



Board of Stewards

Date: August 26, 2022

Time: 6:00 p.m.

Location: Colton's

Board Members:

Present (Note the # required for quorum)			Absent
Garrett Sullivan	Scotty Marcum		Tom Haviland
Matt Street	Jared Thompson		Preston Parker
Tim Street	Darryl Peden - via telephone		
Chanc Strickland			

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order</i>	Garrett opened in prayer		
<i>Monthly Budget</i>	Darryl was called and joined the meeting via telephone. He discussed that nothing had really occurred this past month and we were status quo with budget items. Garrett - motioned to accept budget. Tim 2nd. Unanimous Vote		

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Property Insurance</i>	Scotty brought forth information on the two insurance companies we have sought new plans from. Both are very similar with Southern Mutual offering more liability and locking in the plan rate for three years. A vote was requested to move forward to accept the plan with Southern Mutual. Jared - motioned; Garrett-2nd Unanimous Vote	Bro. Scotty will move forward and secure the property insurance as proposed and lock in the rate for three years.	
<i>Check request for Garcia Burnham</i>	Chanc brought before the board that he wanted to ensure we were paying at least \$400 to Garcia Burnham in addition to a love offering. Matt - motioned; Garrett-2nd Unanimous Vote		
Meeting adjourned: Garrett - motioned; Tim - 2nd at 6:53 p.m.			

Submitted by: Sandy Josephs
(Executive Assistant)

Date: August 29, 2022