

**Board of Directors Meeting  
May 21, 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	Glen Breedlove
Steve Browning	Sheldon Alston
Donna Orkin	Ronnie Crudup, Jr.
Ton Rietvelt	Benjamin Butts
James Donald	Sister Trinita Eddington
Amy Brooks	
Barbara Brunini	

**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.

**Financial Report**

Frank Spencer talked about the revenue being down from donations of congregations, individuals, and businesses compared to last year. He also talked about the grants being cut from the city. He is asking the city to lower our water rate due to the city's reduction in funds granted to Stewpot for shelters. He also said that County Supervisor Kenneth Stokes may be helping Stewpot in the future. Frank Spencer spoke about the 5K walk we are having in August to help with the cash flow. Also, the sponsorship from the summer camp program will bring in some extra revenue. Frank Spencer stated that he was going to reach out to congregations and businesses by writing a letter and the Board suggested to send to both pastors and outreach committees.

**Business and Professional Luncheon**

Frank Spencer spoke how the luncheon usually raises about \$90,000. The luncheon is going to be moved from August to sometime in July this year. Businesses are asked to give \$1,000 to sponsor the event. Frank asked each board member to get two or three businesses to help with sponsors that haven't participated in the past and the consensus of the Board was that they would do so.

**Capital Campaign**

After the monies from the Annie Crews estate is applied to the Capital Campaign loan there is only a \$75,000 balance. There are two outstanding promises that will wipe out

the loan when received. With whatever funds were received in excess of the loan payoff, Frank suggested it be used for a new food pantry the food pantry storage. The Board unanimously approved this decision.

**Old/New Business**

None

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Charles Parrott, President

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Rhonda Tomlin-Recorder