

**Stewpot Community Services, Inc.**  
**Board of Directors Meeting**  
**February 18, 2015**

**Call to Order**

A meeting of the Board of Directors was called to order by Chair Amy Brooks at 12:03 PM.

**Members Present**

Charles Parrott, Glen Breedlove, Sister Trinita Eddington, Amy Brooks, Steve Browning, Mike Upton, Ton Rietvelt, Donna Orkin

**Staff Present**

Frank Spencer, Rhonda Tomlin

**Prayer**

Donna Orkin offered the opening prayer.

**Minutes**

The minutes were unanimously approved as written.

**Welcome New Board Member Mike Upton**

Welcomed Mike Upton to the board. He is with St. James Episcopal Church. Introduced the new boards new officers and Executive Committee. Amy Brooks is the Chair, Steve Browning is the Vice-chair. Barbara Brunini is the Secretary, and Glen Breedlove is the Treasurer.

**Financial Report/Budget**

Frank Spencer went over the financials and the new budget. He explained how Stewpots available cash is so much higher than in 2015. He stated he is still planning on asking the city and county for more funds so Stewpot isn't in a financial crisis next year.

Frank Spencer also talked about the extra \$40,000 we had received from the McRae Foundation. He asked the board to approve a new budget which included a 3% raise for salaried employees, and \$50,000 for roof repair on the main Stewpot building. The board approved unanimously. Frank Spencer also asked the board if he could lower the unsolicited funds so that revenue and expenses balance. The board approved unanimously.

Donna Orkin asked about the St. James stipulations on their donations and Mike Upton explained that the budget and the financial statements we had submitted were sufficient to answer the questions they had.

**Annual Meeting**


Frank Spencer stated that we still need one more board member. The board unanimously approved Mike Upton being Stewpots new board member.

**Old/New Business**

There was no old/new business



Rhonda Tomlin, Recorder



Amy Brooks, President

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