

B.C. Meeting Minutes

August 11, 2016

Our meeting opened with prayer

The minutes of the last meeting were accepted

Bible study focused on our upcoming ground breaking (1 Peter 2:4-9)

Treasurer's Report:

We are doing well to this point and are within \$100 of Jim's projection. It was moved, seconded and passed to accept this report.

Old Business:

With regard to our new building, we are still on track with the pledges coming in.

There was a discussion regarding purchase of a sump pump for the rental house. Apparently standing water was an issue at the same time electrical power was lost. Further research is needed to determine the best solution.

Additional information received from John Stockwell:

While there is currently a sump pump at the rental house, it will not work when electrical power is lost. It is proposed that a generator be purchased to run the pump in the event of power loss. David Sorrell has researched options on generators and their purchase prices. More discussion will take place at a future B.C. Meeting

There have been some issues between the renters, their dogs, and neighbors. David Sorrell has written letters to the parties involved which has helped to resolve the problems.

Plans for our annual picnic are on track. To date 72 people have signed up, but more will probably attend. Ground breaking will include prayer, scripture from Genesis, and shovels!

At the last B.C. meeting, \$1000 was approved for the purchase of a new computer for the receiving treasurer. To upgrade the existing computer would cost \$420. To purchase new would be between \$450 to \$550. Purchase of the Quickbooks program, version 2016, would be an additional \$350. The existing computer runs Vista and the new would have Windows 10 and be more compatible with computers of the Vicar and Church Secretary.

Penny expressed concern that the Barn Sale had not resulted in the \$3000 she had hoped to achieve. At this date, just over \$2000 has been cleared.

With no New Business to address, the meeting was adjourned.

Respectively submitted,

Carol (Penny) Whitney acting for
Gail Campbell-Ferguson, Clerk