

Board of Higher Education and Campus Ministry
Aldersgate UMC, Montgomery
Thursday, November 9, 2017
10:00am

Members Present: Levi Gardner, Buddy Starling, David Goolsby, Kay Whaley, Dric Williford, Stuart Worth, Bessie Hamilton, Scott Hohn, Bill Hamilton, Jenni Hendrix

1. Devotion and opening prayer were given by Scott.

2. Approval of Minutes and Financial Report

- 1st- Dric; 2nd- Bessie; Vote-Unanimous
- Cammack Estate Trust- Market Value: \$201,018.36; Cash & Equivalent: \$13, 249.46
- Board of Higher Ed Trust- Market Value: \$193, 277.68; Cash on Hand: \$9,501.89

3. Tuskegee Talent Fund Request: Project Grow

- **The request is for half of the total project cost of \$2500. They are asking for \$1250 to help start a community garden. "This project hopes to reduce the number of students at Tuskegee Wesley who experience food access gaps, build community relationship, and improve health outcomes."**
- **Bill 1st ;Levi 2nd; Unanimous vote**

4. Budget for 2019: Handout- Core Team Letter

- 2016 budget was \$530,350
- 2017 budget was \$550,350 (3.77 % increase)
- 2018 budget was \$572,634 (4% increase)
- 2019 budget request is \$595,539 (4% increase) with the rationale:
 - 1st-Levi; 2nd-Dric;
 - Supporting the Full-time of UWF and UWA; still want to explore AUM; Increase salary for lower-paid Campus Ministries;
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- \$2,000 for other Board Expenses- increase for \$2500 to cover mileage, meals and phone calls
 - \$300- for phone calls
 - \$600- for meals
 - 1st- Bill; 2nd-Stuart; Vote- Unanimous
- Core Team Meeting- Vice Chair Misty will be asked to attend.

5. UWA Wesley request to sell property:

Regarding the sale of the UWA WF building, and the issues leading to the desire to sell the building, the following motion was made:

- The board does not have enough information to make this decision. Before any decision can be made we must have:
 1. Appraisal
 2. A complete picture of the financial situation, including the original and remaining loan amounts
 3. Rent and income from students
 4. Expenses of the building
- In the mean time, we recommend the Local Wesley Foundation Board:
 1. Explore hiring a facilities manager to handle rent and maintenance.

2. Make the University aware of the negative impact the Fraternity on the Campus Ministry
- As a board, we will:
 1. Seek clarity from our Bishop on how to proceed in the presence of DS, Board Liaison to UWA, BHECM Chair.
 - 1st- Bill; 2nd- Dric; Vote- Unanimous
 - BHECM is requesting that David consult the UWA Board.

6. Subcommittees:

- This has been tabled until the next meeting.

7. Before the next meeting

- We want to explore how to enlarge our board and if we can do so before the 2018 AC.

8. Dates and locations for 2019 meetings:

- February 22nd at PSC to meet with Campus Ministers
- May 17th at Troy Wesley Foundation
- August 30th at UWA, Livingston
- November 15th at Auburn University

9. Closing Prayer by Bessie Hamilton.

Handouts

1. Talent Fund Request- Tuskegee
2. CORE Team Letter
3. Finances Spent to Date
4. Letter from UWA Board Member, Mary Stone
5. UWA Site Visit Report by Bessie Hamilton
6. Inspection Report of UWAWF by Patrick Erb Home Inspection