

**LATHAM UNITED METHODIST CHURCH
BOARD OF STEWARDS-CALLED MEETING
October 3, 2011
MINUTES (Pending BOS Approval)**

The Called Meeting of the Board of Stewards of Latham United Methodist Church was held on Monday evening, October 3, 2011, in the Choir Room.

MEMBERS PRESENT: Don Beaver, Catherine Beck, Buddy Bishop, Rosemarie Bishop, Cal Blevins, Marty Bryan, Martha Daniel, John Glaese, Tim Hastings, Peter Loveman, Marty Martin, Judy Moore, Dale Peters, Edith Pickens, George Pugh, Lou Rau, Doug Seay, Gerald Smith, Jane Smith, Jim Williams

STAFF PRESENT: Rev. Hughey Reynolds, Rev. David Thompson, Rev Traci Loveman, Anita Banks, Susan Terry

The meeting was called to order by the Chairman of the Board of Stewards, Lou Rau. Rev. Hughey Reynolds opened the meeting with prayer and lit the Christ candle to symbolize the presence of God in our midst and as a reminder that we do everything in the light of Christ.

Lou Rau welcomed everyone to the meeting. He read from John 15: 9-14.

The purpose of the call was to discuss the Lifetree Café budget request for 2011.

Buddy Bishop presented data comparing the original 2011 budget proposal for Lifetree Café (\$19,360) to the expected expenses for the actual operation during 2011 (\$28,880) and explained the reason for the difference.

ACTION: Buddy Bishop moved and Gerald Smith seconded a motion that the BOS increase the 2011 budget for Lifetree Café to \$28,880. After discussion, the motion passed.

A discussion was then conducted to identify a source of the additional funds that might be required for Lifetree Café in 2011.

ACTION: Buddy Bishop moved that the BOS approve the transfer of up to \$14,391 from an existing reserve account to fund the expenses for Lifetree Café for the remainder of 2011. Doug Seay seconded. After discussion, the motion was passed.

With the consent of the BOS, Rosemarie Bishop discussed the upcoming 50th Anniversary Service for LUMC to be held on October 16th.

ACTION: Rosemarie Bishop, for the History Committee moved that the committee's budget for 2011 be increased from \$450 to \$2313. After discussion the motion was passed.

There being no further business, Rev. Hughey Reynolds closed the meeting with prayer.

Respectfully submitted,
Lou Rau