

Monteagle Sunday School Assembly  
Minutes of the Board of Trustees

September 02, 2017

The regular meeting of the Board of Trustees of Monteagle Sunday School Assembly was called to order by presiding President Barry Moody in the Pulliam Center on September 2<sup>nd</sup> at 10:00am

Overton Thompson opened the meeting with a prayer.

Members Present: Ellie Billington, Ron Buffington, Bill Cox, Jay Cleveland, Linda Elder, Lisa Hammett, Hays Haney, Judith Humphreys, Mary Ellen Lovell, Greg Maloof, Morgan Merrill, Barry Moody, Frannie Smith, and Overton Thompson

Members attending electronically: Susan Acker, Bill Flatley, Laurie Peacock, Lanier Frank, John Sisson, Katie Trahan, and Jim Uden

Members absent: Mary Ellen Lovell, Ann Ewing, David Pilcher, and Steve Rixham

General Manager: Scott Parrish was present

Parliamentarian: Oliver Jervis was present

**Approval of Minutes:**

A motion was made by Lisa Hammett to approve the minutes as submitted. The motion was seconded by Judith Humphreys. The motion passed unanimously.

**Reports of Officers, General Manager and Committees:**

President's Report: Present Moody, after consultation with the Board of Trustees, determined that training for the Board of Trustees will be held on October 14, 2017. Separate training for Committee Chairs will be held at a subsequent meeting.

President Moody received an opinion from the legal review performed earlier this spring. Overton Thompson will head a Task Force (Jim Humphries, Steve Rixham, Ann Ewing, Lisa Hammett, Barry Moody and Scott Parrish) to review the findings and provide recommendations to the Board of Trustees. The Task Force will provide a report at the October Board of Trustees meeting.

Linda Elder and Katie Trahan will be assisting Virginia Curry in developing ideas for the Platform for the 2018 Season.

President Moody will address forming a Task Force to investigate future potential usages of the Parton Property at a future Board of Trustees meeting.

President Moody informed the Board of Trustees that the Executive Committee approved the use of alcohol at the reception following the funeral of Lethia Watson held in the Dining Hall. This action was taken prior to this Board of Trustees meeting. A motion was made by President Moody that the Board of Trustees ratify the action taken by the Executive Committee. The motion was unanimously approved.

Finance Report: General Manager Parrish updated the Board of Trustees on the current standing of the Waldrop Land Acquisition Fund and current numbers for the 2017 Season for gate tickets, automobile fees, cottage rentals, and pet fees. Discussion was held regarding certain annual fund expenses.

Membership Committee Report: Katie Trahan completed a First Reading for Ben Byrd and Ashley Grisby.

### **New Business**

Morgan Merrill presented research regarding the current state of insurance coverage for short term rentals to the Board of Trustees. Many homeowner's insurance policies do not cover events that occur during a short term rental period. Discussion was held. Each Member should investigate his or her current coverage for this type of event. The Board of Trustees asked that the General Manager send an e-mail to the Members as well as address this information in an upcoming Mountain Voices. Any questions regarding this topic should be referred to the General Manager.

General Manager Parrish proposed that Steve Sorrel be selected as the contractor to perform repair and maintenance for Shady Dell and a budget of \$15,000.00 be approved to complete the work. Discussion was held. Bill Cox made a motion that Steve Sorrel be hired as the contractor for the repair and maintenance of Shady Dell and that \$15,000.00 from the CCF Fund be used to fund this work. Judith Humphries seconded the motion. The motion passed unanimously.

### **Announcements:**

The next Board of Trustees meeting will be held Saturday, October 14, 2017 at 10:00am in the Pulliam Center.

The meeting was adjourned at 10:47am

Respectfully Submitted,

Hays Haney  
Secretary