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Andrew Chapel Church Council Minutes 2020-23

Andrew Chapel United Methodist Church, Orangeburg

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Andrew Chapel United Methodist church
Administrative Council meeting
January 12, 2020
6:00 pm

Attendance: Robin Mack, Chris Mack, Dr. Karl Coke, Lori Coke, Jay Poole, Bud Poole, Tina Poole, Chelsea Calvert, Trisha Brown, Ronnie Rucker, Pam Rucker, Freda Spigner, Roy Chandler, Lula Wannamaker, Mickey Wannamaker, Jeanette Poole, Jonathan Muse, Jessica Muse, Andy Stabler,

Call to order by Robin Mack

Pastor Karl opened with Prayer

Minutes read by Jessica Muse from last meeting, and special called meeting

October 6th minutes reviewed. Spelling corrections needed. Minutes accepted with corrections by Jay Poole and a 2nd by Trisha Brown

October 13th minutes reviewed. Minutes accepted by Mickey Wannamaker. 2nd by Jay Poole

Old Business-

Bud Poole stated that the blind in the bathroom had been placed.

Trisha Brown asked if the heat was working in the front bathroom. Ronnie Rucker stated that it was working.

Roy Chandler states that the security letter needed to be finished.

New Business-

-Bud Poole states that Tim & Shannon Zeigler were in need of a handicap accessible van. Talk of a "Cassy Day" with a fundraiser dinner after service. Lori Coke to spearhead event. Tentative date set for March 22, 2020

-Trisha Brown asked about items donated for families so that a thank you note could be written. Lori Coke stated that 4 families were helped with the items donated.

- Dr. Karl, brought up that the United Methodist church organization would now be accepting the LGBTQ? Community to be an open and active part of the UMC organization. They will allow churches to either go with the merger or either pull away from the UMC and become our own group. We would lose the "United" from our Church name. Dr. Coke states that he has paperwork from the UMC stating all of the new changes. Chris Mack asked about paying apportionments to the organization. Robin Mack states how we pay our apportionments and we may want to think about not paying them until they make a decision as to what or how this merger and separation will happen. Freda Spigner asked how this merger would work and how long it would take to be finalized. Dr. Karl stated that it could take up to 18 months depending on how these churches will decide to go.

- Robin Mack stated that she will be working on the change of chair for the Administrative Council, she will be sending in the change Representative Agent for the not for profit with Secretary of States office. It was discovered that it had not been updated in a long time and it should have been updated with every change of Chairperson.

- Chris Mack asked Dr. Karl about the change in the Methodist organization if things would be “frozen” in place. Dr. Karl stated that the Organization was going to try and recruit pastors to go with the United Methodist and not stay with the “traditionalist”. Dr. Karl stated that Pastors were temporarily frozen in place until this separation was finalized.

Finance:

- Freda Spigner stated that she wanted to say that this was the end of her term on the finance committee. She wanted to thank: the whole committee, Mickey Wannamaker, Deborah Hoffman, Russ Flake, Carry Garrick who does the book keeping. She has a hand out that she goes over.

Wells Fargo account \$60,387.80 - this is a combined total of the operating budget and the designated fund. The operating fund is \$28,557.76 designated fund is \$31,830.04 the momentum fund that matures in 2022 is \$53,790.17. We have a CD with \$25,000 at Wells Fargo. Total amount at Wells Fargo bank is \$138,177.97

Ordinary income and expenses. For the quarter: Income: \$23,550.03 Expenses: \$1,861.35 Expenses are broken down on the handout.

Third quarter income for designated funds: \$2,920.30
Expenses are broken down on the handout. Total expenses: \$2,233.88

Lori Coke stated that the storage building at the parsonage looks great after the renovations to the roof.

Balance for Earmarked funds on handouts.

Total income for 2019 offerings: \$87,491.03
Total expenses for 2019: \$95,831.93

Jay Poole asked if the total yearly expenses included the 3 new AC units we had to purchase. Freda Spigner stated that yes, that did include the 3 units that were replaced. They were roughly \$12,000.

Trustees:

- Bud Poole stated that he spoke with Russ Flake who is still sick. He has been working on a plan for the fire extinguishers and first aid kits to be installed in the church and a map of where they are.
- Saturday clean up event to prepare for the Insurance assessment.
- The storage building at the parsonage was repaired. The well pump went out at the parsonage and had to be repaired.

Dr. Karl wanted to thank Ronnie Rucker for coming immediately to help repair the pump, Bud Poole, Allan Poole also came and helped get everything back up and running.

- Robin Mack asked if the fire extinguisher plan would be ready for the insurance assessment. Ronnie Rucker stated that he believed that Russ Flake would have it all finalized before the assessment. Robin Mack asked if there would be a check list from the insurance company as to what they were specifically looking for. Ronnie Rucker stated that he would check into getting a check list of items. Robin Mack asked if we needed to have a safety/exit plan posted. Jay Poole stated they would have one. Dr. Karl asked if that was a plan for exit under trauma? Safety plan as is in how to get out. Robin Mack stated that a safety plan

should include fire or any reason we would need to exit the building. Jay Poole added a natural disaster, tornado, fire, active shooting. Dr. Karl asked if the fellowship hall was the only cement room on the complex? Jay Poole states that was another reason for the clean up day. We needed to clean all of the excess debris so we could use it as a shelter in place if needed.

Dr. Karl stated that we still needed to have a schedule a Sunday were we practice getting out of the Sanctuary and into the safe space. Robin Mack asked if they did that during a regular service time or was that after the normal church service? He stated they did it as a service. It takes about 30 minutes to practice. Robin Mack asked if they already had a safety plan in place before the practice. Dr. Karl answered yes. Robin Mack stated that we would need to have our safety plan in place before the practice service. Chris Mack asked if we could contact the local Sheriffs department for their help with the practice. Dr. Karl said yes they would be willing to help. Bud Poole stated that we have had Calhoun County Sheriffs department come out and help. Russ Flake has requested that in the past. Bud Poole stated that we are actually ahead of the game when it comes to churches of our size with safety measures. We have the security cameras, and for people to not worry about our safety at church.

Robin Mack asked how long it would be before our safety plan is finalized and in place? Jay Poole answered 2 months. Robin Mack asked if that was waiting for the committee to finalize or were they waiting on any third party input? Jay Poole states that they were in talks with Nick Stabler of Wesley Chapel to get a copy of their safety plan and in talks with Calhoun County Sheriffs for their input. Robin Mack asked if they would be able to present their finalized plan at the next Council meeting. Jay Poole confidently answered yes.

Robin Mack had a question regarding old business. She asked if we were still experiencing leaks in the roof of the sanctuary. Ronnie Rucker stated yes we were. Robin asked if there were any plans to fix the roof. Ronnie Rucker said that Russ Flake was looking into to verifying if it was in fact leaking. When the roof was repaired during sanctuary construction that was done properly, we now need to find out if its from the same spot or a different location. If we could just replace the 30 year old shingles, or did they just put nails in the wrong locations. Robin states that is something we need to be planning for.

PPRC

- Nedra Dover was not in attendance to give a report. Robin Mack stated since she was on PPRC last term, they finished up the paperwork to submit to the district office which included the Pastor evaluation, the paperwork to have the Pastor return the following year. All of the paperwork was submitted for the upcoming year.

Worship, Nurture and Witness

- Lori Coke stated they would like to plan a spring revival for the end of March. Possible March 29-31 Sunday - Tuesday. She stated they were thinking of having Rev. Bruce Rucker as the speaker.
- Dr. Karl & Mrs. Lori will be in Israel February 15 - March 1st.

Outreach

- Jessica Muse stated that the military boxes were taken to the USO at Columbia Airport to be given to troops coming thru our airport. The next packing month will be the month of March.
- Angle Tree was a great success.
- Youth "Soup"er bowl will be on February 2nd.

Family Ministries, Children and Youth

- Dawn Jordan's event was a success. Robin Mack asked if there would be an opportunity if we could bring in Spanky Jumper to sing again.
- Ladies meetings will begin again soon.
- Chelsea Calvert stated that she and Sandra Spires were going to come up with a rotating schedule for Children's Church so one person doesn't have to do it every Sunday.
- VBS dates to be determined.
- Valentines Banquet being planned. Possible date of February 8th
- Possibly having a Bingo night for the church.

Robin Mack asked Jessica Muse about the youth event. Jessica stated that we would be having the first event on January 25th. Jonathan Muse added that the youth group was for anyone in the ages of 13 - 19. He stated that this was so we help facilitate them in their growth and in their walk. We can help with things in the community and also for fun, good clean fun, getting together and hang out. We can also help out in the church. Jonathan said that we were hoping that we can bring in new families and grow our church. Robin mentioned that if we could state the date and the ages so teens would know it was for them.

Lori Coke added that Ash Wednesday was February 26th. However they would be in Israel.

Nominations and Leadership

- Dr. Karl stated after the nominations were submitted Bud Poole declined his position of Vice Chair. So, they asked for volunteers to take the spot and Jay Poole volunteered. That was the change that was indicated.

Freda Spigner stated that on the church calendar it says that the Administrative Council meetings were at 6:30 pm. She wanted clarification of the meeting time or if they needed to vote to change the meeting time to 6pm. Robin Mack stated that it was changed so they could have committee meetings pryer to the Council meeting, but that the committees were not meeting then.

Trisha Brown asked if there was an updated address list. Jessica Muse stated that she was trying to get everything finalized for it.

Chris Mack asked if everyone was able to receive text messages. Could that possible be the way to get information out. Robin Mack asked who would be the manager?

Dr. Karl mentioned that Sarah Grace Kyzer was severely injured during a basketball game. However she made an amazing recovery.

Freda Spigner asked about a church address list.

Motion to Adjourn Chelsea Calvert
2nd by Jay Poole

Respectfully Submitted by:
Jessica Muse

Andrew Chapel United Methodist Church
Administrative Council Meeting
Special Called Meeting
June 9, 2020
6:00 pm

Attendance:

Chris Mack, Robin Mack, Mickey Wannamaker, Jay Poole, Lori Coke, Karl Coke, Bud Poole, Jessica Muse, Jonathan Muse, Ronnie Rucker, Nedra Dover

Called to order by Robin Mack

Opening Prayer by Dr. Karl Coke

Robin Mack stated that we have a couple of things to discuss. We have been given a couple of options to start back to our Church services the following Sunday.

Robin stated that she works at DEHEC and shared some data for us to consider.

Jay Poole stated that there was a church that opened up and the following week there were a spike in cases from that church.

Robin Mack stated that she is worried about the total population of positive cases are going up by 5%

Ronnie Rucker stated that there were people who were more test being administered and more people were a-symptomatic

Nedra Dover states that wearing a mask prevents you from spreading anything if you are already sick.

Robin Mack stated that she had 2 positive cases at her work. She also stated, that the State guidelines indicate that you need to keep roll at your church incase someone comes up with a positive test. That way you can let everyone in attendance know that they were in contact with a Covid positive patient.

Nedra Dover stated that she thinks it would be acceptable to open the church as long as everyone wears masks, and groups of families stay together, and practice social distancing.

Jonathan Muse states that we don't have a packed church on Sundays. We could close the choir loft and make everyone sit on the pews in the Sanctuary. Close off the first row, and skip every other row, and staggered. He then stated that everyone will wear a mask. He also mention that would could continue doing the service over Facebook live, we could come to the church set it up and it would look just like we were all still sitting in church. Jonathan stated that he and Jessica had the equipment that we could use to set it up to broadcast over facebook. He said that he didn't want to make a complaint without having a solution. This would be a solution to keeping everyone safe and still hearing a sermon from our Pastor.

Robin states that we don't need to sing in the church either.

Robin Mack states that we need to make our first decision of opening our church on July 14th?

Jay Poole asked if that would be enough time to get everything in place? Mickey Wannamaker added that maybe we should wait until the first of July. Robin Mack states that by July we will have more cases by then. Lori Coke stated that she thinks the reason the Bishop has ok'd churches opening up this Sunday is because will give Preachers that are being transferred to new churches an opportunity to be with their congregation one last time before their move.

Jonathan Muse started that if we skip this Sunday the 14th, the following Sunday is the 21st Fathers Day. Then the 28th of June. The first Sunday of July is the 5th, which is the Forth of July weekend. We aren't sure how many people would actually be in attendance for that Sunday with it being a holiday weekend. If we wait until July, we will have a month to prepare. Rope of pews, get supplies, let everyone know that plan. Or that gives us a month to practice our streaming service in the Sanctuary.

Robin Mack states that will also give us a month to continue to monitor the numbers and see where our state is on the scale, and that makes her feel more comfortable.

Jonathan added that, this will also give us a month to come up with a plan of exactly what we are going to do and send a letter to the congregation as to what is going to happen and what we ask of them before they come into the Sanctuary for service.

Jay Poole asked if we would check temperatures.

Robin Mack stated that we need to set a date and then go down the check list.

Everyone decided on July 5th to reopen the church for the first service.

Nedra Dover stated that as long as we have virtual service I think it will be ok.

Jonathan Muse stated that even if we go back to normal service we can still use the virtual part to keep everyone involved.

It was brought up by Dr. Karl about the issue with the internet at the parsonage not being suitable to hold live streaming. We told him that it would not be over the internet at the parsonage it was going to be at the church. Robin Mack brought up that its the same provider for both.

Lori Coke brought up the fact that not everyone had a Facebook to watch the facebook live service.

Dr. Karl stated that someone gave him an idea to send out an email with notes in it. The sermon title, the responsive reading and the scripture reading. That way people could follow along. He stated that this way, it would stay on the internet and be archived. Lori stated that they get a lot of responses from India about Dr. Karl's sermons on Facebook Live. Jessica Muse added that her mother in law in Louisiana watches and loves his sermons.

Dr. Karl confirmed that the first service in the church would be on July 5th.

Nedra Dover commented that would give us time to get supplies like hand sanitizer.

Jessica Muse stated that if needed we could check the military boxes and see if there was any hand sanitizer in them we could use.

Robin Mack asked if it would be better to use the fellowship hall instead of the sanctuary. We could remove the tables and use chairs. Jay Poole added that with the center section of pews in the sanctuary they were wide enough to space out families 6 feet apart.

Robin stated that we needed to do a systematic approach: we have a date, the next thing is to preparing, before we get to the things needed to maintain. To be able to open the doors, cleaning needs to take place. Based on the CDC guidance if a place has been unoccupied for greater than 7 days then regular cleaning is ok. If it has been occupied within the 7 days then normal cleaning and disinfecting.

-Cleaning, if its done in the sanctuary and the sermons are being recorded. Cleaning on the normal 7 day basis with wiping down surfaces with soap and water.

Dr. Karl stated that every other Sunday we could use the fellowship hall that way we could have it cleaned properly.

Robin Mack stated that Nedra Dover was chair of PPRC and would need to coordinate with the custodian on her new schedule and everything that needs to be cleaned. Nedra commented that she was to do regular cleaning and wipe down all of the pews. Ronnie Rucker asked what she was to wipe down the pews with? Robin Mack said that CDC guidelines stated that it could just be soap and water. Ronnie stated his concerns with her cleaning the pews with soap and water and them not being cared for properly. Jay Poole asked if lysol brand cleaner would work? Jessica Muse stated that it was hard to find lysol cleaner. Dr. Karl asked Ronnie if he was suggesting a team of church members to come clean instead of the custodian. Ronnie responded with no, just training her on how to clean and what to clean with.

Robin stated that on June 27th our Custodian Christi Stickland come and do a normal soap and water cleaning. Robin asked if anyone would want to meet with her to share with her our cleaning expectations. Robin asked if Ronnie would want to meet with her to give her instructions. Jessica Muse asked if there was paperwork that we could give her with specifications on it. Robin stated that the CDC had guidelines for cleaning and disinfecting. Jessica Muse stated that could we just give her guidelines and tell her that this was how we wanted things cleaned from now on. Bud Poole added that he doesn't believe that she wipes everything down no anyway. Everyone was in agreeance that they did not believe that she did.

Robin Mack stated that this cleaning will get us back into church on the 5th. We then need to then discuss what is expected for the first service and what we will provide. She then stated that there needed to be a letter sent out of what our expectations are for returning to church.

Jay Poole stated that he thought that we needed to delegate ushers to seat people. Otherwise people are just going to come in and sit where they usually sit. Lori Coke stated that at Swansea First Baptist church had in place that if you entered through a door for what section you were sitting in. That way people weren't all congregating at the same door. Robin added that is what the CDC also suggest.

Jay Poole stated that at Gaston First Baptist Church the had a rule that if you do not live in the same house, you have to sit 6 feet apart.

Robin Mack asked Dr. Karl if he wanted to create the letter to the congregation about what the guidelines are for entering into the church for service. Dr. Karl stated that he felt Robin was more expert than he at drafting these types of letters. Robin stated that she would draft up a letter, send it to him for his approval and will send it out from there.

Robin asked if there needed to be a sub-committee formed to ensure that all of the guidelines were adhered to. Ronnie Rucker stated that we could plan another meeting and all of us go up there and map it out and rope off the 6ft distances.

Chris Mack asked how many our sanctuary could hold, max? Ronnie stated he believed it was max of 200. Chris asked how many it could hold with the 6ft social distancing rule. Ronnie stated he believed possibly 60. Jonathan Muse stated that our typical Max on Sunday was 60, because we the bulletins were printed for Sunday, only 60 were printed and that was every person coming through the doors getting a bulletin. He didn't believe that we would have 60 people! Robin agreed that she didn't think we would have 60 people on our first Sunday back. Jonathan stated that he believed that we could fit 60 people socially distanced.

Robin wanted to come up with a group to come back and mark off the pews that need to be roped off. Dr. Karl said that he believed the Trustee committee would be a good choice. Ms. Mickey Wannamaker said that she spoke for the Trustee committee and they would be glad to do it.

Robin stated that we would need the Trustees to come out no later than June 20th. For cleaning purposes.

Robin asked what we wanted to be responsible for providing for the return to church. Hand sanitizer and face mask is typically provided. Some places won't allow you to entire the building without a face mask on. If we provide face mask we need to make sure that people know they are a gift from the church. Someone will need to be available to either package the mask or had them a mask so that people aren't touching them all. Lori Coke states that she could place them in bags. Bud Poole asked where the hand sanitizer would be placed. Robin stated it would be at the doors. Robin stated that she could get in touch with the companies who provide the large gallon jugs of had sanitizer.

Chris Mack commented that we just need to get with Dukes & Harley funeral home and see if they would let us borrow some tents and chairs and have service outside like a tent meeting. He stated that he believed it would be safer since we would be outside with air moving and we wouldn't have to worry about mask or no mask. Lori Coke said that we would have to change the service time to 9am due to the weather getting hot.

Dr. Karl brought up the idea of purchasing an FM tuner so that people could sit in their cars and listen to him speak over their car radio. Jonathan Muse stated that he hasn't done the research, but he could look into it. Chris stated that cost of the extra cleaning, the purchasing of mask and hand sanitizer it may be cheaper. Jonathan Muse looked it up the price of the FM transmitter, microphone and a bluetooth transmitter would be roughly \$200. Chris stated that would be cheaper than hand sanitizer. Dr. Karl stated that you could social distance your vehicles and be as far away as you needed to be. Dr. Karl asked that we would still need to have a restroom for people to use, since we can do singing and all with the FM tuner.

Dr. Karl asked if we could have the equipment and have everything up and running by the July 5th service? Jonathan stated that as long as the equipment came in, in enough time then we defiantly could.

Dr. Karl asked Robin her thought and she agreed that it was a great idea. Lori Coke added that we could also invite Wesley Chapel to attend on Sunday's.

Dr. Karl moved that we allowed Jonathan Muse to locate and buy the equipment for the FM transmitter. Jay Poole 2nd. Chris stated that this has to go before the floor, Jay Poole stated that there were 4 Trustee's and they accept it.

Dr. Karl asked if we could video this and record it to archive for a later time. Jonathan and Jessica stated that we could video it and record it.

Robin stated that we don't need a special message stating that we will have it over FM tuner at the church.

Chris Mack brought up the fact that not everyone has a facebook to view the service. He mentioned that zoom could be set up with little to no information put out and you could see the service.

Ronnie Rucker brought up about offering, Jonathan Muse stated we could have a bucket and go from car to car and collect the offering.

Jessica Muse asked about setting up a venmo account for church. Robin stated that we could set up an account it would be a great idea. She thought it would be great, but with our population it would be a very small demographic to use it.

Dr. Karl mentioned that Ronnie Ruckers brother passed away, and they would like to have a walk through viewing in our sanctuary. If not, they would just have a grave side service. Ronnie asked at the council what thought about using the sanctuary? Robin stated that we needed to have the sanctuary cleaned before the funeral, incase someone does get sick we can prove that we did out due diligence to make sure that everything is cleaned and good. Nedra stated that she will request that Christi come in and clean before the funeral.

Robin requested that Jessica set up a zoom account for the church to use along with the FM transmitter.

Jonathan Muse stated that he found equipment on Amazon. Before tax \$190.00 it includes a Antenna, FM module, and a cable for a mic. He stated that we have microphones and didn't need to spend the extra money to purchase one when we have them. Everyone agreed for him to go ahead and order the equipment.

Nedra Dover brought up the fact that we need to have designated ushers set up each week.

Robin brought up other ways to tithe. Remind people that you can mail in a check.

Jay Poole motioned to Adjourn
Robin Mack 2nd motioned

Meeting Adjourned.

Hebra
muller

Administrative Council Meeting August 2, 2020

Attendance: Russ, Bud, Lori, Pastor Karl
Jessica, Tina, Chelsea, Calvert, Jonathan (?),
Hebra, Robin, Chris
Pastor Karl - opened w/ prayer.

Jessica muse read meeting minutes from
1/12/20 meeting + 6/9/20 meeting

* Is safety plan finished? What is the status?

* Roof leaking? Status

1/12/20 Lori - motion to accept
Bud - 2nd - the motion

6/9/20 Bud - motion
Lori - motion

Old business

Russ - safety plan - need to review, insurance
stuff.

New business -

Jessica - grant for on-line service

Mid-August would make decision

Max. grant available \$500; Need to buy
equipment 1st + then may be refunded.

See if men's + ladies group would accept
pitch in to offset cost

60" tri-pod

Dell laptop, Digital camera.

Total
cost \$2,000

~ \$750 would be extra that
we would need.

- Donations for 1/2 of the needs + women's group pay for different

Russ - Roof leak - didn't see where roof leaking
Need to continue to monitor;

Russ - glass replacement in sanctuary
Donor would pay for 1/2 -

Russ made Bud send note
note.

Money - building repairs + maintenance
designate Building fund for church

Working about drywall project later
down the road

ceiling damage ~~repa~~ - the leaking
fan repaired.

Russ - church repairs
cell column needs to be repaired -
insurance company pointed out during
audit in January

Committee updates

Trustees:

Russ - all air conditioners serviced, filters cleaned + units

Finance:

Chris - Who's in charge of getting it cut + paying for it?

Split b/w church + cemetery

gets
• Grass cut once/month + for funerals
Rowdy Culchase still doing cutting

• mostly still has text in cemetery
They call either Russ or Mickey.

Apportionments

We need to have a "face to face" meeting to discuss with more folks in attendance

\$1 4,609.⁰⁰ - insurance payment

B/c of possible split, paying of apportionments frozen.

Carolina Propane - time to purchase gas for upcoming year, pre-purchase; if don't use all will roll over to next year

Started Face Book Live ~ 3 weeks -

VBS - cancelled; most events on backburns.
Jessica plans to come to church 2-3 times/week.

Chris proposes that we purchase 600
Zoom \$15/month

We can email copy of report

Okay w/ us
motion to purchase 8000 gallons
2nd - Bud

PPRC -

→ We need to make sure church &
social has been cleaned.

Chris going to follow-up w/ Mrs.
Medra

Worship, Nurture + Witness

- ↳ ~~Deliver~~ Sending cards
- ↳ Food, etc.
- ↳ Not doing anything as group
- ↳ Done funerals (6) -
- ↳ Delivered food to families.

Outreach

f. No reaching out"
↳ Sermon on Zoom + on FM radio
& facebook
2000 homes one time

awly

Ever ~ 5-10 each Sunday on Zoom
More people using Facebook Live

Administrative Council Meeting

10/15/2020

Bud Poole, Pastor Karl, Lori Coke, Mickey Warranaka,
Debrah Hoffman, Janette Poole, Jessica Muse,
Nedra Dover, Darlene Culclasure, Chris Mack,
Robin Mack, Russ Flake, Jay Poole, Patricia Yimes
Russ Flake

Committee on Finance

Chris presented proposed budget

Appointments:

Set up misc. fund for future expense to
put \$ in if that we would have sent
for total appointments

Proposal: To set up separate ^{designated fund} item in
budget starting in January - for any funds
that

named miscellaneous expenses for 2020
funds not; for the budgeted 2021
budgeted appointment → the money would be
directed to the misc. expense fund; if church
does not split, we would evaluate paying
appointments ~~from~~

Approved

Budget approved

Committee on Nominations

Keep names as they were & change dates

Approved Nominations

Media waiting on Wesley Chapel

Chris, Russ, Robi, Pastor

Bible Study -

- Fellowship hall temp.
- Bible Studies return in November, in Social Hall.

Loi:

Now to end of year

11/1 - All Saints day

6-depths this year; Candles for family members

11/22 - AC joint Thanksgiving services

Revival -

Christmas Sermon -

- Harvest Hope Food Bank
- Epworth +
- Women's Shelter / Olivia Gospel
- O'burg - Battered Women's Shelter

↳ identify local families to support.

②

10/15/2020

- Patricia - Need to evaluate the sound system

Jessica going to ask Jonathan about sound system grant that we applied for.

Need to examine

Examining options for a microphone in pulpit so that we can have live microphone that works in church + have microphone for radio sound system.

Administrative Council

August 8, 2021

Andy Stabler, Lula Wannamaker, Bud Poole,
Tina Poole, Pastor Karl, Lori Coke, Mickey Wannamaker,
Roy Chandler, Deborah Hoffman, Cindy Spires,
Robin Mack no old business

New-

Finance - Chris Mack proposed that the Church
Pre-buy Propane for this upcoming year
Recommends 700 gals

Pre-buy \$ 2.45

Bud motion to buy 700 gallons at \$2.45

Cindy - second
all in favor.

- Tina^{asked} new refrigerator or has the one been
repaired in fellowship hall

Pastor asked about air conditioning
Deborah asked about alarm system or key
pad not working on alarm system.

Committee Reports

Chris Finance - COVID still affecting us financially

7/18 - Finance Committee met - to address question
about paying apportionments -

\$10,496.⁰⁰ - pulled out of General funds for
last year's apportionment - placed into
mix. funds - future expenses

Chris - seeing a deficit in our budget

Fundraisers - hard to have given pandemic

Finance Committee proposes that we continue to hold w/ delaying paying apportionments until further guidance regarding future of UMC Co.
2022 apportionments = \$6,461. ^{or}

2019 - \$10,496 apportionments

2020 - \$ ~ 7,000

2021 - ~~\$6,461~~ \$6,461. ^{or}

UMC Church in Savannah split from UMC this year and retained their properties
Chris suggested we form a subcommittee to investigate *
↳ chairs from every committee to form the sub-committee.
←—————→

Mickey motioned

Debra = Second

Lois Coke + Tina Poole opposed.

Pastor Karl

~40% stopped paying District apportionments

majority - in favor will move forward.

Worship Committee - Revival planned for end of month, first of September.

(2)

Administrative Council meeting

Motion: to broadcast Renewal over Zoom

Lori - motion

Andy - second

all in favor

Bud - As lay leader - congratulate VBS coordinators
VBS was very good

Chris - Thanks to Mrs. Deborah for starting Kids
Sunday School class

Adjourn
Bud - first
Deborah - second.

Andrew Chapel United Methodist Church

Administrative Council Meeting Minutes

August 8, 2021

Attendance: Andy Stabler, Lula Wannamaker, Bud Poole, Tina Poole, Pastor Karl Coke, Lori Coke, Mickey Wannamaker, Roy Chandler, Deborah Hoffman, Cindy Spires, Chris Mack, and Robin Mack

Pastor Karl opened with prayer.

Old Business: none

New Business:

Finance

- Chris Mack proposed that the church pre-buy propane for the upcoming year. Chris recommended purchasing 700 gallons. The pre-buy rate is \$2.45 per gallon.
 - Bud Poole made a motion for the church to purchase 700 gallons of fuel at \$2.45 per gallon.
 - Cindy Spires seconded the motion.
 - All were in favor of the motion.
- Tina Poole asked if the refrigerator in the fellowship hall had been repaired.
- Pastor Karl asked about the status of the air conditioning units.
- Deborah Hoffman asked if the key pad on the alarm system is working.
- Chris Mack stated that COVID was still effecting the church financially.
- The Finance Committee met on July 18, 2021, to address the question about paying apportionments. \$10,496.00 has been pulled out of General Funds for last year's apportionments. The funds have been placed into Misc. Funds-Future Expenses. Chris indicated that he is seeing a deficit in the church's budget.
- Fundraisers are hard to have given the pandemic.
- Finance Committee proposes that we continue to hold with delaying paying apportionments until further guidance is received regarding the future of the United Methodist Church.
 - Apportionments:
 - 2021: \$6,461.00
 - 2020: approximately \$7,000.00
 - 2019: \$10,496.00
 - Mickey Wannamaker made a motion for the church to continue holding the payment of apportionments until clearer guidance was given regarding the split of the United Methodist Church. Deborah Hoffman seconded the motion. Two opposed. The motion passed given that the majority of the votes were in favor of the motion.
 - Pastor Karl indicated that 40% of churches have stopped paying District apportionments.
- Chris mentioned that the United Methodist Church in Savannah split from the United Methodist Church earlier this year and retained their properties. Chris proposed that we form a

subcommittee to investigate. It was indicated that chairs from each Administrative Council committee would participate on this sub-committee.

Worship Committee

- Revival is planned for the end of August or the first part of September.
 - Lori Coke made a motion to broadcast revival over Zoom. Andy Stabler seconded the motion. All were in favor.

General Discussion

- Bud Poole, as Lay Leader, congratulated the Vacation Bible School coordinators on the success of Vacation Bible School and stated that Vacation Bible School was very good.
- Chris Mack thanked Deborah Hoffman for starting a kid's Sunday School class.
- Bud Poole motioned to adjourn the meeting. Deborah Hoffman seconded the motion. All were in favor. Meeting was adjourned.

Andrew Chapel United Methodist Church
Administrative Council meeting
October 3, 2021

Opening Prayer

Special meeting to approve Budget, Nomination committees, Stay Safe Sanctuary

Finance Committee:

Chris Mack goes over handout with changes for new budget:

Objections to Budget:

Bud Poole, Tina Poole, Pam Rucker, Ronnie Rucker, Nedra Dover, Darlene Culclasure,
Jonathan Muse, Jessica Muse

Approve:

Chris Mack, Jeannette Poole, Freida Spigner, Mickey Wannamaker, Robin Make, Andy Stabler

Nomination Committee changes made:

-Nancy Ballew declined be chair of Finance

-Freda Spigner moved to 22-23

-Jeanette Poole moved to 23-24

Passed with changes

Motion to dismiss due to members leaving

Made by: Darlene Culclasure

Seconded by: Tina Poole

Attendance:

Bud Poole, Tina Poole, Lori Coke, Karl Coke, Deborah Hoffman, Jonathan Muse,
Jessica Muse, Ronnie Rucker, Pam Rucker, Allan Poole, Ashley Poole, Freida Spigner,
Mickey Wannamaker, Russ Flake, Nedra Dover, Darlene Culclasure, Cyndi Spires,
Jeanette Poole, Debbie Geiger, Lula Wannamaker, Roy Chandler, Andy Stabler

 Respectfully Submitted by: Jessica Muse

MFRP Alliance



Charge Conference

10-17-2021

Sheila Shanklin - District Lay Leader

Rev. Ken Nelson → District Superintendent
Orangeburg

18-month transition during pandemic
↳ Legacy + Heritage

- Value of Andrew Chapel \$96,000+
doesn't believe is accurate - maybe
insurance cost/value

? - Names of persons bonded -
Insurance Co. needs to put in writing
everyone bonded (Southern Mutual)

* Incorporation - able to indemnify self
↳ if breach - if not incorporated
everyone in church can be sued
↳ Trustees should look into being
incorporated

Trustees need to consider becoming
incorporated.

Trustees ~~to~~ ^{SPRC} - annual inspection of
Parsonage

* PPRC - sets the salary for *
Pastor - Finance Committee
does not have ability to
change pastor's salary after it is
decided by PPRC.

Pet policy - must make sure that
if pastor has pets - there is no damage
to parsonage.

Finance - benevolence funds reported

Apportionments -

Stronger together than apart
↳ .70⁺ stays to SC conference

No decisions have been made
- until general conference does otherwise
↳ 2019 existing policies adopted

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- until general conference does otherwise
↳ 2019 existing policies adopted

Andrew Chapel United Methodist Church
Administrative Council meeting
November 14, 2021

Call to Order

Opening Prayer

Old Business:

- Refrigerator in fellowship hall leaks and food freezes - Ronnie stated that he would check it.
- Alarm system key pad working.
Nedra asked if we could get a list of all of the specific "zones" for the alarm system.
- Pre-buy for propane did not take place.
The company stated verbally via a phone conversation that they typically give churches a .50 cent discount. Robin said that needed to be in writing.

New Business:

Finance-

- Council voted to send \$250 to: Epworth Children's Home, Harvest Hope food bank, and Oliver Gospel Mission. To come out of the "local missions account". Motion made by Lori Coke, seconded by Nedra Dover, Approved.
- Sending \$2000 to the Arnolds.
- Benevolence fund moved from 5% to 3%. Motion made by Pastor Karl, seconded by Lori Coke, Approved.
- Mickey Wannamaker moved the apportionment to a specific account.

Worship-

- Christmas service/dinner being planned
- Decoration "committee" set up.
- Poinsettias to be delivered on December 4
- Clean up needs to be done after each event at the church,
- Thanksgiving service/dinner planned to be held at Wesley Chapel, with Andrew Chapel supplying the ham.

Church Calendar for 2022 - 2023

- Freida Spigner asked if Administrative Council meetings could be held at a standard time so the finance committee could be before the council meeting.

Update of the lighting damage to the church, everything seemed to be back in working condition.

Nedra Dover asked if the special groups could start meeting again. Robin Mack stated that it would be up to each group if they would like to start meeting again.

Motion to Adjourn: Russ Flake, second by Jonathan Muse, Approved.
Meeting Adjourned.

Respectfully Submitted by: Jessica Muse

Andrew Chapel UMC
Administrative Council meeting
Sunday February 13, 2022
Meeting Minutes

In attendance:

Robin Mack, Patricia Brown, Lori Coke, Karl Coke, Bud Poole, Tina Poole, Chris Mack, Deborah Hoffman, Nancy Ballew, Freida Spigner, Lula Wannamaker, Roy Chandler, Mickey Wannamaker, Russ Flake, Jeanette Poole, Debbie Geiger, Andy Stabler, Dorothy Garrick, Cindy Spires, Chelsea Calvert, Chris Calvert, Hannah Poole, & Zellie Calvert.

Meeting Called to order.

Opening Prayer by Pastor Karl.

Last minutes read, Motion to Approve: Patricia Brown 2nd by: Russ Flake. Approved.

Old Business:

-Propane reduced by .50 cents per gallon.

Chris Mack states that he didn't think we would do a pre-buy anymore.

Note on Office door states that we are at 27% on tank. They usually refill at 20%. Russ Flake to call and ask for tank to be refilled. Chris Mack asked what size the tank was. Freida Spigner answered she thought it was a 500 gallon tank.

-Lightning damage: Cameras are still out. Russ to call this week (Feb 21 to come look at cameras)

-Pastor Karl asked about a Sound System. Russ to buy something to help in a week. Hoping to have something up and running in 1-2 weeks.

New Business:

Finance:

-4th Quarter report.

19-20% of budget going to Missions.

1st Quarter overall total assets \$148,522.58

4th Quarter overall total assets \$162,094.98

-Frieda Spigner goes over and breaks down all of the handouts.

-Benevolence money was changed from 5% to 3%

Came from budget

-Patricia asked if the apportionments had been paid. Chris Mack states that No, they have not. He went on to say that we need to see what the Methodist church is going to do. The funds are frozen in the account so we can pay later once UMC finalizes their stance on the LGBTQ+ movement. Patricia states that no matter what, we need to make sure that we are taking care of our missionaries.

-Frieda will schedule a meeting to talk about what to do with the apportionments.

-Finance committee met on February 6th, they invested in a momentum fund and there is more money. \$58,958.12 (as of December 31, 2021) earned over \$8,000 in interest. This account matures on February 25 2022. A vote was needed on what to do with this account. The Finance Committee suggested to either: Find another 3-5 year investment to gain on the principal. Reinvest the whole \$58,000. Or, take the extra out and place it in a designated fund for the roof.

-Chris Mack asked if there would be a withdrawal fee if you pull the money out early, and what kind of time frame for it to mature and grow interest again.

Patricia Brown motioned to reinvest the \$50,000 and pull the interest out and place it in a separate account.

Jeanette Poole 2nd motion

Approved.

-CD at Wells Fargo bank \$25,000. Renewing for 3 months at a time. Little to no interest.

Extending it for 3 more months so if we need to get to the money we can.

Robin Mack motion to reinvest the CD.

Patricia Brown 2nd motion

Approved.

-Tina Poole asked about the grant for a sound system. Jonathan Muse stated that the paperwork was ready and was never turned in. Tina went on to say that we need to pay apportionments. Jonathan Muse to look into the possibility of getting another grant for a sound system. He went on to say that a professionally installed sound system would be upwards of \$30,000. Tina asked if we could have fund raisers to raise the funds for a new system. It was brought up that we needed to have a separate ~~bank account~~ specifically for the Sound System Fund.

Tina Poole made a motion to start a Sound System fund. *earmarked fund*

Pastor Karl 2nd motion. *designated*

Approved.

-An amplifier has been purchased and can be added into a future system.

-Russ Flake talks about the growth, and how we need to have better signage at the road, possibly with flashing messages. Robin asked Russ if he would do some research on that type of sign.

-Patricia Brown states that we need to have more fundraisers to bring more money into the church to do more projects.

-Hannah Poole stated that we need to do more to get youth and kids into the church.

Outreach:

-Robin asked if we can start back with Youth activities.

Jessica stated that we were doing the Easter egg hunt on the Saturday before ^{Easter} April.

Russ Flake and Cyndi Spires to plan more fundraising events.

Chicken Bog fundraiser scheduled for March 19th 5pm. We will need volunteers to help.

-Jeanette Poole asked if the church would be able to help Jay Poole build a ramp at his home for the expected arrival of his fiancé coming home from hospital. Possibly out of the benevolence fund. Jonathan Muse asked who was on the benevolence committee. Pastor Karl is head and finance committee under him.

Jonathan Muse makes motion to adjourn

Jeanette Poole 2nd.

Approved.

Meeting adjourned.

Andrew Chapel UMC
Administrative Council
Meeting Minutes
April 10, 2022

Meeting Called to order by Robin Mack

Prayer by Pastor Karl

Reading of minutes by Jessica Muse. Slight changes made to spelling errors.

Minutes approved with changes.

Old Business:

- Security Cameras are now working.
- Sound System amp working.
- Chicken Bog Fundraiser, raised \$1,800 for Sound System fund.

New Business:

- Finance

Momentum fund matured on February 25, 2022. The excess money which was \$ 6,957.28. This was moved into the roof fund.

\$50,000 money market account still has no new investment. Account is gaining very little money, but not loosing any. The banker is looking for sound investments to place that money in, there are 3 options, or do we invest in several things, or a single investment?

Robin, Mickey, Deborah and Freida say to leave the money alone until next month.

CD rolls over every 3 months.

Church audit on books was completed by Patricia and Lori. The audit was good and submitted to the district.

Last meeting \$50,000 to be reinvested but waiting to find the best investment. Only invest in something we won't lose any of the principal.

- Youth & Family

VBS to finalize date, corallite with other churches on their dates. Jonathan asked if we could possibly do a different theme than other churches. Robin and Lori answered with we share supplies and decorations from other churches such as North Baptist and Gaston 1st Baptist.

Easter Egg hunt happening soon.

- Worship Committee

Need more choir members.

- Nurture & Witness

Jeanette asked who's on committee and there needs to be a chair.
Lori nominated Jeanette
Bud 2nd
Jeanette accepted.

Pastor Karl states that there are church members who are taking it upon themselves to go out and visit our elderly and shut ins, then reporting back to him on how they are doing.

Tina states that their Sunday School class the "Young at Heart" class made bags for the homeless and "Toby's house". They were able to donate 10 bags to both places.

- PPRC

Trisha states that the bathroom in the library needed some repairs.

Motion to Adjourn - Trisha
2nd - Dorothy

Meeting Adjourned

Respectfully Submitted by:
Jessica Muse

7/10/2022

Old Business

- Trustees

↳ Toilet in bathroom fixed.

- Outreach - Janette - anyone can be a member

1st Tuesday at 7pm.

Finance

Frede - Great America \$50,000

3.2% ~~BAE~~ fixed rate guaranteed

Invested 5-yr.

8/1-8/5 VBS / 8/6 - Closing ceremony
Back to school bash

Outreach - will gather supplies for back packs
hand out at back to school bash

Worship Committee

Nurture & Witness

meal for Yearji families ~45

7/21 - Thursday

Call Mrs. Janette

PPRC -

Trustees - No updates

- Fellowship hall - cooler ice
maker broken

- Cold water leaking women's restroom

- Water rust

↳ Ice maker to be repaired this
week

- Big copies - jams

Ronnie checking into copies

Contact Church - for insight

October 9 - next AC meeting

umc
Andrew Chapel Membership 9-1-22
~~6-7-22~~

130 members

129 Jerry Yeargin died 7-7-21
funeral @ AC 7-21-22

130 Lauren Nichells joined 7-31-22 PF

131 Jim Nichells joined 7-31-22 PF

132 John Brown joined 7-31-22 PF

133 Bob Craig joined 7-31-22 from
Gethesane B

134 Alana Spires joined 8-27-22
baptised @ Cyndis pool

9-1-22

Charge Conference at AC

October 2, 2022

Ken Nelson - Orangeburg District Superintendent
Sheila Shanklin - District Lay Leader (Beulah)

S Nelson -

"mission misalignment"

- Jesus Christ is the "main thing"; we need to keep on and focus on the "main thing". Distractions will come along. Don't let the distractions mis-align us; worship gets us in alignment.

Seeking to be in alignment w/ God's will + God's way"

Business of Charge Conference -

• Emergence from Covid Pandemic

- Hold folks accountable and in love
- Always be mindful in upholding the welcomeness of the church

• Karl

• State of Lay Leadership

- ↳ started apprenticeship to ~~level~~ recruit & develop lay leaders w/ the church
- ↳ lost Jay Poole and Chris Mack
- ↳ Training Allen Poole

• Reviving Fall Fest - packaged parsonage event

- ↳ inviting young couples
- ↳ new families will be invited over to parsonage for dinner

DS -

- Pay attention to attendance and offerings, they are an indicator
- Make presence known in the community
- Persons who joined church

Lay Servants - George Poole (Bud)

Allen Poole

Andy Stabler

- Continuing Education - fine by DS

- Trustees report -

→ Registered Agent - Missy King ←

→ Need to review bylaws/articles of incorporation

↳ Bonding

Persons

- Confirm w/ insurance company -
Need to confirm through an insurance agency who is bonded

- Southern Mutual Insurance

Nominations Committee

Give any edits to recording secretary
↳ Any substitutions

When vacancy in course of year - nomination through nominations committee + approved by Administrative Council

October 2, 2022

Andrew Chapel / Wesley Chapel Charge Conference

- Ministerial Support Form
 2023 24,407 AC
 Pastor Salary 24,170 WC

 \$ 48,577

- Accountable Reimbursement

AC \$1,375

\$375 continuing Ed (\$750. is min. Requirement)

So, our min. is \$375

Parsonage Report - ✓

Finance Committee Report -

Mirroring is a part of our Christian Discipleship

A/C \$77,818

W/C \$55,235

- Safe Sanctuary Statements Review

- Sheila Shanklin - Appointments

Orangeburg District

Plaque - District w/ highest appointment % for 2021

97.3% of appointments received

90.1% = Conference Average.

89 churches in Orangeburg district

Charge Conference at AC

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Andrew Chapel UMC.

Administrative Council Meeting - October 9, 2022

Deborah Hoffman

Jeanette Poole

Erishia Brown

Christy Yarbrough

Yvonne Spivey

Bud Poole

Godwin Powell III

Karl D. Allen

Louise Cook

Andy Stabler

Nancy Ballen

Mickey Wainwright

John Sprague

John C. Allen

Robin Mack

Administrative Council Meeting October 9, 2022

• NCLL - designated fund • Training •

• Next meeting 1/8/2023

• Lunch after church

Pastor opened w/ word of prayer

- Old business -

- New business

Finance Committee

- Legal Fund - create designated account
Chris

- Family Ministries

- Harvest festival 11/23

- Meal for revival

- Thanksgiving here - Darlene working on plans.

Worship Committee

Planning revival & joint choir

Thanksgiving & Christmas - special music

Outreach Committee -

- Meals to shut-ins -

↳ open to suggestions for who to take food to

Trustees -

- Ronnie - pump messing up at church - low pressure. - Bud + Ronnie looking into this week

- 11/13 - Lunch after church

Jan, April, July

- 1/29 - Potluck lunch after church - Arnold update

- Church calendar

→ list of who is doing what throughout

X Valentines - Banquet X
Outreach - Live

→ Silent Auction ←

- Bud + Cindy (Valentines Banquet) -

- Arnolds - still in Africa
full time

Administrative Council Meeting January 8, 2023

- Give Darlem + Nedra - events to put on calendars

Bishop actively involved? (How)

Establishes priorities + vision
- in every district once/yr.

College of Bishops - all SE jurisdictions
Council - Bishops across jurisdiction

Notices sent by email to pastors + lay leaders
to communicate - meetings w/ Bishop

Sheila Shanklin

Bishop came in 2012 - Jonathan Holstein

Want deny leadership if don't send
appointments

- Giving shows up + tables 1, 2, 3 for annual
conference.

Annual Conference -

Process for local churches to consider
separation

or will send information to Pastor when Pastor
requests

- Public meeting 1st - DS not scheduling a
meeting until public meeting has been held

8506 8

89 churches in our District

2016 General Conference

↳ One Church Plan

↳ Traditional Plan passed in 2016

25531 → allowed churches to leave & take church properties

↳ should have gone away

2549 - new pieces

2024 -

General Conference happens every 4 yrs.

Trustees - determined at 10% #s

#s want change

April 23 - General Conference

Annual Conference votes - to close church & separate

Yes or No - no negotiations of terms.

Administrative Council Meeting Sign-In

April 16, 2023

Robin Mack

Shirak Hoffman

Michay Wannamaker

Frank R. Spitzer

Jeffrey
Heller

andy stapler

Pam Rucker

Angie Brown

Dorothy Harrick

John Brown

Karl Coke

Lori Coke

Bud Poole

Allan Poole

Andrew Chapel
Administrative Council Meeting Minutes
April 16, 2023

Attendance: Robin Mack, Deborah Hoffman, Mickey Wannamaker, Freda Spigener, John C. Mack, Andy Stabler, Pam Rucker, Trisha Brown, Dorothy Garrick, John Brown, Karl Coke, Lori Coke, Bud Poole, and Allan Poole, *Russ Flake*.

Old Business: None

Freda Spigener provided the Finance Committee report.

- Finance Committee met April 7, 2023
- Church and parsonage insurance premiums increased

Freda Spigener made a motion to have designated cemetery plot funds in the amount of \$10,807.40 moved back to the Cemetery Fund. Patricia Brown affirmed the motion/made a motion to accept, and Chris Mack seconded it.

Freda Spigener made a motion to move \$8,638.00 (amount of 2022 apportionments for our church) from the General Fund to a designated account for apportionments. Patricia Brown affirmed the motion/made a motion to accept, and Deborah Hoffman seconded it.

Pastor Karl Coke provided the Pastor's report.

- Allen Poole doing well in his schooling
- Assigned Allen Poole with task of getting young people back together
- Will be having progressive dinner
- Hope of getting young folks interested in doing work within the church
- Apprenticeship – working with Allen and Ashley

Bud thanked Pastor Karl for words of wisdom for Sunday School.

R
Russ Flake gave the Trustees report.

- Roof update
 - Insurance guy did annual inspection and found nail heads popping up and needed to be repaired

- Roof inspector identified some hail damage related to the hail storm on March 26, 2023. Adjustor came out last week and looked at roof.
- Insurance adjustor sending someone to look at the roof again.
- Currently have insurance policy that will replace the entire roof
- Insurance premium increased by \$1400.00, and the policy will now only cover a partial roof replacement.
- Have paid insurance premium to Southern Mutual
- Russ Flake has gotten two more quotes from other insurance providers for the price of insurance coverage
- Items to be considered that were identified upon review of insurance policy
 - Security plan for armed security force?
 - Does church authorize anyone to carry a concealed weapon?
 - Coverage for teacher, councilors, etc.
 - Background checks to provide coverage
 - Who is bonded ?
- Pastor authorized certain people to carry concealed weapons
- We need to determine who needs background checks
- Need to find out who does background checks
 - SLED runs background checks
- Russ Flake created an Emergency Plan for the church
 - Emergency Team was supposed to be created
- Security for our church
 - Need to meet with local law enforcement to discuss a security plan for our church
 - Russ Flake will plan future meeting
- Ronnie Rucker repaired roof in hallway from the church to the social hall
- Roofer provided a quote of \$42,000.00 to recover entire roof (church and fellowship hall)

Vacation Bible School planned.

Cornhole tournament is May 20, 2023.

Appreciation was given to John Brown for pressure washing the wheel chair ramp, Lori Coke for pressure washing the parsonage, and Mickey Wannamaker, Freda Spigener, and Deborah Hoffman for taking care of our church investments.

Pastor Karl mentioned that Limestone UMC has successfully litigated to leave the United Methodist Church. Their attorney has refused to help anyone else.

Robin Mack needs to review the disaffiliation paperwork with Pastor Karl.

Freda Spigener made a motion to adjourn the meeting. Andy Stabler seconded the motion.

Administrative Council Meeting

April 14, 2023

Freda - Finance Committee met 5/4/7

- Church and parsonage insurance - increase in premium
- Church or roof

→ Expenses

a put forward motion -

Cemetery Plots -

Motion to have designated (\$10,807.46) cemetery plot funds back to cemetery fund.

Patricia Brown made motion; Chris Mack 2nded

Freda - move \$8,638 from general fund for appointments into designated account for appointments

Patricia Brown - made a motion to accept; Deborah Hoffman 2nd.

Pastor's Report: Allen Poole down will in his school; assigned him w/ task of getting young people back together

↳ will be having progressive dinner; out of that group; hope of getting young folks interested in doing work w/ in church

- apprenticeship working w/ Allen + Ashley
= Church in transition

Bud thanked Pastor Karl for words of wisdom for Sunday School

Trustees - Russ

- Roof - insurance guy did annual inspection
+ found nail heads popping up + needed
to be repaired

3/26 - Hail storm

↳ roof inspector identified some hail
damage

↳ adjuster came out and looked last week
at roof

Insurance adjuster sending someone to look again
at roof

Currently have insurance policy that will
replace whole roof

Insurance premium went up \$1400 w/
only partial roof replacement

Have paid premium for Southern Mutual
↳ Russ has gotten 2 more quotes for
new insurance companies

Security plan for armed security force?

- Does church authorize anyone to carry
concealed weapons
- Coverage for teachers, councilors
- Background checks to provide coverage
- Bonding → who is bonded

4/16/2023

Pastor - authorized certain people to carry concealed weapons

Determine who needs background checks.

↳ find out who does background checks.
- SLED - runs background checks

↳ Covered in Emergency Plan - Russ put together Emergency Team was supposed to be created

- Security for church - need to meet w/ and discuss w/ local law enforcement a plan for our church

Have/develop plan for security

Will plan future meetings

Ronnie repaired roof in hallway for church to social hall

* Roper provided quote to recover entire roof church + fellowship hall \$42,000

VBS being planned

Cornhole tournament 5/20

Thank John B. for pressure washing
wheel chair ramp

Lou pressure washed parsonage

Thanks to Mike, Freda & Deborah for
taking care of visitments

Pastor Karl -

Lemiston UMC - has successfully litigated
left church - attorney has refused to
help anyone else

Need to review paperwork for disaffiliation
from church w/ Pastor Karl.

Freda - motion to adjourn
Andy - 2nd

Sign In July 9

Theresa Hoffman

J. R. R. Speyer

J. L. Mc (Chris Mack)

Nedra Dover

Cyndi Spamer

Mekey Wannamaker

Bud Poole

Jonathan Muse

Mark Wannamaker

Allen Poole

Ronnie Rucker

Andy Stabler

①

July 9, 2023

Robin Mark reviewed minutes: one edit of attendance
→ added Russ Flake + corrected spelling of Russ' name.

Old business

Russ - updates

- \$2,000 for mail heads to be repaired - wood replaced in some areas - across roof fixed where mail heads sticking up and roof damaged
- Hail damage - insurance company said not have enough hail damage to replace roof.
- Russ received one quote from an insurance provider that was almost the same premium; but they would cover entire; May want to consider changing coverage to new provider. Russ will bring information to next AC meeting.
- Do we want to cover security team w/ insurance?
- Asked Russ to find out more about security coverage.

Nedra

- Attorney w/ NCU thought we were under insured. What do we think about that?

Nedra - has list + forms of who is authorized to carry concealed weapon.

New business:

Finance update - Frieda Spigener

- reviewed quarterly financial report
- Explained

\$ 15,598.42

\$ 86,170.17 → 70,571.00 = designated funds remaining is actual balance we have in general funds to pay bills w/.

BB+T GS momentum - \$50,000

is at

3.27% interest rate

started at \$50,000 as of 5/22 \$51,059.58

Sys. projected earning

\$8,528.65

Mass Mutual is guarantor

Nedra had question about 39-Misc Funds - Future Expenses (\$26,835.00) = Freda responded

Ladies Ministry

~~Ladies Ministry~~ = Andrew Chapel Cares?

Freda asked for clarification on Ladies' Ministry + Men's Ministry - ~~Both~~

↳ Both have been inactive since COVID

Jonathan + Russ along w/ Nick Stabler spearheaded Men's Ministry - had fund raiser + split funds between churches

For Andrew Chapel Russ + Jonathan are representatives for Men's Ministry

Andrew Chapel Cares - Jeanette? need to be included Chelsea, + Lori } in discussions of about re-designating Ladies' Ministry to Andrew Chapel Cares

* Need to clarify who is responsible for each designated fund.

Mickey - indicated her and Deborah re-invested \$25,000 at 4.50% for 5-months.

Checking account will now draw interest

Freda - sincere appreciation to Mickey & Deborah for keeping us on "straight & narrow".

Trustees update - Russ Flake -
• need to get air conditioning units serviced.

Cattle Creek UMC - disaffiliated?

Dismiss

Mickey motion to dismiss
Nedra - 2nd

- 113 churches in SC given approval to disaffiliate

The South Carolina United Methodist Conference voted to approve the closure of 113 churches at the 2023 conference - closure means that the churches are no longer within the United Methodist denomination

Included: Ebenezer UMC - Orange Circuit (North)
Limestone UMC (Orangeburg)

- 2024 Discernment Process - Separation + Closure

- DS Ken Nelson sent email

- Trustees will not be reviewing any separation packages before the unfunded pension liability information is available in January 2024 which is the anticipated last piece of information to calculate an estimate to separate.

(This is the 2549 process)

~~Palkey~~ Beth Westbury will calculate the estimated cost to separate → includes year-end financial information, unfunded pension liabilities apportionments.

- We met w/ Jonathan Bailey (NCLL) on May 25, 2023. We discussed going the route of a demand letter. The letter would include our church's initial offer for our desire to disaffiliate along with our proposed terms

\$

for separation

Our initial offer would include:

- 2 yrs. apartments - \$18,000
 - 2 yrs unfunded pension liability - ~ \$10,000
 - Payment for property - \$38,100 (10% of tax value of church)
- \$58,100

Church tax value \$381,000

Building at commercial re-sale - \$1,000,000 ?

Loan from Wesleyan Investment Foundation

\$60,000 = starting point

Oppose - Freda + Russ
everyone else in favor -

Administrative Council Meeting

July 16, 2023

Trisha J. Brown
Mickey Wronowski
Deborah Hyman
John C. Miller
Ronnie Rucker
Andy Staffer
Gail ~~Wronowski~~
Aulgea Calvert
Cyndi Spores
Jana Poole
Katelyn Bolin
Josh Bolin
Zellie Calvert
Nicole Hair
Otis S. Culclasure
Marty Hair
Tony Spires
Ben Poole
Robin Mack

Everyone was in favor of using Benevolence fund money to supplement the difference from the money raised during VBS for the fund raiser for Karen Muse. The VBS had ~\$260. So, the Benevolence fund will contribute ~\$140 to bring the total donation to \$400.

Robin made the motion for the contributors to come from the benevolence fund; Anielis seconded the motion; all were in favor.

OLD move Ladies money to Outreach
Robin made motion
2nd - Karl

9/10/23

NEW Russ asked for clarification on the Ladies -
it is a designated fund not budgeted
Freda asked if men should be rolled into
this fund
Amend motion - Take existing Ladies Ministry
& Men's ministry fund & make them both
Outreach

2nd Karl
Vote - All

New Overview & Study of Safe Sanctuary Policy
Robin read

Overview of Sexual Conduct - Read
Freda Budget for 2024 - Finance Committee presented
3% raise to Pastor, music + bookkeeper - suggestion
by PPRE

Nedra - made motion
Trish - 2nd
all passed

Robin mentioned
• Working MNCLL \$60K - update from Robin
* otherwise it will be what the conference requires

Trish motion to
Cyndi 2nd All approve

outreach presentation of 0228 160

Andrew Chapel Administrative Council Meeting

September 10, 2023 Sign-in Sheet

Deborah Hoffman

Jack

Mickey Channaker

Debra Springer

Russ Flake

George J. Bryan

Yvonne Jones

Darlene Cuddaan

Pam Rucker

Bud Fook

Nedra Dover

Karl Coke

Lori Cole

Nedra Dover

Donny Staples

Harris Knick

September 10, 2023

Administrative Council Meeting

Pastor Karl opened w/ prayer

* Neal to follow-up on background checks.

* Russ - needs to contact insurance company about who is bonded w/ whoever works w/ \$.

Southern Mutual Church Insurance

* Need to update #'s on safe sanctuary policy.

Oct. 8, 2023

Present:

Jeanette Poole	Andy Stabler
Dickey Wannamaker	Nedra Dore
Freda Spigener	Russ Flake
Robert Hoffman	Lindy Spires
Rev. Karl Cole	Leri Cole
Lina Poole	Allen Poole
	Bud Poole

Old Business:

Russ Flake said that he's filled out a form to get seed checks. He & Cyndi which have their names on the papers. The charge is \$8 per request. ^{we made a list of names} of people who might need checked. List has been repaired. Cost is \$220. They need to install a seat belt & we need a new permit from the state.

New Business:

Finance Comm. report is same as last time. Checking acct ^{\$}89,085.40
Momentum ^{\$}52,266.70
Grant \$25,000
Expenses: \$15,481.90

^{\$}26,835 Misc. funds went into designated fund.

Family ministries + Children

Harvest Festival - at parsonage

Thanksgiving at W.C

Christmas ?

Just

Sun, Mon. + Tues - in Dec - revival. There's
Diff. speaker each night - Dec. 3, 4, 5 - 7:00

The Benfroes

We'll have 5th Sunday lunch
for the speakers. We need to have
the Christmas tree up (it's the 1st Sunday
of Advent)

P.P.R.C

- 1) Kenneth Kizer is working with
Russ as a new member.
- 2) Visit contract with custodian
on responsibilities. Allan^{Pool} was
to get in touch with her.

Micky said the \$25,000 CD will
mature + asked if we need to renew
it. Maybe put it into^{an} accelerated CD.
(Nov. 30)

- 3) Camera's are still not working.
Monitor is bad. We can put it on

a new
an app. Monitor is a few hundred dollars. We could possibly put it on a phone. We could have a security ~~team~~ ^{team}. We do have plans to get a new monitor - then determine if new cameras are needed (2)

Checklist for closure + ~~approval~~ separation litigation (?) will be next step but we may not have a strong enough argument to go that route.

Robin passed out checklist for da. + went over it.

Asked the congregation to read + offer to help with gathering the materials needed.

Another meeting will be scheduled to begin the discernment process.

Mickey made a motion to agree.

ACUMC Council Meeting – October, 2022

Present: Deborah Hoffman, Mickey Wannamaker, Nancy Ballew, Dr. Karl Coke, Lori Coke, Chris Mack, Allan Poole, Cindy Spires, Bud Poole, Freda Spigener, Patricia Brown, *Robin Mack*

Meeting called order by Robin Mack. Prayer was given by Patricia Brown.

Finance report was given by Freda Spigener with Robin giving more information on NCLL, which is a non-profit legal association. Robin made a motion to create a designated Legal Fund Account, second by Patricia Brown. Motion carried.

Report by Family & Youth – Planning for Harvest Festival on October 23 and for upcoming revival is being done.

Worship Committee reported planning for revival and special music for upcoming events.

Outreach Committee- Meals are being delivered to shut-ins. They are open for suggestions for additional outreach.

Trustees: There is a water pump problem which Ronnie Rucker & Bud Poole will handle.

Robin reported on Charge Conference. The DS asked why we did not pay apportionments. Robin explained that much of the conference beliefs did not match our beliefs and allowed little or no areas for discussion.

The DS is to attend our January 8, 2023 council meeting for open questions and discussion.

Robin reported that plans are being put in place for training of duties of the various committees. She also suggested that we have more areas of fellowship together (ie: 5th Sundays after church meals, fun events, etc.) January 29 was set for our first Pot Luck Event.

Lori will speak with Darlene in regard to church calendar and designated person(s) in charge of Mothers Day/Fathers Day, etc. There was discussion of more teaching and spiritual growth for our children.

The Arnold Mission is still active and update is to be requested. ACUMC still supports this mission.

Motion to adjourn was approved.

Church-wide meeting Attendees

November 5, 2023

- Eula J. Wanyomaka
- Deborah Hoffman
- Arda Spigener
- Mickey Wanyomaka
- Janis Mack
- E. Wayne Mack
- Jim
- Russell Flahr
- Paul & Terry Spier
- Denny Baughman
- Paul Baughman (Deb)
- Phyllis Mack
- Sonya Poole
- Jay Poole
- Jonathan & Jessica Muse
- Alan & Ashley Poole
- Pam Ruck
- Nedra Dover
- Bud Poole
- Jenia Poole
- Ben Poole
- Bonnie Ruck
- Steve Culham
- Darlene Culham
- Chelsea Calvert
- Chris Calvert
- Nicole Hain
- Marty Hain
- Sherry Dean
- Brad Dean
- Brandi Oliver
- Judy Stahl
- Kore Cohe
- Karl Cohe
- Mark Wanyomaka
- Judy Ruck
- Mary Kizer
- Robin Mack

* all in favor of disaffiliation

Administrative Council Meeting

December 10, 2023

Deborah Hoggmu
Jenna Spigener
Jenna
Mickey Wannamaker
Andy Stabler
Robin Mack
Jenna Poole
Lori Coke
Karl Coke
Chelsea Calvert
Chris Calvert
Ronnie Rucker
Lula Wannamaker
Pam Rucker

Administrative Council met to vote on changing the representative agent for the church to Robin Mack. All in attendance voted in favor of the change.