

**Stewpot Community Services, Inc.**  
**Board of Directors Meeting**  
**August 27, 2014**

**Call to Order**

A meeting of the Board of Directors was called to order by President Charles Parrott at 12:04 PM.

**Members Present**

Charles Parrot  
Barbara Brunini  
Steve Browning  
Ronnie Crudup, Jr.  
James Donald  
Glen Breedlove  
Donna Orkin  
Ton Rietvelt  
Sister Trinita Eddington  
Amy Brooks

**Staff Present**

Frank Spencer  
Michelle' Bingham  
Sherry Spille  
Rhonda Tomlin

**Prayer**

Frank offered the opening prayer.

**Minutes**

The minutes were unanimously approved as written.

**Business and Professional Luncheon and 5K Race/Walk**

The Business and Professional Luncheon raised \$72,500 to date with a few more contributors still left to donate. The amount is the same as last year.

The 5K Race/Walk was a success for the first year, and the Net was \$1,835.

**Financial Report**

Sherry Spille gave a report of the finances and compared to July of 2013 we are down in congregational, individual and grant donations. Frank Spencer stated that we are planning on writing letters to the city and county government asking for help. He is going to let them know we may have to close down Billy Brumsfield House, which is the men's shelter. This shelter doesn't receive any federal grants. This will put approximately 50

men on the streets every night. This may be the motivation for these agencies to want to help Stewpot.

Another alternative will be to combine Matt's House and Sim's House. Donna Orkin asked whether we could use the grant money from the women's shelters to help out Brumsfield House, and Frank Spencer stated that we couldn't, because they the grantors make the shelters provide receipts for their purchases. Frank Spencer also stated we will be sending out letters to all of the churches asking for help. Charles Parrott wanted to know what the receivables were for August. Sherry Spille stated it was \$106,000 less \$31,000 from the insurance company for the roofs that were fixed. Sister Trinita suggested we also write to Jim McCraw with the Knights of Columbus for help.

Donna Orkin suggested we appeal to the public through the newspaper and the television, but Frank Spencer wants to wait to see how the government agencies and the churches respond before he does that. Ronnie Crudup, Jr. suggested we make a video of the services Stewpot provides so we can appeal to the age group of 35 and under at colleges, because they are not aware of the need in the community.

#### **Old/New Business**

There was no old/new business

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Rhonda Tomlin, Recorder

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Charles Parrott, President