

## **DEACONS' MEETING AGENDA**

### **SUNDAY, July 12, 2020**

I. CALL TO ORDER- By Chairman Brewer

II. PRAYER CONCERNS/REQUESTS- Given by deacons. Prayers lifted by Buddy Mullins, James Crain and Terry Williamson.

III. NEW BUSINESS

- WMU- The ministry of the WMU has continued to work during the pandemic. They have continued an outreach ministry to healthcare workers, city workers, educators and many other essential workers within the county. The WMU maintain this outreach. The deacon body thanks the ladies of the WMU for their sacrificial service during this difficult time.
- Church Internet- AT&T internet upgrade for a direct fiber optic line. This will allow for better options for online church platforms as well as provide a more reliable service to the FLC. Current quote is \$10,154. 13. Motion by Bill Broadhead and Joe McGuffee to send this quote to Technology Committee as an urgent matter with a meeting this week.
- Children's/ Youth Minister- Recommendation that Sam Cowart and MeShay Franklin be presented as Bi-Vocational Minister of Youth and Minister of Children's in view of a call. Compensation will be \$20,000 per year for each position. Motion by Tim Brewer and Second by Kelly Greer. Motion carried by unanimous decision. Ballots and job descriptions will be mailed on July 22<sup>nd</sup> and are due back in church office by July 31.
- Worship Services- Continue with Sunday morning 9am and 11am. The Worship Committee within the Deacon Council will continue to work with deacon council and ministerial staff on making recommendations.

- Music Search Committee- Tommy Lee made motion for the music search committee formation. Second by Kelly Greer. Motion carried. Will move forward based on church Policy/Procedures.

#### IV. OLD BUSINESS

- a. Trailer for Vans- 3 quotes were examined. Gary Cline made a motion to accept the quote labeled 6/25/20 (\$5729.12) from Custom Built Trailers, second by Mark Wolken. Motion carried. Two trailers will be purchased for use with the vans. These trailers will be paid for from the proceeds of the sale of the church bus.
- b. E3 Environmental- The Sanctuary, FLC and Daycare will be sanitized this Saturday 7/18/20. The cleaning will start at 2 pm. Several volunteers will be needed.

#### V. COMMITTEE REPORTS

- Building/Grounds- Cooling tower was updated recently, updated by Grant A/C. Cost was \$2971.25 for parts/tax. Motion by James Crain, second by Butch Magee. Motion carried.

#### VI. STAFF REPORTS-

- a. **Youth Minister-** Sr. Cookout and youth retreat has been postponed at this time. Youth will meet via Zoom over next several weeks.
- b. **Bro. Rodney-** Recommendation for Music Search Committee to be formed.
- c. **Children's Minister-** Children's activities will be by Zoom only for at the next 4 weeks.

#### VII. FINANCIAL REPORT -

- Presented by Steven Ammann/Tommy Lee. Tommy Lee made a motion to approve as presented Second by Butch Magee. Tommy Lee with Joe McGuffee as a second made a motion that Steven Ammann meet with finance committee to begin the process of repayment/forgiveness of the Church PPP Loan.

VIII. MINUTES APPROVED- Motion by Butch Magee with second by David Craft to approve as presented.

IX. CHAIRMAN'S REPORTS & COMMENTS

- Chairman Brewer led prayer.
  - Motion by James Crain and second Bill Broadhead for Tommy Lee to become Chairman for the year 2020-2021 year.
  - James Crain was elected by vote to serve as Deacon Chairman-Elect/ Vice Chairman.
  - Mylan Anderson was elected as Secretary/Treasurer.
  - Next meeting will be second Sunday of August 9, 2020 at 5pm in the FLC.

X. ADJOURN