

# CORNERSTONE METROPOLITAN COMMUNITY CHURCH

## BOARD MEETING MINUTES

**Sunday, February 16, 2025**

Current Board: Rev. Sara Sills, Moderator; Jeannie Barton, Vice Moderator; Way Bailey, Clerk; Frank Dodson, Treasurer; Joan Parks, Member at Large; Hayse Brock, Member at Large

**Current Active Membership: 71**

**Guests Present:** Melissa Boesen, Debra Presley, Lisa Survance, Sonja Caruth, Tony Tatum, Jim Persons, Kay Hedgepeth, Seth Barton, Pat Hamilton, Ron Prescott, Troy Venable, Kent Dueitt, Steven Flaskerud, Raya Richards-Engel, Robert Engel, Alicia Turner

**Time of Centering & Opening Prayer:** Meeting was called to order at 12:30pm. Pat Hamilton gave the Opening Prayer.

**Additions to the Agenda:** None

### **Listening Post:**

1. Alicia Turner stated that Robert & Raya Engel have volunteered with the Foundations of Faith Youth Ministry.
2. Sonja Caruth requested a counterfeit pen for our Mardi Gras Parking Fundraiser.
3. Troy Venable informed us that he wants to start cleaning the church once a week. He will need a key and alarm instructions. Hayse Brock will issue the Key Policy form and get him a key.
4. Alicia Turner informed us of her plans with the Foundations of Faith Youth Ministry. They want to have a lock-in along with other special outings.

**Reports** – All Reports were emailed on 02/14/25. Rev. Sara read the Pastor's Report. Frank Dodson read the ending balances of the Treasurer's Report. All other reports were reviewed via email. Rev. Sara made a motion to accept all reports as presented. Second the motion was made by Hayse Brock. Motion passed unanimously.

- **Clerk's Report, BOD Meeting Minutes, January 2025:**
- **Treasurer's Report:**
- **Pastor's Report:**
- **Lay Delegate Report:**

## **OLD BUSINESS**

- **40<sup>th</sup> Anniversary Planning Committee, Rev. Sara Sills:** A planning committee has been formed and is being led by Tony Tatum. Artwork has been created for the flyers and poster(s). Inquiries are continuing to be made regarding food. Freddie Miller oversees contacting former pastors to invite them to be a part of the celebration. Flyers will be available this week so that we can begin passing them out.
- **Live Streaming Proposal, Rev. Sara Sills:** During last month's Board Meeting, Calvin Yamin presented a proposal for various upgrades for the Media Ministry. The upgrades include a live streaming service (Resi) and a presentation software (ProPresenter). After much deliberation and discussion among the Board of Directors, the Board approved the proposal with a few stipulations. An acceptance letter has been drafted and approved by the BOD to present to Calvin.

## **NEW BUSINESS**

- **HP Instant Ink Program, Rev. Sara Sills:** Rev. Sara presented the idea of researching the HP Instant Ink Program to see if it might be more cost effective versus what we are spending now. We spend approximately \$100.00 every time we purchase ink, which is usually once every 1-2 months. Kay Hedgepeth has done some research on her own and said the cost is between \$15.00-\$27.00 per month, depending on how much we use. Alicia Turner spoke up and volunteered to "adopt" that monthly charge as part of her giving. The Board will proceed with researching this and make the purchase if necessary.

**Meeting Adjournment & Closing Prayer:** Meeting was adjourned at 12:45pm. Sonja Caruth gave the Closing Prayer.