

MSSA Monteagle Sunday School Assembly
Minutes of the Board of Trustees

November 24, 2018

The regular meeting of the Board of Trustees of Monteagle Sunday School Assembly was called to order by presiding President Bill Cox in the Pulliam Center on November 24, 2018 at 10am.

A prayer was offered by Bill Davis.

Members Present: Ann Ewing, Bill Flatley, Jim Humphreys, Mary Ellen Lovell, Susan Acker, Catherine Trahan, Bill Cox, Frannie Smith, Morgan Merrill, Overton Thompson, Jim Reed, Bill Davis, Jimmy Stansell, Oliver Jervis

Members Attending Electronically: Laurie Peacock, Paula Walker, Meghan Huggins, Steve Rixham

Members Absent: Lisa Hammett, Lanier Frank, Jay Cleveland, Ron Buffington, Linda Elder, Jim Uden, Anne Worthen,

General Manager: Scott Parrish was present

Approval of Minutes:

Minutes sent electronically were approved.

Officer's Reports:

President's Report by President, Bill Cox

MSSA named in a lawsuit concerning a lien on the Peacock cottage.
Overton Thompson from Legal stated that our goal is to get out of the mix.

There is a foundation problem at Harton Hall, E corner. Report to follow.

Treasurer's Report by Jim Hunphreys.

Most recent report discussed.

Sewanee Parents Week-end moved to September.

General Managers Report by GM, Scott Parrish

Telecommunication Guidelines: Use a land line, mute microphone.

Annual Fund: 12 of 24 Board Participation, want 100%

Standing Committee Reports:

Finance Committee by Jim Humphreys

Gate Receipts/Pricing: suggest a 12.6% increase which will mean \$20,000
Income increase. Last increase 2002.

Committee makes the movement. Motion Carries.

Property Committee by Amanda Moody

1. The Property Committee unanimously moves that \$25,500 be allocated from CCF for Shady Dell renovations.

Motion Carries

2. The Property Committee unanimously moves that each leasehold be issued one free car pass and each additional car pass will be doubled in price.

Motion Carries

3. The Property Committee unanimously moves that the General Manager be authorized to enforce traffic regulations. Violators will receive a warning for a first offense. Violators will be fined \$50 for a second offense and \$100 for each offense thereafter. Any person cited for four speeding offenses within the calendar year shall have his or her driving privileges within the Assembly grounds suspended for up to one year.

Motion Carries

Other Committee Reports:

Membership Committee Report by Katie Trahan

Membership application review:

Highlighted is the education process for new members. This is a 2-3 month process. Sponsors are encouraged to introduce new members to others, take them to programs and social events, and bring new member to a board meeting.

New Business:

Long Range Planning Committee

In a 2008 motion, the MSSA board voted to resend the committee's recommendations.

Will present to the MSSA board the recommendation that Long Range Planning go back to a standing committee.

Lease Assignments

Cottage #127

A motion was made and seconded that the MSSA board approve the lease assignment by which Frances Douglas Corzine, Executor of the Estate of Beverly Douglas, Jr. assigns unto Frances Douglas Corzine a 99% undivided interest in Cottage #127 effective November 24, 2018. The leasehold shall be in the favor of the Frances Douglas Corzine, 100% undivided interest.

Motion seconded and approved

Cottage #22

On July 22, 2018, the MSSA board approved a lease assignment by which Michael Jason Symms assigned unto Elizabeth R. Crais a 1/8 undivided interest in Cottage #22. Subsequent to the request by Mr. Symms and the approval by the MSSA Board, he changed his mind, thus the assignment need to be rescinded with a new assignment.

Motion to rescind seconded and approved.

A new motion was made and seconded that the MSSA board approve the lease assignment by which Michael Jason Symms assigns unto Henry R. Crais, a 1/8 undivided interest in Cottage #22 and assigns unto Nancy S. Crais a 1/8 undivided interest in Cottage #22 effective November 21, 2018. The leasehold shall be in favor of Elizabeth R. Crais, 75% undivided interest, Henry R. Crais, 1/8 undivided interest and Nancy S Crais, 1/8 undivided interest.

Announcements

Next board Meeting: 2-16-19, 10 AM Pulliam Center

Meeting Adjourned

Respectfully Submitted,
Mary Ellen Lovell
Secretary

Meeting Dates

President Cox announced the dates for the 2018-19 Board Meetings

September 1, 2018

October 20, 2018

*November 17 or 24, 2018

February 16, 2019

May 25, 2019

June 15, 2019

June 29, 2019