

Alamo Heights UMC
Board of Stewards Minutes
October 17, 2024
5:00 pm in W100

In Attendance: David Kinder, Carol Cauley, Dan St. Romain, Doran Dennis, Brian Griffin, Charles Johnson, Hill Ojeda, James L. Smith, Pat Crump

Staff in Attendance: Jason Adams, Donna Strieb, Reed McNitzky, Linda Baumheckel, Janet Weatherston, Valerie Slade

Secretary: Laura Peel

Welcome David Kinder
David opened the meeting at 5:00 p.m.

Prayer Reed McNitzky

Approval of August Minutes David Kinder
Carol Cauley made the motion to approve; seconded by Dan St. Romain.
Minutes were approved.

Trustees Steve Waters
Steve gave the following updates to the Board:
– Boiler Replacement: paid for half up front. It has been installed. Not yet ready to turn on the switch. We will pay the remaining amount once it is ready to go.
– Building wash & roof repairs: about 90% was done by the 30th Anniversary Event. A final walk through was done when completed. \$40k was the final amount for that project. There was some plant damage, but the company paid to replace those.
– NE Corner Sale: got field notes & survey from Pape Dawson. Endura signed to handle the sale.
– Insurance Renewal: last year, got a last minutes notice that we could not renew with Church Mutual. We got signed on with another company. We are waiting on a bid from the current company for renewal but will most likely be more expensive.

Senior Pastor's Comments Jason Adams
– Looking forward to our Bishop's Gathering this evening.
– On Sunday, we will have our Harvest Festival. Opportunity to interact with people in our community.
– Oct 27 – our membership Sunday. Afterward, we will have lunch with staff & new members.
– Monday, Oct. 21 our Nominations committee will work on nominations for presentation at our upcoming charge conference.

- Advent right around the corner. Planning and preparations underway for that.
- November will be our Stewardship campaign month.

Chairman of the Board's Comments

David Kinder

David looked at our bulletin insert on Sunday – thoughts on the many ways we are offered to engage here at the church. Thinking about tonight (Bishop's Gathering). What unites us? We are all United Methodist. David encouraged everyone to engage with their family and loved ones – binds us all together.

Closing Prayer

Linda Baumheckel

Meeting adjourned at 5:15 p.m.

Next meeting-November 21, at 5 pm in W100