

Board of Stewards

March 4, 2024

6:30 PM

The Chapel

How are we making disciples?

Board Members in attendance: Mike Harle, Jay Farrell, Jane Wheeless, Sarah Pooser, Fred Cantler, Veranita Alvord, Eli McCall, Sarah McCall

Other individuals in attendance: Don & Sarah Lee Myracle, Tim Shepard, Julie Barnette, Scott Baker

Meeting called to order at 6:05 PM

1. Devotion
2. Board of Stewards Covenant Discussion
 - a. Concern about confidentiality in #1 was brought up in regards to sharing information to committees/boards/etc.
 - b. Changes to #1 will be made.
3. Update from the Ministry Council Teams: Cultivate, Nurture, Grow and Serve
 - a. Cultivate: Church Life is busy with their involvement with the church activities.
 - b. Nurture: Stephen Ministry is trying to establish a training class, as of Sunday, 3/3/24 there were 5 people who were interested in the class. They continue to have their monthly training session at the church.
 - c. Grow: Document was provided by Harold Barnette, via Fred Cantler
 - d. Serve: Meeting was held a few weeks ago and their budget was approved.
 - i. There is a need for shampoo, conditioner, soap, etc is needed at Sharing House. Last year Sharing House provided 2000 showers.
 - ii. Fostering Families has started a nurturing group 2x a month at the church.
 - iii. The church is providing 3 meals for the Haven.
 - iv. Empty Bowls is March 16.
 - v. 20, 100 Walmart gift cards were donated to the church. 5 of these will be donated to Fostering Families.
 - vi. The church will be hosting the BC Baseball Team during their Spring Break (March 9-17)
4. Update on 2nd Flood and youth areas: Insurance, painting, and flooring installation
 - a. Painting will begin this week
 - b. Flooring will follow
 - c. All is planned to be done by the end of March
 - d. Concern was brought up regarding the paintings on the wall in the 2's classroom that was done by a WCP teacher
 - i. Motion was made by Jane Wheeless to keep the Mountain scene in the 2's classroom; 2nd by Anna McCall; All in Favor.
5. Sanctuary counseling group (formerly Methodist Counseling Center) Brevard FUMC possible location
 - a. Julie Barnette discussed her experience at the church St. Francis UMC..
 - b. BFUMC has an opportunity to host this Counseling group.
 - c. We are anticipating a copy of the agreement to host this group.

- d. The goal is for this group to be a part of the church's ministry outreach.
 - e. These counselors are licensed.
 - f. Request was made for Jay Cobb to come to next month's BOS meeting for further discussion.
6. Other items: Finance, property and other
- a. Property: Next week trustees are meeting
 - i. The HVAC in the Welcome Center was broken; now fixed.
 - ii. Assessments of the property will be done by members of the Trustees; aiming to be done by mid April.
 - iii. A scheduled work day is being planned and decided upon at the next meeting.
 - iv. 8:45 AM Service Chairs need cleaning; quote has been given by Service Master; Sarah and Jane also mentioned that this could be a part of the day of service.
 - v. Sanctuary Lighting has been restored.
 - vi. The AV system in the Sanctuary has a squeaking sound and it needs to be fixed.
 - vii. Fred requested a list of needs for the facilities of the church be put together.
 - b. Handbells
 - i. Emails from members of the Handbells wrote their concerns of the need for their own room were shown to the board members.
 - ii. The Property Committee will be doing an assessment of the spaces within our church to help solve this issue.
 - iii. Veranita has spoken to the Handbells committee regarding this issue.
7. Pastors session
- a. BFUMC had been entrusted with a debriefing session with law enforcement from the county.
 - b. Preaching Group continues to grow here at Brevard FUMC
 - c. We have had 4 deaths in the congregation.
 - d. The Parsonage Committee meets on Tuesday, March 5, 2024.
 - e. Statistical Reports are done and submitted.
 - f. Summer Literacy Program Retreat was attended by Veranita, the granting process has been changed and is now done through the United Methodist Conference.

Meeting Adjourned 8:10 PM

- 8. Closed sessions: Personnel (Job Descriptions)
- 9. Closing Prayer