

## Monteagle Sunday School Assembly Minutes of the Board of Trustees

September 5, 2015

The regular meeting of the Board of Trustees of Monteagle Sunday School Assembly was called to order by President Stephanie Smith at Harton Hall on September 5, 2015, at 9:00 A.M.

Dr. Smith called the meeting to order. Greg Maloof opened the meeting with a prayer.

Members present: Lisa Hammett, Judith Humphreys, Mary Ellen Lovell, Stephanie Smith, Lane Price, Bill Cox, Frannie Smith, Bob Monfore, Anne Williams, Britton Watson, Anne R. Worthen, Jim Uden, John Sisson, Greg Maloof, David Pilcher, Hays Haney, Barry Moody, Steve Rixham, Ellie Billington and via phone: Ann Ewing and Catherine Trahan.

Members absent: Lanier Frank, Cyndy Hudgins, and Morgan Merrill

General Manager: S. Parrish was present

Parliamentarian: J. Price was present

### Approval of Minutes

The minutes of the meeting July 25, 2015, were approved as sent (Attachment #1).

### Reports of Officers, General Manager, and Committees

#### Officers

##### *President's Comments*

President Smith first welcomed the new board members: Steve Rixham, Jim Uden, and Greg Maloof. She reminded the board that it is a working and objective board, always keeping in mind the purpose and mission of the Assembly. She thanked S. Parrish for his support.

**Treasurer's Report** Scott Parish gave the Treasurer's report. He stated that gate receipts and auto tickets exceeded the budget and that finances are on track.

#### General Manager's Report

General Manager S. Parrish reported on the following issues:

The finance amounts show that MSSA had a good season: \$181,000 in gate revenue (\$1,000 over budget). There were 5,400 paid attendees.

A formal groundbreaking of the Pulliam Museum and Conference Center will be held on Monday, September 7<sup>th</sup> at 10:00A.M.

The Monteagle Planning Commission gave its approval, but the Board of Zoning Appeals must give a variance for Pulliam Center.

Mr. Parrish requested permission for alcohol use on September 25<sup>th</sup> for the Van Zandt rehearsal dinner in Harton Hall.

#### **Motion:**

Bob Monfore moved that alcohol be allowed on September 25<sup>th</sup> in Harton Hall for the Van Zandt rehearsal dinner. The motion was seconded and was approved unanimously.

### Committee Reports

#### Standing Committee Reports

##### *Architectural Review Committee*

1 John Sisson brought the following **motion** from the ARC:

2 The Architectural Review Committee recommends that the Board of Trustees approve the changes to  
3 cottage #98, Idlehour, with the understanding that the foundation piers be retained and the lattice between  
4 the piers be set back from the face of the piers. The piers may be faced with stone. The changes should be  
5 approved with the condition that proper air circulation is provided in the crawl space.

6 Notes:

7 The changes to the cottage involve window replacement, shutter removal, reroofing, a roof  
8 simplification and foundation repairs. All modifications will enhance the cottage's appearance.

9 The motion passed unanimously.

### 10 ***Property Committee***

11 Bill Cox cited these topics which the Property Committee has discussed:

12 Pavement for next summer; fencing on the north end; tennis court cracks; speeding fines (increase);  
13 wildlife food; smoking in public areas; painting the Nashville Home, which will cost \$25,000-\$30,000;  
14 possible uniform colors for buildings; parking spaces; chimney placement on the conference center; key  
15 fob to use at the North gate; and remodeling the pool bathrooms.

### 16 **Special Committee Reports**

#### 17 ***Membership***

#### 18 **Motion:**

19 Hays Haney moved that the MSSA board approve **Lori Davis** for membership to the Monteagle  
20 Sunday School Assembly having a 50% interest in cottage #136.

21 .Because this was a committee motion, no second was needed. The motion passed unanimously.

#### 22 **Motion:**

23 Hays Haney moved that the MSSA board approve **William Davis** for membership to the Monteagle  
24 Sunday School Assembly having a 50% interest in cottage #136.

25 Because this was a committee motion, no second was needed. The motion passed unanimously.

### 26 **Special Orders**

27 Election of a Treasurer

28 B. Moody nominated D. Pilcher for Treasurer of the MSSA board. It was seconded. There were no other  
29 nominations; Mr. Pilcher was elected by acclamation.

### 30 **New Business**

#### 31 **Leasehold Transfers**

32 S. Parrish reported the following leasehold transfer requests: (Attachment 2)

#### 33 **Motion:**

34 Anne Williams moved that the MSSA board approve the lease assignment by which Susan Devor Beich  
35 and Carolyn Devor Demarco, Executors D.B.N. of the Estate of Mary Ann R. Devor assign unto Carolyn  
36 Devor Demarco a 100% undivided interest in cottage #136 effective September 5, 2015.

37 The motion was seconded; the motion passed unanimously.

#### 38 **Motion:**

39 Britton Watson moved that the MSSA board terminate the lease for cottage #136, Carolyn Devor  
40 Demarco, effective September 5, 2015. The motion was seconded; the motion passed unanimously.

**Motion**

John Sisson moved that the MSSA board issue a 99-year lease for Cottage #136 to Lori G. Davis (50% undivided interest) and to William H. Davis, Jr. (50% undivided interest) effective September 5, 2015. The motion was seconded; the motion passed unanimously.

**Caucus Recommendations**

President Smith announced that the caucus recommendations are submitted for information only. They will be addressed and sent to the proper committees. They will be presented to the Board at the October meeting.

**Announcements:**

The Chautauqua Trail will meet at Monteagle Sunday School Assembly from Saturday, July 9, 2016, to Tuesday, July 12, 2016. Greg Maloof is chair of the Chautauqua Trail Task Force.

Ground Breaking for the Pulliam Museum and Conference Center will be held on site on Monday, September 7 at 10:00 A.M.

The next board meeting will be held on October 3, 2015, at 9:00 A.M.. at Harton Hall. The Executive Committee will meet at 8:15A.M.

The meeting was adjourned at 10:00 A.M.

Respectfully Submitted,

Ellie Bryan Billington  
Secretary

Board minutes September 5, 2015 Attachments #1, 2