

**Bee Creek United Methodist Church
Board Meeting**

Date: April 15, 2024

Time: 6:00pm

Venue: Sunrise Room

Bee Creek Board

Jeanna Jette, Chair
Vonnie Howard, Secretary
Jack Gourley

Jay Spencer, Vice Chair
Melani Bazard
Andy Weber

Bee Creek Staff

Amy Fritsch, Lead Pastor
Sue Bienkowski, Director of Recreation & Outreach
Kathy McKinney, Children's Director
Scott Calhoun, Music Minister
Susannah Spears, Finance Specialist
Mike Knight, Buildings and Grounds Supervisor

Special Guests

Paul Hendricks, Treasurer

Angela Huddy

Call Meeting to Order

Jeanna Jette

Opening Prayer

Jay Spencer

Mission Statement

Board

Bee Creek UMC is a community where imperfect people are transformed by the perfect love of God and change the world together.

Action Items for Discussion

- Review and Approve Previous Minutes (VOTE)
- New Board Member (VOTE)

Financial Update

Susannah Spears

Insurance Update

Jay Spencer

Facilities Update

Jeanna Jette for Mike Knight

- HVAC for Sunrise Room
- Lawn Contract for 2024
- Office Door

Pastor's Report

Jeanna Jette for Amy Frisch

New Business**SPRC/HR CONFIDENTIAL**

Thank you, guests, for attending. We are now entering the closed portion of the meeting.

Adjourn**FUTURE BOARD MEETING**

- May 13
- Summer Meetings

Bee Creek United Methodist Church Meeting Minutes

Date: February 12, 2024

Time: 6:30pm

Venue: Sunrise Room

Attendees:

Pastor & Board:

- Jeanna Jette (Board Chair)
- Jay Spencer (Vice Chair)
- Melani Bazard (Board Member)
- Jack Gourley (Board Member)
- Vonnie Howard (Board Member)
- Vacant Position (Youth Representative)

BCUMC Church Staff:

- Susannah Spears (Financial Specialist)
- Sue Bienkowski (Director of Outreach and Recreation)
- Kathy McKinney (Children's Director)
- Amy Boriack (Lead Pastor)

Guests:

- Richard Jenson
- Dan Schmidt

Not in Attendance:

- Mike Knight (Buildings and Grounds Supervisor)
- Scott Calhoun (Music Minister)
- Andy Weber

6:37 pm Ms. Jette called meeting to order, Pastor Boriack opened in prayer. All in attendance read the mission statement together.

Meeting minutes were reviewed. Mr. Spencer motioned to accept the minutes from November 13, 2023. Mr. Gourley seconded and all were in favor. The motion passed.

Vonnie Howard and Andy Weber have accepted the invitation to join the board. Mr. Spencer made a motion to install Ms. Howard and Mr. Weber as new members of the Bee Creek UMC board. Ms. Bazard seconded the motion. All were in favor and the motion passed.

Pastor Boriack explained that we have two more board vacancies to fill, including one that should be held by a student representative. She also informed us that Paul Hendricks has agreed to be our treasurer.

Recreation and Outreach:

Ms. Bienkowski reported that the gym is rented out through July and programs are growing. There is an upcoming blood drive and work day at a canine rescue coming up. She will host a pickle ball tournament the second week of March and Stations of the Cross on Good Friday.

Insurance Update:

Mr. Spencer contacted three insurance companies for bids on the church property. One stated that our campus is too big. One wanted BCUMC to use them for all insurance needs. One never responded. Mr. Spencer was able to secure a quote for about \$31,000 a year for building and property insurance with Craig Straube of Farmers Insurance. Mr. Spencer looped in Mr. Schmidt, Ms. Spears, Mr. Knight, Ms. Jette, and Pastor Boriack. He signed an agreement for three months. Mr. Straube will come out to meet with Mr. Spencer and the team in the near future.

Grounds and Maintenance:

Mr. Schmidt suggested contracting with a lawn service company so Mr. Knight can focus on other needs around the church campus. The board all agreed that was a good plan. Those with contacts for lawn services will get referrals to Mr. Schmidt. Mr. Schmidt also suggested an "Adopt the Highway" type format where church members could sign up to take care of an area of the church.

Student Ministry:

Ms. McKinney needs drivers and meals of the high school youth group, as they are still meeting at Lake Travis UMC on Sundays. Ms. McKinney and Ms. Messersmith are both Safe Sanctuary certified and currently helping with the combined youth groups.

Financial Update:

Pastor Boriack said our church is helping Hill Country UMC, a new church plant in Marble Falls. They have a bank account at Security State Bank and Ms. Spears is helping with financial things.

Ms. Spears prepared Financial updates for the board to review. Income Statements

from 01/01/2022 thru 01/31/2022, 01/01/2023 thru 01/31/2023, 01/01/2024 thru 01/31/2024 and an overall from 01/01/2023 to 12/31/2023 as well as monthly reports for every month in 2023.

Pastor's Report:

Mr. Calhoun is helping with some IT needs, in addition to leading worship music on the weekends. There was some discussion on the Restart program through the Rio Texas Conference. This program will include visioning, neighboring, financial support, etc.

Palm Sunday is on March 24th. We will be holding one service that day, at 11:00 at the Pole Barn. Mr. Grulke is working on a Palm Sunday mailer. Ms. Jette will take the lead on organizing the Palm Sunday festivities.

Pastor Boriack is working on timing of a stewardship drive. She is considering centering it around the 28 Day Prayer Challenge, Dynamite Prayer.

New Business:

Mr. Gourley reported on the cell tower on the BCUMC property. The company that is renting the space has requested a reduction in rent and they want to remove the possibility of the church receiving money when someone rents space on the tower. Mr. Gourley is hesitant to agree to this. Mr. Jenson is going to research the company more.

Mr. Schmidt reported that we have two-rail fencing at different areas throughout the campus. It is old and needs upkeep. Mr. Schmidt looked at the fence and reported that it's not serving its purpose, as is. It either needs to be repaired or removed. Members of the board will check out the problematic areas.

Our next board meeting will be held on March 18th.

The meeting adjourned at 8:15pm.