

Monteagle Sunday School Assembly Minutes of the Board of Trustees

July 26, 2014

The Annual Meeting of the Board of Trustees of the Monteagle Sunday School Assembly was called to order by President Kent Ballow in Warren Chapel at 2:00 P.M. on July 26, 2014.

Kent Ballow opened the meeting with prayer.

Stephanie Smith was elected Secretary pro-tem and took roll of the new and the rolling-off members.

Members present: Class of 2014: A. Worthen, P. Wildman, B. Monfore.

Current members: D. Pilcher, H. Haney, B. Moody, N. Kunkel, K. Ballow, E. Billington, A. Spickard, J. Humphreys, L. Hammet, M.E. Lovel, C. Trahan, S. Smith, A. Worthen, F. Smith, L. Price, A. Williams, B. Watson

Members absent: M. Buffington, C. Hudgins, A. Ewing, L. Frank.

General Manager Scott Parrish was in attendance.

Election of Officers

Nominees are K. Ballow, President; A. Worthen, First Vice President; B. Moody, Second Vice President; E. Billington, Secretary; B. Monfore, Treasurer.

Since there were no further nominations, these officers were elected by acclamation. E. Billington took her place as Secretary.

Presidents Comments

Kent Ballow opened the meeting by commending those board members who have served and have completed their term(s). Kent welcomed the new board members, including those who are beginning their second term: Anne Williams (Presbyterian caucus), Lane Price (Episcopal caucus), Anne Worthen (Baptist caucus), Britton Watson (Consolidated caucus), Frannie Smith (Methodist caucus), and the at large members, Morgan Merrill, Bill Cox, and Bob Monfore.

MOTION by President, Kent Ballow: Kent stated that the MAEFC Board nominee is Evan Price and the MAEFC Board President nominee is Keith Barton. The Board of Trustees unanimously accepted these two nominations for the MAEFC Board.

Corporate Resolutions

Motion by Finance Chair, Bob Monfore: All checks in an amount greater than \$5,500 require two signatures and that the following signatories be designated for the Monteagle Sunday School Assembly bank accounts: Kent E. Ballow, President; Robert Monfore, Treasurer; W. Scott Parrish, General Manager, and further that the following signatories be individually authorized to sign for the three Monteagle Woman's Association accounts at Citizens Tri-County Bank: TBD-President; TBD Treasurer.

The motion passed unanimously.

Scott Parrish passed out Conflict of Interest papers requiring all trustee signatures.

Dates for Future Seasons

The dates for the 2017 season were proposed: June 11, 2017-August 6, 2017.

Motion: David Pilcher moved to accept the 2017 season dates and the motion passed unanimously.

Unfinished Business:

Ellie Billington read the minutes of the July 25, 2014, meeting which was adjourned to July 26, 2014 at 8:30 A.M. Two corrections were offered:

1. Lisa Hammett moved and Barry Moody second a motion to issue a 99 year lease to Melville M. Barnes, Jr. (100% undivided interest) effective August 4, 2014. The motion carried with opposition or abstention. (This should read “with no opposition or abstention.”)
2. Treasurer Monfore moved for the committee and the Board unanimously approved the 2014/2015 Unrestricted Budget as modified with two votes in opposition and no one abstaining. (This should read “and the board approved, but not unanimously”)

Motion: David Pilcher moved to pass the minutes as corrected. The minutes were approved with the two corrections.

New Business:

Andy Spickard suggested we “process” the Annual Meeting earlier that day. A healthy discussion ensued concerning ways to improve membership communication and greater understanding of the different funds: unrestricted and restricted.

Motion: Frannie Smith asked for approval of July 17, 2015, as the Woman’s Association’s date for the cottage tour and bazaar. The motion was seconded. The motion passed unanimously.

Trails and Trilliums dates are April 10, 11, and 12th of 2015.

MSSA Board of Trustees Meeting Dates:

August 30, 2014
October 4, 2014
November 22, 2014
February 21, 2015
May 23, 2015
June 20, 2015
July 11, 2015
July 24, 2015
July 25, 2015

President Ballow adjourned the meeting at 3:10 P.M.

Respectfully submitted,
Ellie Billington, Secretary