

FIRST CHRISTIAN CHURCH BOARD MEETING MINUTES JANUARY 15, 2012

Present: Linda Morrow, Jacque Walston, Andrew Duncan, Gene Gohlke, Lucie Chapman, Marianne Burns, Russell Robertson, John Burton

The meeting was called to order by LINDA MOROW at 3:05p.m.

SUMMARY of the November 20 2011 Cabinet meeting was distributed.

TREASURER'S Report:

Financial Report for year ending 12/31/11 were distributed and reviewed. Dixie will be requested to give a copy of this year end report to each Committee Chair.

OLD BUSINESS:

REPORTS:

Christian Education: Crickett Choate - Absent. No report.

Church Growth: Mandy & Andrew Duncan. Andrew Duncan reported that they had an ad in color ready to go. Website was paid for the next year. A YouTube account has been set up to allow faster processing of videos to the web address. Mandy will get in touch with Beck at the Denton Record-Chronicle to request free ads at either Easter or Christmas

Disciple Men: Roy Watson – Absent. It was reported by Gene Gohlke that the Men's Group was hosting the Valentine Dinner on February 11 at 6:00 p.m. Dixie will decorate; Hardy Burke will cook; youth will wait tables. RSVPs are required. Last year there were 92 and this year they are expecting 100.

Disciple Women: JoAnn Arrington – Absent. It was reported by Linda Morrow that the Annual Retreat is scheduled for April 13-15 in Athens. The Area Meeting is next Saturday at Casa View Christian. Sarah Group will no longer be meeting and members will move to other groups.

Membership: Lucie Chapman. She and Glenna Tompkins are working on a new pictorial directory. No photographer has been hired, but families are requested to submit photos by mail or email. The Winter Follies are scheduled for next week.

Memorials: Madge Boynton - Absent. No report.

Outreach: Marianne Burns. Approximately \$19,000 in outreach funds were given by FCC in 2011. She is planning to do a Heifer International project for Lent.

Property: Bart Yoder – Absent. Gene Gohlke reported that one of his clients estimated the front tile replacement would cost \$9,000 for sealed exterior tiles. Tony Featherstone has offered that Boy Scout Eagles could take up the old tile.

Worship: Russell Robertson. There were good services for Advent and Christmas. Lent is coming up and most of March Russell will be working to get the liturgical colors right. February 22, Ash Wednesday, will be celebrated with the First Presbyterians at FCC; Maundy Thursday will be celebrated at their facility.

Youth Ministry: Joe Smith – Absent. It was reported that the youth will host the Souper Bowl of Caring Chili Cook-Off on February 5 and a Desert Auction later in the month, probably 19th. The new calendar for Youth Activities is on the website.

Stewardship: Gene Gohlke reported that collection of pledges for the past three Sundays has been great. He will be ordering and Andrew Duncan will install the Financial Committee new computer and perhaps Rick Wilford can assist. The Stewardship Committee will be looking into Wills and Trusts issues.

Elders: John Burton reported that an Elders Retreat is planned for February 25 at the church.

MINISTERIAL REPORT:

John Burton: He will attend the NTA Leader event which will focus on worship. February 6-9 he will be attending Ministers' Week at Brite. February 12 will start the Financial Peace seminar at the church on Sunday afternoons. February 13 he has been called for Jury Duty. Christmas review: Good comments on fellowship at Christmas morning service; The offering on Christmas Eve was not great, but probably because it was not expected by participants. He has been approached by the Unitarian Church (Pam Wall) to use part of our facilities as they are running out of room. There are various options to be discussed before the issue is brought before the congregation.

Cassie Sexton: Absent. No report.

NEW BUSINESS:

Gene Gohlke expressed a need to raise \$1000 to help the Yoder family recover from their recent fire. Monies could be funneled through the church. Marianne Burns reminded us that there are \$1100 in the Christ Construction Crew monies that are immediately available and subsequent donations could replenish that fund.

LINDA MORROW adjourned the meeting and we closed with prayer at 4:25 p.m.

Respectfully submitted,
Jacque Walston, Secretary

Attached: Cabinet Meeting Summary of 11/20/11
Annual Budget Percentage for General Fund as of 12/31/11
Statement of Financial Position for General Fund as of 12/31/11
Balance by Fund for Checkbook 110 NSB Checking as of 12/31/11