

Board of Higher Education and Campus Ministry
Pensacola State College, Pensacola, FL
Thursday, February 22, 2018
10:00am

Members Present: Dric Williford, Levi Gardner, Kevin Krist, Jenni Hendrix, Bessie Hamilton, Buddy Sterling, Bill Hamilton, Stuart Worth, David Goolsby, Rob Thomas, Scott Hohn

1. Opening prayer were given by Scott.

2. Approval of Minutes and Financial Report

- 1st- Bill; 2nd- Kevin; Vote-Unanimous
- Cammack Estate Trust- Market Value: \$205,068.30; Cash & Equivalents: \$13, 866.07
- Board of Higher Ed Trust- Market Value: \$199,879.66; Cash on Hand: \$4,617.54

3. Interviews with Campus Ministers

- USA- Johnny Peters
- Troy- Elaine Brown
- ASU- Charity Starr Mitchell
- Tuskegee-Rev. Audrey Rodgers
- UWA- Kitsy Dixon
- PSC/UWF- Stuart Worth
- Auburn- David Goolsby

4. UWA Wesley- request to sell property and resignation of Kitsy Dixon.

- Scott asked for a written plan of what would next if they were to sell the building. How does ministry continue? Scott also asked for a copy of the minutes, with the names of those in attendance, with the result of the vote for the sale of property.
- The Chair of the board will contact D.S. to share concerns that were raised about the UWA WF. The board appointed the Chari, Rev. Kevin Krist, Rev. Bessie Hamilton, Rev. David Goolsby to attend the meeting on March 8th at UWA. The Board has given authorization to those four to take any appropriate action as a result of the meeting.
- 1st-Dric; 2nd – Levi; Vote-Unanimous.

5. Approval of new class board members for Wesley Foundations

- We move to accept all local board nominations for the class of 2021 with the exception of the UWA.
- 1st- Levi; 2nd- Dric; Vote- Unanimous;

6. USA Wesley- resignation of Johnny Peters and USA Wesley's search for new director

7. ASU Talent Fund Request

- Faith and Fitness Week
- We are requesting more information and an itemized budget and a date for the proposal. Upon receiving them we will vote via e-mail.
- 1st- Bill; 2nd- Dric; Vote-Unanimous.

8. How will we allocate conference funds to our Wesley Foundations?

- At our August 30th meeting we will revisit how we disperse funds to Wesley Foundations.

9. Adding additional board members?

- The board desires to have a larger board so that each WF would have two liaisons.

10. Other items

- Bessie brought to the board's attention that The Source has not heard anything else from the DSs from the Montgomery area regarding the letter sent by Scott.
- The need for local board training and recruiting is needed. Bill Hamilton will present a proposal.

11. Closing Prayer and Dismissal

- Scott prayed.

Handouts

1. Outline & Agenda
2. Minutes from 11-9-18 Meeting
3. Letter from Elizabeth Stone (UWA)
4. Updated Nominations Report to BHECM from AUM (Nominations list)