

## 8FCC COUNCIL MINUTES 7.24.2024

Moderator Judy Basham opened the meeting. Present were Judy, Pastor Stephen Johnson, Charles Smith, Lester Freeman, Bob Corbin, Marilyn Leming, Christy Thompson, Mike Morriss (online), and Dave Bryan. Jacque Hart was absent.

The consent agenda was reviewed. Discussion followed about the upcoming financial needs for budget review, next year's budget, staff salaries, leadership roles, Bylaw review etc. before the November congregational meeting. Bob put forth a recommendation to raise the deductible on building insurance to \$25,000 because insurance rates keep rising there are resources to self-insure the deductible amount which would save several thousand dollars in premium. Building is insured for suitable rebuild not replacement value. It was accepted.

### Old Business

- The Financial Review (audit) committee was filled by adding Mike Morriss with his consent to Francis Coonrod and Joann Robison previously selected.
- The Nominating Committee (2025) needs one more member to complete (asking Krista Valentine). From Deacons: Vicki Braden, Cindy Gray, Pauletta Beatty. From Elders: Lester Freeman, Ron Kreger and Ruth Brace. At Large: Jeff Shelton and Andrea Morriss.
- Christy reported that Amy Boatman may return to be organist/Choir accompanist. Details are being worked out.

### New Business

- Much discussion followed on the need and feasibility of funding of a Youth Minister, as full-time, part-time, second job, using local or out of town candidates, what typical pay is across Oklahoma, and benefits. Consensus was to consider up to \$50K as annual cost. Stephen will put together a job description.
- Painting estimate for entry way/breezeway, staircase by kitchen, chapel and west wall, kitchen cabinets (oil-based) from Ryan Hensley is \$15,100. Waiting on more information.

Judy closed meeting with prayer.

Submitted by Nancy Stevenson (who attended).