

St. Luke's Church Council Meeting June 17, 2006

Minutes to Meeting

Meeting commencement 9:10 AM

Attendees

John McClave

Charles Berry

Mark Fenton

Gale Begalla

Bob Rhyne

Rodney Murray

Linda Moresi

Ben Bullury

Pastor Graff

Devotion and Prayer: John McClave

Changes to May 2006 minutes

Audrey's position to be reduced to \$22,000.00 based on area wage scale, not cut in half
As reported.

Reports of the Officers

Treasures/Ben Bullury: Giving continues to fall behind budget. Simply giving program to be implemented by "Temple Talks" by congregational members that have implemented the program. Joy Cooper and Alice Bostic have agreed to speak on their personal reasons for choosing this means of gifting to the church. Ben will make contact and arrange dates of presentation.

Refinancing of the note for the roof replacement allowing interest only payments is being investigated. Refinancing of the 1st mortgage on the church property is possible but would extent the term of repayment at an interest rate greater than our existing loan. Discussion by council concluded that we did not want to take any action on the 1st mortgage but should consider restructuring the note for the roof repairs. John McClave will talk with the bank representative and determine our options.

Report of the Vice Presidents

Council made aware of the need to replace the roof top HVAC unit that services the Sunday school area. Cost estimates are \$10,000-\$13,000. John McClave to inquire with selected congregational members requesting special gifts and contributions to handle these costs. Installation should take place no later than September 2006.

Report of the President

Gift of Cole Chastain still in dispute with possible litigation. We have been asked by the filmily to participate in any legal action in proportion to our gift, which is approx. 30% of the estate. Family attorney is attempting to secure an attorney in North Carolina that will represent them on percentage of monies recovered rather that by the hour. No authorizing of any legal fees was made and general discussion was to let the estate settle and not include the church in any dispute.