

# Charlotte Church of Christ Administrative Meeting Minutes – Monday October 14, 2024

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Members Present		Members Absent
Shawn Hubbard, Minister	Mike Hicks, Deacon	Dave Walton, Elder
Jeff Frank, Deacon	Will Wade, Chair	Mike Tanner, Deacon
Amy Radabaugh, Treasurer	Allan Fisher, Secretary	Cindy Grant

- Meeting was called to order at 7:05 PM by Shawn Hubbard.
- The Church finances were presented by Amy Radabaugh.
  - Checking account balance - \$11,399.61
  - Savings account Balance - \$28,073.16
  - Building Improvement Balance (Sign) - \$19,534.77
  - Net Income vs Expense YTD (\$13,902.36)
  - Budget for YTD +\$5,980.05
  - -232.5% to budget

## New Business

- Had a discussion about the new church sign
  - Name of Church, Announcements (Digital)
  - Need to work with Park Acres Home Owners Association, and get on HOA meeting to discuss
  - Formulate a letter of intent to present to HOA
  - Installation has to be quoted. Looking into linking sign to the building
  - 25% - 30% off on funding is still needed for new sign
- BLIS sign language group has been providing an offering to the church for use of building on Monday's.
- Home Schoolers that use the church has discontinued use of the building
- Church cleaning service – Madison Wade will transition in January. Payment will remain the same. Supplies are purchased and reimbursed. Confirm that Madison is able to purchase and get reimbursed in this fashion.
- Shawn Hubbard indicated that his tuition reimbursement by the church will be completed by spring 2025 after his homiletics class.
- Luke Carnahan – Discussion about a discussion late 2025 on his future after he graduates.
  - Do we continue with other new interns when he completes?
  - Financial impact of interns and a position for Luke.

- Church insurance
  - Dave and Shawn are scheduled to have a meeting with a new insurance company, Brethren to get a reduced cost with additional coverage when Dave returns from vacation trip. Potential savings of \$1,000 per year.
  - Ministry staff is not currently covered with current insurance.
  - Amy Radabaugh to give current paperwork to Shawn prior to meeting.
- Snow removal Contract
  - Kenyon and Sons
  - Shawn to contact Kenyon and Sons, LLC
  - Will to contact Eric Rogers (current contractor) to determine what their terms are for current contract

### **Old Business**

- Activities Ideas and outreach
  - Super Bowl Party and Chili cookoff
  - Leadership Church retreat (Hi Caliber in Okemas)
  - Winter Jam
  - NASCAR party
  - Movie Night with Youth
- Safety Committees
  - Gaps have been identified, but it is still a Work In Progress.
  - Youth Group met and started a list of gaps.
    - Rick to look at history to see what template can be used for this.
    - Lack a teen program
- Greeter Policy
  - Policy is completed
  - Sue Grant to do the training
- Portable trailer #3
  - Discussion about removal of this trailer. Trailer is overrun with mold inside due to water pipe bursting.
  - Water and power is turned off. Need to contact Consumers to pull the meter to end the cost of the meter.
  - George Blanche suggested that we get ahold of Krandel to discuss potential to remove trailer.

Meeting was closed at 7:47 PM with closing prayer from Deacon Mike Hicks.