

Monteagle Sunday School Assembly Minutes of the Board of Trustees

May 20, 2017

The regular meeting of the Board of Trustees of Monteagle Sunday School Assembly was called to order by President Barry Moody in the Pulliam Center on May 20, 2017 at 10:00 am.

Lane Price opened with a prayer.

Member present: Bill Cox, Judith Humphreys, Greg Maloof, Morgan Merrill, Barry Moody, David Pilcher, Lane Price, Katie Trahan, Anne Worthen.

Members attending electronically: Susan Acker, Bill Flatley, Hays Haney, Laurie Peacock, Steve Rixham, John Sisson, Jim Uden, Anne Williams.

Members absent: Ellie Billington, Ann Ewing, Lisa Hammett, Mary Ellen Lovell, Bob Monfore, Frannie Smith, Britton Watson.

Parliamentarian: Oliver Jervis was present.

Approval of Minutes

The minutes of the February 18, 2017 meeting were approved as emailed.

Reports of Officers, General Manager and Committees

Officers

President's Comments

President Moody reported that the repairs to First Bridge are complete and the flag pole is back up thanks to Rick Duncan.

Treasurer's Report (attachment #1)

Steve Rixham reported that budget needs are in line and that we currently have sufficient cash balances. There is money to cover Partin property payments for approximately two years. We have pledges of over \$400,000 with a total of \$750,000 needed. Scott Parrish and Diane Lloyd continue to seek major donors.

General Manager

Sewanee Graduation week went extraordinarily well this year.

Facility items:

Repair to the tennis court fencing at the Mall was completed in house.

The pool is being readied and will open Memorial Day weekend. The pool will be open from 1-3 on weekdays during the off season between Memorial Day and Labor Day. The pool will be unguarded and there will be proper signage indicating members may swim at their own risk. This was passed by the Board in February and will be reviewed by our legal counsel.

Painting of Chautauqua House is almost completed.

The repair to the south side of the gym should be completed before the Season begins.

The fencing on the west side of the Assembly is close to completion.

Will Adair has met all requirements and has been working on the grounds.

The lawsuit brought by Kevin Dykes should begin in the next month and will be handled by our insurance carrier.

Standing Committee Reports

Youth Committee

Ashley Baine, Youth committee chair, reported that Parent of the Week has been reinstated this summer. There are volunteers for almost every week.

Movies this summer will be announced the week before they are shown. They will be posted at the Auditorium and on the kiosk on the Mall.

Meals for the youth staff during preseason orientation are being provided by volunteers.

Other Committee Reports

The MSSA Trails committee submitted a report to the Board (attachment #2).

The Education committee submitted a report to the Board (attachment #3)

New Business

Leasehold Transfers/Assignments

Cottage #50

Katie Trahan moved that the MSSA board approve the lease assignment by which **James H Reed, IV** assigns unto the **James H Reed, IV Trustee of the James H Reed, IV Revocable Trust** dated **April 18, 2017** a 100% undivided interest in

Cottage #50 effective **April 18, 2017**. The leasehold shall be in favor of **James H Reed, IV, Trustee of the James H Reed, IV, Revocable Trust** dated **April 18, 2017**, 100% undivided interest.

The motion was seconded and passed unanimously.

Cottage #146

Morgan Merrill moved that the MSSA board terminate the lease for cottage **#146, David M Elder**, effective **May 22, 2017**.

The motion was seconded and passed unanimously.

Cottage #146

Morgan Merrill moved that the MSSA board issue a 99-year lease for **Cottage #146 to Sallie F Stroud** (100% undivided interest) effective **May 22, 2017**.

The motion was seconded and passed unanimously.

The Executive Committee, with the consent of the MSSA Legal Counsel, moves that the MSSA Board approve engaging Carla Lovell of Sherrard, Roe, Voight & Harbison, PLC as tax and non-profit counsel for the Monteagle Sunday School Assembly per the engagement letter provided the board (attachment #4).

The motion was approved unanimously.

Announcements

President Moody reminded the Board to review the job description for the Nominating committee. The five members of the 2017 Nominating Committee will be elected by the Board at the June 17, 2017 meeting.

The next Board meeting will be June 17, 2017 at **9:00 am** at the Pulliam Center.

The meeting was adjourned at 10:34 am.

Respectively Submitted,
Anne Worthen
Secretary

