

First United Methodist Church Orange

One Board Church Council Meeting Minutes

Pastor's Office 6 P.M.

Thursday, March 21, 2019

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

All members were present: Carol Allen, Greg Defrates, Sherri Fruge', Gary Bonneaux, Jerry Pennington, Theresa Bauchamp, Brown Claybar, Betty Merchant, Pastor John Warren, Trisha Anderson, Betty James, Tom Henry and Suzanne Magee.

Pastor John Warren opened the meeting with prayer and a devotional.

The Council unanimously approved to add Scott Lawson to the Church payroll effective April 1, 2019. His pay will be \$14.75 per hour. Norma will be asked to contact Landmark Staffing and get with John on who should notify Scott of this change.

Another action item was to make changes to check signers. The authorized signers for the Trustee accounts will be Brown Claybar, Dale Dardeau and Jeff Fruge.

Another action item was to reduce the number of signatures for checks under \$5,000 each. These checks will only require one signature. Checks over \$5,000 will require two signatures, The check signers for the accounts have also changed and the council voted that check signers must have served on the Church Council within the last 3 years. This automatically removes some of the current signers from the accounts. Signers will be:

Betty Merchant

Janice Gresham

Brown Claybar

Sherri Fruge

Greg Defrates

Trisha Anderson

David Bridges

Jerry Pennington

Tom Henry

We also discussed consolidation of the fund balances. Everyone was in agreement that this should occur. Sherri will prepare a spreadsheet indicating the new funds that the balances will be transferred to for a vote either prior to or at the next council meeting. The funds will be transferred to the three new funds that were suggested and a fourth was added for Missions. The spreadsheet draft will be reviewed once it is completed.

All items were discussed, motions were made, seconded and unanimous votes were counted.

SPR met in closed session.

Meeting was adjourned at 7:00 P.M.