

# **First United Methodist Church Orange**

## **One Board Church Council Meeting Minutes**

February 21, 2019

Meeting was called to order by Carol Allen at 6:00 P.M.

Council members in attendance were: Carol Allen, Greg Defrates, Sherri Fruge', Gary Bonneaux, Jerry Pennington, Theresa Bauchamp, Brown Claybar, Betty Merchant, John Warren, Trisha Anderson, Betty James and Suzanne Magee.

Alicia Besser, our District Superintendent, was also in attendance.

Council member, Tom Henry, was absent.

Pastor John Warren opened the meeting.

Alicia was warmly welcomed by all. She explained that as John is transitioning into retirement we need to begin to make plans for a new pastor. She has spent time with our district's churches to get to know them well and what their needs are. She surveyed the council to help her develop a profile of what we believe the church is needing in a future pastor.

Sherri Fruge' presented the Financial report and stated that she and Tom Henry will be reviewing improvements that can be made to accounting and administrative processes. Brown Claybar also suggested that the changes should be made to the processes and the individuals signing on the bank accounts. Sherri Fruge' reviewed the proposed budget with the Council and upon a motion, second and unanimous vote, the budget was approved.

We are seeing more interest in rental of the Malloy Center.

Jerry Pennington agreed to work on the contract for the Malloy Center.

Samaritan's purse has not gotten back with us on the sale of the church van.

Meeting was adjourned at 7:25 P.M.