deep Creek Trail
Cross SC 29436
843/753-2095
Rose's work: 843/826-5142

MCWILLIAMS, Dawn & Sean
Tyler Owens, Sabrina Owens
414 Sandy Drive
Moncks Corner SC 29461
843/761-0431

MELLARD, Gary & Robin
PO Box 1271
Moncks Corner SC 29461
843/761-2431

MEREE, Rebecca
1739 Shamrock Avenue
Lancaster SC 29720
803/235-8794

MERRITT, Corey & Debbie
George, Brittany
PO Box 48
Pinopolis SC 29469
843/899-5230

MILLIGAN, Lawrence
139 Summer Lane
Moncks Corner SC 29461
843/761-3658

MILLIS, Randy & Abbey
Tyler, Kennedy
106 Penn Court
Moncks Corner SC 29461
843/761-1211

MILLWOOD, Vance & Yvonne
Ashley, Ryan
1444 Cooper Store Road
Moncks Corner SC 29461
843/761-5251

MISCH, Robert
211 Tart Lane
Moncks Corner SC 29461
843/761-2431

MORRISON, James & Joyce
12407 Sarah Lane
Bowie MD 20715
843/408-3330

MULLINAX, William
1022 Limerick Wood Drive
Moncks Corner SC 29461
843/899-2206

MURRAY, Betty
1132 Sugar Hill Drive
Moncks Corner SC 29461
843/899-3894

OLIVER, George & Robin
Mikaila, Alexander Presnell
1605 Scarlet Oaks Court
Moncks Corner SC 29461
843/761-6299

OWENS, Susan
PO Box 1494
Moncks Corner SC 29461
843/761-1975

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103 Egret Lane
Goose Creek SC 29445
843/437-1752

PATTERSON, Robert & Amanda
103 Egret Lane
Goose Creek SC 29445
843/437-1752

PERRY, Jody & Robin
Pamela
1108 Hollybrook Drive
Moncks Corner SC 29461
843/899-5915
Jody's work: 843/509-4964
Robin's work: 843/509-8436

PERRY, Joel & Katie

PHILLIPS, Robert & Nancy
Megan
509 Willow Lakes Drive
Moncks Corner SC 29461
843/899-6399

PIPPIN, Timothy & Margaret
Erin, Britt, Sara Dupont, Amy Dupont
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Moncks Corner SC 29461
843/899-2455
Timothy's work: 843/607-1522
Margaret's work: 843/607-7142

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413 Hill Street
Moncks Corner SC 29461
843/899-4210

RENTZ, Elizabeth
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PO Box 184
Moncks Corner SC 29461
843/899-3075

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Moncks Corner SC 29461
843/899-3154
RILEY, Bobbie
702 Resinwood Road
Moncks Corner SC 29461-3793
843/870-6052
work: 843/296-2123

RILEY, Christopher
Chase, Davis, Tucker
2058 West Lakeshore Drive
Pinopolis SC 29469
843/870-6052
work: 843/296-2123

ROBINSON, Brian
ROBINSON, Edward
ROBINSON, William & Dawn
Julie, Paige
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843/899-3060

RODGERS, David & Bonnie
Caleb, Kyle
PO Box 1645
St. Stephen SC 29479
843/567-5228

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1300 McCrae Drive
Moncks Corner SC 29461
843/899-1800

SCARBOROUGH, John & Gwen
Daniel, Kristin Scarborough-Bass
643 Broughton Road
Moncks Corner SC 29461
843/899-3242

SEATON, Sharon
20 Ravena Drive
Hanahan SC 29406
843/797-7311

SEAY, John
164 Broughton Hall Road
Pinopolis SC 29469
843/899-3023

SEAY, Thomas
164 Broughton Hall Road
Pinopolis SC 29469
843/899-3023

SHIPTON, Sandy
363 Mercantile Road
McClellanville SC 29458
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SHUMPERT, Ashley
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843/899-6626

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141 Dial Lane
Moncks Corner SC 29461
757/532-8297

SMITH, Lynn & Linda
127 Water's Edge Lane
Moncks Corner SC 29461
843/899-1255
Lynn’s work: 843/312-0621
Linda’s work: 843/991-0757

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Dustin, Brandon
211 Cedar Ridge Drive
Westminster SC 29693

STROCKLAND, Amber & Gordon
Alexander McAfee
2212 Pinopolis Road
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SUMMER, James
2031 West Lakeshore Drive
Pinopolis SC 29469
843/761-1363

SWEAT, April
Logan
1112 Lebanon Road
Ridgeville SC 29472
843/688-4160

SWINEY, Brian & Lisa
Kailey, Jordan
1122 Quenby Lane
Moncks Corner SC 29461
843/899-4930
Brian’s work: 843/367-1913

THOMPSON, Marie
1320 Old Whitesville Road
Moncks Corner SC 29461
843/899-4186

VILLEPONTEAUX, Gene & Sherry
912 Morton Waring Drive
PO Box 4688
Pinopolis SC 29469
843/899-3461
Gene’s work: 843/870-1773
Sherry’s work: 843/870-1774

VILLEPONTEAUX, Todd
1234 Old Fort Road
Moncks Corner SC 29461
843/899-4605

WARREN, Brooke
1704 Blue Heron
Moncks Corner SC 29461
843/761-0162

WARREN, Tim
1704 Blue Heron
Moncks Corner SC 29461
843/761-0162

WEISE, Darrell
114 Vatick Lane
Moncks Corner SC 29461
843/899-8546

WEISE, Derrick
WEISE, Donna
225 Sherrow Lane
Bonneau SC 29431
843/565-2368

WEISE, Ricky
WELLS, Arleigh & Joan
1531 Pinopolis Road
PO Box 32
Pinopolis SC 29469

WHALEY, David & Patricia
David III
100 Dehay Steet
Moncks Corner SC 29461
843/899-7826

WHALEY, Ernest
1606 Cedar Avenue
Moncks Corner SC 29461
843/899-6522

WHALEY, Myra
William Metts, Beverly Metts
311 Whaley Farm Circle
Moncks Corner SC 29461
843/312-0623
WHALEY, Nancy
1360 Cooper Store Road
Moncks Corner SC  29461
843/899-4724

WHATLEY, Chuck & Marilyn
126 Travis Road
Moncks Corner SC  29461
843/761-2064

WILEY, Dora
143 Broughton Hall Road
Pinopolis SC  29469
843/899-4703

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WINGARD, Robert

WINGARD, Virginia
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Pinopolis SC  29469
843/761-5872

WOFFORD, Joseph
131 Birdsfield Land
Pawley's Island SC  29585-7208

YADEN, Lynn
1522 Cedar Avenue
Moncks Corner SC  29461
843/761-3647

YATES, Nelson & Cheryl
Jonathan
1121 Quenby Lane
Moncks Corner SC  29461
843/761-7944
Nelson's work: 843/509-3596
Cheryl's work: 843/509-3536
RESOLUTION FOR OBTAINING ADDITIONAL CHURCH PROPERTY –

To address the issue of the Pinopolis United Methodist Church being land locked and limited for further expansion and growth, Church Council has approved the following Resolution to be taken to Church Conference Sunday Oct. 06, 2013 during Sunday school time.

VOTE 1 – If and when the adjoining property south of our Church (tax ID # 1210800002) becomes available, Board of Trustees is authorized to take all necessary steps to acquire subject adjoining property south of the Church.

VOTE 2 - Relative to the financing the above Vote 1 land purchase, Finance Committee suggests:

- use of funds from the Capital Asset Fund (currently about $40,000)
- If additional funds are needed, the Trustees will obtain a mortgage loan using said property as collateral.

DISCUSSION – For information purposes only, for any unforeseen needed financing or future issues, Trustees may use the Church’s property in Land of Pines either by:

- POLL a – selling yes or no
- POLL b – as collateral for loan yes or no

Directive is effective as soon as proper arrangements and District approvals are accomplished per of Book of Discipline.”
VOTE 1 – TRUSTEES AUTHORIZED TO OBTAIN ADJOINING PROPERTY?

(a yes vote is to adopt the motion)

YES

NO

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VOTE 2 – FINANCING THE ABOVE VOTE 1 LAND PURCHASE PER FINANCE COMMITTEE SUGGESTION?

(a yes vote is to adopt the motion)

YES

NO

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POLL – FOR INFORMATIONAL PURPOSES, USE THE CHURCH’S PROPERTY IN LAND-O-PINES?

(vote yes or no on both issues)

SELLING: YES NO

COLLATERAL FOR LOAN: YES NO
CALL TO ORDER – 9:30 AM
OPENING PRAYER
SELECTION OF BALLOT COUNTERS

METHOD OF VOTING

- A YES VOTE IS TO ADOPT THE MOTION
- WRITTEN BALLOT
- 2/3 MAJORITY TO ADOPT THE TWO MOTIONS
- POLL IS FOR INFORMATION ONLY
- CHURCH MEMBERS ONLY

PRESENTATION OF THE RESOLUTION – 9:45 AM

GENERAL DISCUSSION AND QUESTIONS

ANNOUNCEMENT OF RESULTS (APPROVALS BY DISTRICT IF NEEDED)

CLOSING PRAYER & ADJOURNMENT 10:45 AM
RESOLUTION FOR OBTAINING ADDITIONAL CHURCH PROPERTY

BACKGROUND:
To address the issue of the Pinopolis United Methodist Church being land locked and limited for further expansion and growth, Church Council has directed, Long Range Planning Committee:

“If and when adjoining land south of the Church or other suitable property becomes available, define the process that would ultimately lead to what would the Church’s response and position to such an opportunity.”

At its March 2013 meeting, Church Council has unanimous agreed that: “First step in this process is the Land of Pines Church property to be put on the market for sale and to advise the Trustees to start preliminary actions to do so”.

After further input and discussion by the Long Range Committee, the following draft resolution is presented for discussion at the May 2013 meeting of Church Council and if approved to be presented at to be called meeting of the local Church Conference:

“Board of Trustees is authorized to take all necessary steps to negotiate/purchase/trade for adjoining property when available and appropriate.

In doing so, Trustees may use the Church’s property in Land-O-Pines either by selling or trading.

[Amended to read, “In doing so, Trustees may use the Church’s property in Land-O-Pines by selling, trading, or using as collateral.”]

Trustees are to present any adjoining property proposal to Church Council/Local Church Conference for final approval.

Directive is effective as soon as proper arrangements and District approvals are accomplished per Book of Discipline.”