

Meeting called to order by Dottie at 5:05pm. Quorum present.

1. Minutes of March 10, 2019 meeting approved as read.
2. Financials presented by Dottie and Dewayne. Explained why some items, such as VBS, don't show on P & L but only on balance sheet. No questions. Filed for audit.

Unfinished Business-

Insurance payment for annex & main building repairs.

- Dewayne told committee that the church had received the insurance check for the Annex flood and that the expenses had been paid prior to receiving the check. The insurance check for the main building was made out to the Baptist Loan Corp and SGBC. It has been sent to Baptist Loan for endorsement.
 - Jason stated that building and grounds would like to begin work on annex and use money from insurance and what has been donated to annex repair. Dottie stated that Finance Committee had previously voted to table any work on the annex.
 - Jason also brought up that the main building has repairs that are needed.
3. Motion made to place both insurance checks (annex & main building) into the special designated account and to use both for main building church repairs. Motion made by Jill, seconded by Tom. Motion approved unanimously.

New Business

Jason presented staff plan for changes to SGBC. The immediate item needing funding is the video projector, screen and accent wall.

4. Motion made to allocate up to \$5912.42 for the projector, retractable screen and accent wall and pay from the building fund. Motion made by Jill and seconded by Tom. Motion approved unanimously.
5. Sam asked the committee for an additional \$500 for youth activities as this had been cut earlier in the year due to budget shortage. Motion made by Jill and seconded by Tom to add \$500 to youth activity fund. Motion approved unanimously.
6. Dottie discussed that Jeanette continues to do the job of church admin and Children's Director and that her pay was cut last year. Motion made by Jill and Tom seconded to increase Jeanette's pay \$100 per pay check (annual salary \$16,600) starting June 22, 2019 for doing the church admin duties. Motion approved unanimously.

Other

1. Committee members will look into several items to see if we can get better rates.
 - Electricity rates and establishing a CD- Dewayne
 - Refinance loan-Bob Note: after reviewing previous minutes, it was noted that Gordon had already worked on this item. Bob will assist Gordon if any further work is needed.
2. Jason will ask Andrew to look at AC unit.
3. Jason to ask Building and Grounds committee to provide a prioritized list of repairs needed to the church.
4. Bill Blagg has offered to mow the church grounds if the youth will handle edging and blowing. The youth will do receive \$75 to the youth fund payable each time the work is done.

Meeting adjourned by 6:35pm.