

CORNERSTONE METROPOLITAN COMMUNITY CHURCH

BOARD MEETING MINUTES

Sunday, September 22, 2024

Current Board: Rev. Sara Sills, Moderator; Joan Parks, Vice Moderator; Way Bailey, Clerk; Carol Boesen, Treasurer; Jeannie Barton, Member at Large; Heidi Robinson, Member at Large

Current Active Membership: 84

Guests Present: Amber Waters, Damien Waters, Nicholas Sessions, Kent Dueitt, Kay Hedgepeth, Jim Persons, Andrea Yohn, Seth Barton, Melissa Boesen, Debra Presley, Hayse Brock, Denise Barton, Tony Tatum, Calvin Yamin, Steve Warren, Oliver Waters

Time of Centering & Opening Prayer: Meeting was called to order at 12:20pm. Oliver Waters gave the Opening Prayer.

Additions to the Agenda:

1. Group Chat/Facebook Page for Church Members, Jeannie Barton

Listening Post: None

Reports – All reports were sent via email on 09/18/24. Carol Boesen read all ending balances from the Treasurer's Report. Rev. Sara Sills read the Pastor's report. Rev. Sara Sills made a motion to accept all reports as presented. Second the motion was made by Jeannie Barton. Motion passed unanimously.

- **Clerk's Report, BOD Meeting Minutes, August 2024:**
- **Treasurer's Report:**
- **Pastor's Report:**
- **Lay Delegate Report:**

OLD BUSINESS

- **Driveway Repair Update, Rev. Sara Sills:** Paul Diaz is still working with the contractor (Mr. Bernard) and we are still in the waiting process. No other updates are available.

- **Security Camera Installation Update, Calvin Yamin/Carol Boesen:** After further research, we discovered that we could add an unlimited number of cameras to our existing system without having to purchase a separate system for the Freeman House. Purchasing a separate system would cost an additional \$566 yearly for the monthly monitoring fee. Purchasing cameras to add to our existing system would only be a one-time charge for the cameras, no additional monthly/yearly fees. The BOD discussed this via email on 08/27/24 and voted to purchase 2 cameras, no additional system. The cameras still need to be ordered. It was advised that we would probably have to install them somewhere close to the church so that they could connect to the existing system/Wi-Fi. Carol Boesen/Way Bailey will order the 2 cameras.
- **Church Insurance Update, Rev. Sara Sills:** We received an updated quote for our 2025 insurance renewal. Two options were presented, both with higher deductibles. Further research was done to try and find a more cost-effective alternative, but unfortunately, a lot of insurance companies are not writing policies for churches right now, so this is our best (and only) option. The BOD unanimously voted to go with option B, which is a \$5,000 deductible and an increased monthly payment of \$92.00. Way Bailey will complete the renewal paperwork and send it to our agent.
- **Homecoming Weekend, October 4-6, Rev. Sara Sills/Steve Warren:** Plans are in full swing and are moving along swimmingly. Guest Speakers have been confirmed, music has been planned, menus have been planned. Ticket sales are lower than we hoped, however, Rev. Sara printed out a membership list and asked each board member to contact certain people on the list to give them a personal invitation.

NEW BUSINESS

- **Ministry Teams Update, Rev. Sara Sills:** Rev. Sara reached out to each individual team leader to inquire if they still felt led to continue leading their team. All responses received were positive and everyone wants to continue in leadership.
- **Campus Clean Up Day, Rev. Sara Sills, Tony Tatum, Kent Dueitt:** Campus Clean-Up Day is scheduled for Saturday, September 28, beginning at 8am. There will be tasks both inside and outside and we are hoping to get everything knocked out by noon.
- **Trunk or Treat, Melissa Boesen:** Trunk or Treat is scheduled for Halloween Night, Thursday, October 31st. Further details will be announced later.

- **Church Directory, Rev. Sara Sills:** A church member expressed interest in having a paper church directory, including pictures of members with their information (address, phone, email). Someone has volunteered to be the photographer, and someone has volunteered to set up a background for the photos. This will take place in January 2025. A suggestion was made to charge a fee, either to be in the directory or to purchase a copy of it. This will help offset the cost of production.
- **Church Group Chat/Facebook Page, Jeannie Barton:** Jeannie asked if we could possibly create a church group chat/Facebook page for us to chat about day-to-day life. Everyone agreed this is a good idea, if the group is “private” and “by invitation only”. Rev. Sara will work on this task.

Meeting Adjournment & Closing Prayer: Meeting was adjourned at 12:48pm. Jim Persons gave the Closing Prayer.