

Monteagle Sunday School Assembly
Minutes of the Board of Trustees

June 13, , 2020

The special meeting of the Board of Trustees of Monteagle Sunday School Assembly was called to order by presiding President Bill Cox on June 13, 2020 at 9:00 a. m. CDT.

A prayer was offered by Frannie Smith.

ATTENDANCE: Paula Walker called the roll:

Members Present: Due to COVID 19 and TN Executive Order and in an effort to allow for full participation by all Board members with better sound quality, the meeting was with 10 members present and the remaining members attending held electronically.

Present: Jay Cleveland, Bill Cox, Susie Lipscomb, Amanda Moody, Jim Reed, Frannie Smith, Jimmy Stansell, Overton Thompson, Paula Walker and Anne Worthen.

Members present by phone: Susan Acker, Bill Davis, Linda Elder, Lanier Frank, Meghan Hudgins, Morgan Merrill, Tom Montgomery, Ed Provost, Steve Rixham, Jim Uden,

A quorum of the Board was present.

Others Present: General Manager, Scott Parrish.

APPROVAL OF MINUTES:

Minutes from the May 30, 2020 meeting were opened for comments and approved.

Treasurer's Report:

Scott Parrish delivered the report in Jim Humphries absence. Scott reported that income and expenses are consistent with normal operations through May, but we expect a drop in rental income going forward with Summer rental cancellations and no word yet on Sewanee weekends. Gate revenue is down 87% from last year which is a combination lower ticket price and fewer advance purchases. Scott reported that the PPA loan will be booked as income when we have achieved forgiveness and expects that to happen in 8 weeks.

General Manager's Report:

Scott reported that things have been quiet during the first week of the summer. The pool is open with 50 person capacity and there have been no issues meeting demand. Gate and office operations are going well. One member requested that Scott consider allowing pool guests to stay through to the next pool session without removing their belongings.

STANDING COMMITTEE REPORT:

Property: Amanda Moody presented the following motion from property:

The Property Committee unanimously moves that the Reeds (cottage 52) removed the stone landing currently placed in the middle of the sidewalk and restore the sidewalk with stone edging and pea gravel extending to the edge of the sidewalk area and additionally plant 2-3 trees, with pre-approval of species prior to planting to replace the trees that were removed.

Amanda explained that the Reeds had landscaped an area on MSSA property (adjacent to their leasehold) and added stone steps/landing on concrete base and did not get permission to do so. The Property Committee recognizes that this is a compromise to Code Section I-6 After discussion and review of photographs of the area the motion passed.

Legal: Overton Thompson reminded all members of the attorney-client privilege and reported to the Board a lawsuit filed by the Trahans to prevent the Assembly from remediating draining issues adjacent to their cottage.

Membership: Anne Worthen presented the following motions from Membership, all of which were approved. :

Second Reading-Luther W. Richardson, III

In accordance with the guidelines for membership, the membership committee unanimously presents **Luther W. Richardson, III** for second reading.

- Episcopalian, member of Christ Episcopal Church, Tuscaloosa, Alabama
- Interested in serving on the MSSA Cottage Rental, Landscaping, Property, Reforestation, and Membership Committees
- Activities: Served as board member of Tuscaloosa County Preservation Society, Arts Council of Tuscaloosa, Tuscaloosa Symphony Orchestra, and the University of Alabama Library Leadership board. Luther enjoys gardening, architectural design, walking, and hiking.
- Beneficiary of the Richardson Jubilee Hill Trust Dated November 18, 2010 which owns a 100% undivided interest in leasehold #43.
- Sponsors
 - Laurie Peacock
 - Judith Murray

Second Reading-Bethany Holmes Frank

In accordance with the guidelines for membership, the membership committee unanimously presents **Bethany Holmes Frank** for second reading.

- Episcopalian, member of St. Davis's Episcopal Church, Washington, DC
- Interested in serving on the MSSA Education and Youth Committees
- Activities: Sunday School teacher, volunteer at the National Cathedral annual flower mart, and Annual Fund co-chair at National Cathedral School. Bethany enjoys book club and regular Mah Jong games.
- 1/12 undivided interest in Cottage #109
- Sponsors
 - Amanda Moody
 - Virginia Curry

Second Reading-Jamie Green

In accordance with the guidelines for membership, the membership committee unanimously presents **Jamie Green** for second reading.

- Presbyterian, member of Christ Presbyterian Church, Nashville, Tennessee
- Interested in serving on the MSSA Youth, Pickleball, Cottage Tour and Bizarre Committees
- Activities: Co-founder of the Faith, Fellowship and Family class at Christ Presbyterian Church, Admissions Ambassador for Oak Hill School and St. George's Kindergarten.
- 50% undivided interest in Cottage #58
- Sponsors
 - Amanda Moody
 - Steve Rixham

Second Reading-Stephen Green

In accordance with the guidelines for membership, the membership committee unanimously presents **Stephen Green** for second reading.

- Presbyterian, member of Christ Presbyterian Church, Nashville, Tennessee
- Interested in serving on the MSSA Pickleball Committee
- Activities: Co-founder of the Faith, Fellowship and Family class at Christ Presbyterian Church, St. George's soccer coach, Assistant Scout Master Troup 34.
- 50% undivided interest in Cottage #58
- Sponsors
 - Amanda Moody
 - Steve Rixham

Annual Fund: Lanier Frank reported that the annual fund year is winding down and encouraged all trustees to make their gift soon.

Leasehold Transfers: The following motions for Leasehold transfers were presented and all approved.

Cottage #58

The MSSA board terminate the lease for cottage #58, **Sallie F. Stroud**, effective **June 13, 2020**.

Cottage #58

The MSSA board issue a 99-year lease for **Cottage #58** to **Jamie W. Green**, a 50% undivided interest, and to **Stephen K. Green**, a 50% undivided interest, effective **June 13, 2020**.

Cottage #109

The MSSA board approve the lease assignment by which J. Lanier Frank assigns unto Bethany Holmes Frank, a 1/12 undivided interest, in Cottage #109 effective June 13, 2020. The leasehold shall be in favor of Andrew C. Waldrop, a 2/3 undivided interest, Eleanor W. Frank Hazard, a 1/6 undivided interest, J. Lanier Frank, a 1/12 undivided interest, and Bethany Holmes Frank, a 1/12 undivided interest.

NOMINATING COMMITTEE:

The following individuals were nominated on the slate of candidates for the Nominating Committee: Ellie Billington, Susie Lipscomb, Susan Acker, Morgan Merrill, Steve Rixham, Bill Davis, Hays Haney. Frannie Smith moved to close nominations, which was seconded by Jimmy Stansell. Votes were tallied and the top 5 vote recipients and new members of the Nominating Committee are (alphabetically): Susan Acker, Ellie Billington, Bill Davis, Hays Haney and Steve Rixham.

NEW BUSINESS:

In an effort to increase in-person attendance capacity Amanda Moody moved that the Assembly install reliable internet and video conferencing capability in Warren Chapel. Jay Cleveland seconded the motion. During discussion Bill and Scott noted that the cost would be \$100/month with a 12 month commitment. The motion passed.

The next meeting is scheduled for June 27, 2020 at 9:00 a.m.

Frannie Smith moved to adjourn the meeting with Jimmy Stansell seconding the motion.

The motion passed and the meeting adjourned at 10:26 a.m.

Respectfully submitted,

Paula Walker, Secretary