

**Board of Directors Meeting  
April 16, 2014**

**Call to Order**

A meeting of the Board of Directors was called to order at 12:05 PM by President Charles Parrott.

**Board Members Present**

Charles Parrott  
Steve Browning  
Donna Orkin  
Ton Rietvelt

**Staff Members Present**

Frank Spencer, Rhonda Tomlin, Michelle Bingham

**Opening Prayer & Announcements**

The opening prayer was offered by Frank Spencer

**Review of Minutes**

The minutes were reviewed and unanimously approved.

**Taste of Mississippi**

Michelle Bingham stated there were no accurate figures as of yet. Last year Stewpot raised \$105,000. So far \$62,000 has been counted. Goal is to give \$100,000 to Stewpot. Michelle thanked Jane Anna for donating silent auction items, and Donna Orkin for being a judge.

**Financial Report**

Frank Spencer talked about the revenue being down from donations of congregations, individuals, and businesses compared to last year. He said Stewpot already took \$20,000 from Taste of Mississippi which was an earlier draw down from previous years.

**Capital Campaign**

Stewpot needs extra money to fix the food pantry. He wants it to be handicap accessible. Stewpot is going to try to let volunteers do all of the work on the pantry except for the electrical work. Stewpot is going to keep the chapel where it is instead of moving it. Steve Browning suggested talking to an engineer or our architect about Geothermal Heating & Cooling. It would save money in the future on the electric bill. Frank Spencer is going to check with the architect to see if it would benefit Stewpot.

**Open House 4/17**

Frank Spencer explained the open house and that there was going to be appetizers and a slide show with the construction of the kitchen as well as the plans for the other phases of construction.

**Old/New Business**

Ton Rietvelt asked about the Global Financial Building as he was not present for the last board meeting. Frank Spencer explained the purchase. Donna Orkin handed out her report on all of the centers she visited. Steve Browning and Bennie Butts visited the other centers and will make their report.

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Charles Parrott, President

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Rhonda Tomlin-Recorder