

November 2021 Board of Stewards Meeting Minutes

Date and Time 11.21.2021 8:30-9:20

In attendance: Scotty Marcum, Chance Strickland, Preston Parker, Chris Christy, Garrett Sullivan, Tom Haviland, Jared Thompson, Darryl Peden. (Garret Sullivan brought donuts.)

1. Stewards reviewed October budget report. Darryl Peden Motion to accept the monthly budget report Preston Parker seconded the motion. The budget passed with no exceptions.
2. Stewards discussed the vacant position of assistant treasurer. Preston Parker nominated Darryl Peden for the position. Garret Sullivan seconded the motion. Motion passed with no exceptions.
3. Stewards discussed the vacant position of Board of Stewards Chairman. Preston Parker nominated Garret Sullivan for the position. Darryl Peden seconded the motion. The motion passed with no exceptions.
4. There was discussion about re-instating the finance team. [Treasurer, Assistant Treasurer Board President and Scotty Marcum]. Preston Parker made a motion to reinstate the team. Tom Haviland seconded the motion. The Motion passed no exceptions.
5. Chance briefly presented Wall of Grace Ministries and Covenant Seminary to the board of Stewards for consideration in the 2022 budget.
6. Chance presented a proposed budget / spending plan for 2022 to the board for further review and comment.
7. Garret Sullivan made a motion to adjourn. Darryl Peden seconded the motion. The motion passed no exceptions.

Action Items:

1. Stewards to review and comment on these meeting minutes (deadline dec 29th)
2. Stewards to review and comment on the proposed 2022 budget. (Deadline dec 29th)
3. Final scrub of proposed budget by the finance team (Deadline December 15th)
4. Stewards vote on final budget next stewards meeting (tentative date: December 19th)