

Bedington United Methodist Church Council meeting
February 16, 2016

Present were Gail Boarman, Shelly Hinchman, Beth Sandy, Kyle Sandy, Forest Webb, Dana Phelps, Nancy Deeds, Dee LaFaber, Jerry Leishman, Pastor John Rudisill, Teresa Janniny, Steve Hose, Ginette Dell and Gail Carter.

Jerry Leishman opened the meeting with prayer. The minutes from the January meeting were reviewed and accepted following a motion by Forest Webb and a second by Steve Hose.

Old Business:

- Kyle Sandy, as new chair of the trustees, gave an update on the status of the porch railing, indicating that it would need to be completed before the permit expired. He also reported that estimates to resolve the bat problem should be received by April with the repairs completed by June. Finally, he indicated that the ramp project at the OP had to be revised to meet commercial code.
- The offering from the 2015 Christmas Eve service will be sent to the Burlington Children's Home. Future Christmas Eve offerings will also be designated for this organization.
- Dee LaFaber spoke about the need to replace the stove in the kitchen and presented some options she found through her research. The recommended replacement stove is manufactured by Vulcan and is available through Johnnies. This information will be presented to the trustees who will be asked to review the specifications of the stove and have Johnnies do an on-site inspection to ensure the proposed stove will fit into the available space. Dee also shared information regarding the cost of the stove and indicated that, while the majority of the funds were already available, she would like to approach the congregation about possibly contributing the remaining monies. A motion was made by Steve Hose and seconded by Dana Phelps that the council approve the purchase of the Vulcan stove pending availability of funds and providing that the stove fit in the space available. The motion carried.
- Matt Werhoff Jr. and Don LaFaber have indicated that they would be interested in advising a Boy Scout/ Cub Scout group. A third sponsor from within the congregation would be needed if the church decides to sponsor a group. Dana Phelps suggested that the congregation be polled to gauge level of support for this venture. Jerry Leishman said he would e-mail the scouting team to obtain a video/ powerpoint presentation that could be shared with the church. Pastor John will also put an informational announcement in the bulletin.

New Business:

- The last scheduled pancake breakfast for the missions group is scheduled for March 5. The possibility of having an additional breakfast was explored- proceeds from this venture would go toward the purchase of the new stove for the kitchen. Dee will discuss this with the UMW.
- The budget was discussed with voucher authority review and signature revisions made as needed. Kyle moved to approve the budget as submitted; Forest seconded the motion. The motion carried.
- There was discussion concerning the details involving the assignment of a new pastor to our church. The council decided to contact the district superintendent to discuss specific details and concerns regarding this appointment.

Dana Phelps closed the meeting with prayer.
The next meeting is scheduled for March 21, 2016.

Respectfully submitted,
Gail Carter