

MSSA Monteagle Sunday School Assembly  
Minutes of the Board of Trustees

May 25, 2019

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 May 25, 2019 at 10am.

A prayer was offered by Bill Cox.

Members Present: Susan Acker, Ron Buffington, Bill Cox, Bill Davis, Jim Humphreys, Mary Ellen Lovell, Morgan Merrill, Laurie Peacock, Jim Reed, Frannie Smith, Jimmy Stansell, Overton Thompson, Paula Walker, Anne Worthen, Oliver Jervis

Members Attending Electronically: Jay Cleveland, Bill Flatley, Lisa Hammett, Meghan Hudgins, Steve Rixham, Jim Uden, Lanier Frank

Members Absent: Linda Elder, Ann Ewing, Katie Trahan

General Manager: Scott Parrish was present

**Approval of Minutes:**

Minutes sent electronically were approved.

**Officer's Reports:**

**President's Report** by President, Bill Cox

Mid March- MSSA dismissed from property lien dispute.

Occupancy Tax- Grundy County is assessing a 5% occupancy tax on rentals on top of Monteagle 5% occupancy tax

Board participation for Annual Giving is 88%. Need 100%.

**Treasurer's Report** by Jim Humphreys

All is in line with financials. Assembly is in good shape.

**General Managers Report** by GM, Scott Parrish

Thanks to Lisa Hammett for serving as Interim Platform Superintendent.

Ruth Cobb has taken charge of the position.

Diane Cruise will retire at end of the season. Becky Hammond will be training in the office this summer

Graduation 2019 met with no issues of consequence

Property Issues:

Shady Dell complete  
Pool and Auditorium bathrooms complete.  
Walk-in Cooler at Harton Hall installed  
Paving still in process  
Auditorium front roof installed  
Mall tennis courts finished  
2 speed cushions to be installed

Parking:

No Parking will be allowed on the west side of Labernum including golf carts  
This is a safety concern in order for emergency vehicles to pass.

Youth fundraiser June 30 at The Caverns. Sponsorships available which will include transportation. Benefitting Youth Adventure Week.

Insurance:

Property & Casualty 3% increase; offset by drop in Worker's Compensation.  
Cyber Policy in place.

Pool opens today. Class B has been reinstated.

**Executive Committee Report:** by Bill Cox

ARC committee met remotely because of the February meeting not meeting quota. These motions were presented to the executive committee for approval; They must be ratified by the MSSA Board of Trustees.

The ARC committee unanimously moves the executive committee, acting for the MSSA Board of Trustees, approve the proposed improvements for Cottage #16, Merrill, per attached plans. Property Committee concurs with the proposed motion.

Motion is approved.

The ARC committee unanimously moves the executive committee, acting for the MSSA Board of Trustees, approve the proposed improvements for Cottage #22, Crais, per attached plan.

Motion is approved

The ARC committee unanimously moves the executive committee, acting for the MSSA Board of Trustees, approve the proposed improvements for Cottage #135, Delany, per attached plan.

Motion is approved

## **Standing Committee Reports:**

### **ARC Committee:** by Scott Parrish

The Architectural Review Committee submits the following motions to the board of trustees:

The ARC moves that the proposed changes to the front door of Cottage #115, Murray, be approved by the MSSA Board of Trustees  
Motion is approved.

The ARC moves that the proposed addition to Cottage #44, Meador, be approved by the MSSA Board of Trustees.  
Motion is approved.

The ARC moves that the proposed addition to Cottage #142, Ewing/Ballow, be approved by the MSSA Board of Trustees.  
Motion is approved.

### **Property Committee** by Amanda Moody

Relative to the ARC motions which concern a footprint change:

The property committee unanimously approves the Meador project as submitted.

The property committee unanimously approves the Ewing/Ballow project as submitted.

### **Safety Concerns:**

The property committee unanimously moves that \$17,000 be allocated from CCF to purchase 911 signs for all cottages and Assembly buildings utilizing the approved sign design by the property committee.  
Motion carries

## **New Business:**

### **Alcohol Permissions:**

Permission requested for the Moody wedding 9/13/19 at Harton Hall and 9/14/19 at the Gym.  
Passed

South Cumberland Community Fund requests alcohol be permitted for their fundraiser on 9/28/19 in the Auditorium.  
Passed

## **Announcements:**

Next board Meeting: 6-15-2019, 10 AM Pulliam Center

Meeting Adjourned 12 Noon

Respectfully Submitted,  
Mary Ellen Lovell  
Secretary