

Seaside United Methodist Church Council Meeting
January 22, 2018
Fellowship Hall

Nancy Moon, Chair, called the meeting to order at 7:30 pm.

Members present: see Attendance sheet

Devotion and prayer: Nancy moon

Approval of Minutes: Clay Swenson moved to approved; Jack Casey seconded. Motion Passed

Nominations: Treasurer Jim Wallace resigned because of health issues. The nominations committee nominated Jim Story to serve as Treasurer for 2018. Motion passed.

Trustee report: Presented by Jack Casey.

Treasurers Report: Jim Story reported that there was a net balance of \$41,532 for year 2017. He also reviewed the Consolidated Fund Activity Report explaining that the Extraordinary Expense Reserve was below the balance we like to have in this fund to cover extraordinary expenses that come up from time to time.

Finance Report: Sharon Thompson reported that the Finance Committee recommends transferring \$15,000 from the operating fund into the Extraordinary Expense Reserve and \$26000 into the Operating Budget. Approved by Council. Sharon Thompson also recommended to add the following four names to the signature card, allowinbg these persons to sign checks. Jim Story, Treasurer, Sharon Thompson, Chair Finance Committee, Kathleen Thompson and Meg Good, staff. Council approved.

Communications: Seaside will be participating in the Brunswick County Business Fair at Sea Trail Conference Center on Feb. 3.

Pastors' Comments: Scott reported that Legacy Sunday will be this coming Sunday to celebrate the 28th anniversary of Seaside UMC. There will be an Estate Planning session Monday Jan 29th at 5:30. Two members of the Trustees attended a security session and will begin discussion with the Board related to church security.

Nancy Moon adjourned the meeting at 8:00pm.