

BMUMC Leadership Board Meeting

May 19th, 2020 / 7:00 PM

Board Attendees (by Zoom)

Present: Pastor Leah Williams, **Rachel Smith (Chair)**, **Kerry Shirk**, **Travis Curry**, Grace Mahon, **Melissa Morgan**, **Bryan Langdon**, **Becky Rice**, Mark Hausmann (secretary)

Guests - Charlene Reigle (BB), Kathy McKibben (financial secretary), Doug Winner (treasurer)

Agenda (provided by Pastor Leah; proposed time, [actual time] - to determine just how efficient we actually are!)

7:00 [7:00] - Opening Prayer and Conversation

7:10 [7:07] - Finance (**Grace**)

- We have received some grants and government funds (Paycheck Protection Program) to keep our staff supported through the pandemic. We also have received some substantial contributions to the Unified budget.
- We talked about paying the Shares of Ministry (SOM) payments up through
 - Grace made the motion to pay up through May 2020, Mark seconded, the motion passed.
 - The board had a conversation about how we discuss SOM with the church, and that we need to be clear with how SOM funds are used by the conference.
- Parsonage - we have made a number of necessary fixes to the parsonage, new appliances, and also a thorough professional cleaning.

7:30 [7:28] - Salty & Baked (**Mark**)

- Given the issue with Covid-19 we are going to not have them use the kitchen anymore.
 - Emily will send an email to Salty and Baked letting them know that due to covid-19 and the safety of BB and KF, they will no longer be able to use the space.

7:35 [7:32] - Busy Beaver Updates (**Melissa**)

- Charlene gave us an update
 - Want to reduce all traffic into Busy Beaver because of safety
 - Temporarily, we no longer want the parents to have door code access.
 - We could use this time to wipe many codes and then redistribute so that we know who has them
 - Going forward we need to reassess cleaning of the facility
 - We now have new carpet, painted walls, new blinds (cordless), and lots of other changes
 - The plan continues to be to open on June 1st (7:30-4:30)
 - We have a record number enrolled this summer, and a very long waitlist for the fall

7:55 [7:48] - Missions (**Travis**)

- Last year there were 11 missions that we supported. All are continuing to be supported, but we need to continue to discuss whether we want that to continue to be the case.

[8:05] - Building maintenance

- Carpet for the parsonage. Grace made the motion that the Building maintenance team can purchase carpet up to the amount of the quote we received. Melissa seconded. The motion passed.
- There are other costs for the parsonage.
- We need to reassess the HVAC this spring/summer.
- We are waiting to hear back from TRoss about the roof.

Adjourn general Board Meeting Begin Executive Session

Executive Session (only board members)

8:10 to 9:95

Action Items for April meeting

1. Pastor Leah and Melissa are going to talk about the BB director position