

FIRST CHRISTIAN CHURCH BOARD MEETING MINUTES

February 19, 2012

Present: (Voting) Linda Morrow, John Tompkins, Jacque Walston, Suzy Holt, Gene Gohlke, Tony Featherstone, Becky Burke, Jim Lehman
(Ex-Officio) Roy Watson, Bart Yoder, John Burton
(Guests) Marianne Burns, Garrett Franks

The meeting was CALLED TO ORDER by LINDA MORROW with prayer by BECKY BURKE at 6:10 p.m.

MINUTES of December 4, 2011 meeting were read and APPROVED as corrected. Summary of the January 15 2012 Cabinet Meeting were also distributed.

TREASURER'S Report: SUZY HOLT distributed the following reports

Final Budget for 2012 with a few changes for clarification noted in yellow. No change was made to any dollar amount.

Annual Budget Percentage for General Fund dated 01/31/12 which indicated the current state of the Budget.

Balance by Fund for Checkbook:110 NSB Checking as of 01/31/2012. She noted that there was a negative amount under Staff Gifts because she neglected to take out withholding amounts when she wrote the checks.

LINDA MORROW MOVED and MARIANNE BURNS SECONDED that funds be transferred from the General Fund to cover that negative amount and that the Statement of Financial Position be balanced. ACCEPTED.

TONY FEATHERSTONE MOVED and JIM LEHMAN SECONDED that the Budget be accepted as modified. ACCEPTED.

SHOLT expressed her thanks to Henrietta Lehman and Roy Watson for all their help.

YOUTH MINISTER Report: Cassie Sexton was absent but sent in report attached. Burton noted that the youth made about \$700 at today's luncheon.

EDUCATION COMMITTEE: Linda Morrow reported that the committee in in process of looking at ways to get more children involved in Sunday School.

MEMORIAL COMMITTEE: Madge Boynton was absent, but sent in report attached.

BECKY BURKE MOVED AND SUZY HOLT SECONDED THAT the chair of the Outreach Ministry be made custodian of the E.F.(Ted) and Emma Davis Memorial Fund, effective February 19, 2012. ACCEPTED.

BECKY BURKE MOVED AND ROY WATSON SECONDED THAT beginning February 19, 2012, up to \$600 per fiscal year may be expended from the E.F.(Ted) and Emma Davis Memorial Fund without approval of the Official Board for purposes outlined

when the Fund was established in 1972: "This fund shall be used for purposes not provided by current revenue in keeping with the spirit of the Christian gospel, including local and brotherhood benevolence, ministerial scholarship, work with any special group such as the retarded handicapped, or deprived." A copy of the E.F.(Ted) and Emma Davis Memorial Fund guidelines was distributed and discussion ensued. The motion was ACCEPTED.

MEMBERSHIP: Lucie Chapman was out of town, but sent word urging members to send in/bring in photos for the upcoming directory.

WORSHIP: No Report.

STEWARDSHIP: Gene Gohlke reported that there would be a meeting during the second quarter.

CHURCH GROWTH: The Duncans were absent, but sent word that dates for free ads had been secured with the *Denton Record-Chronicle*.

YOUTH MINISTRY: No Report.

PROPERTY: Bart Yoder presented his report which was discussed and is attached.

OUTREACH: Marianne Burns reported that the Week of Compassion offering will be gathered this next Sunday. Lent offering will most likely go to a local charity.

DISCIPLES MEN: Roy Watson had no report. Gene Gohlke reported that after the Youth Group had promised to help with the Valentine's dinner, only one youth, Allie Smith, showed up to help. He expressed his great disappointment with the Youth Group. Christopher Yoder, an elementary school youth, also helped.

DISCIPLES WOMEN: Linda Morrow reported the Womens' Retreat will be the weekend of April 15 in Athens, TX. Our group is in charge of the Prayer Room.

MINISTERIAL REPORT: John Burton distributed his written report of activities and statistics which is attached.

OTHER BUSINESS:

CONSTITUTION REVISION COMMITTEE: Will be meeting soon. She will call a Congregational meeting before the end of March.

REPLACEMENT TO BOARD APPOINTED: Linda Morrow announced that she has appointed Bart Yoder to replace Alan Harrison who has resigned. His Board term will expire in 2014

FRANKS/FEATHERSTONE WEDDING: Marti Franks and Tony Featherstone will be married at the church June 3, 2012 right after the morning service. Since the facility will already be cooled and there will be no extra cleanup required, they requested that the facility use fee be waived. LINDA MORROW MOVED and ROY WATSON SECONDED THAT facility fees be waived for the Franks/Featherstone wedding. ACCEPTED.

EAGLE SCOUT PROJECT: Garrett Franks proposed that he do his Eagle Scout project by landscaping the east side of the sanctuary. He and Tony Featherstone explained what would be involved. JACQUE WALSTON MOVED AND JIM LEHMAN SECONDED THAT we accept Garrett Franks' offer to landscape the east side of the sanctuary for his Eagle Scout project. ACCEPTED.

LINDA MORROW adjourned the meeting. John Burton closed with prayer at 7:15 p.m.

Respectfully submitted,
Jacque Walston, Secretary

Attached: Minutes of December 4, 2011
Summary of January 15, 2012 Cabinet meeting
Final Budget for 2012 dated 2/17/2012
Annual Budget Percentage for General Fund as of 01/31/2012
Statement of Financial Position for General Fund as of 01/31/2012
Balance by Fund for Checkbook: 110 NSB Checking as of 01/31/2012
Cassie Sexton's report to the February Board Meeting
Memorial Report by Madge Boynton dated 01/19/2012
E.F.(Ted) and Emma Davis Memorial Fund Guidelines
Property Report by Bart Yoder dated 02/19/2012
Board Report: February 19, 2012 by Rev. John G. Burton