

FIRST CHRISTIAN CHURCH CABINET MEETING SUMMARY - 08/15/2010

Present: John Burton, Linda Morrow, Jacque Walston, Myra and Allen Harrison, Madge Boynton, Hardy Burke, John Tompkins, Mandy and Andrew Duncan, Suzy Holt, Lucie Chapman, Kate Youden and Roy Watson.

The meeting was called to order by BURTON at 2:06 pm.

BURTON explained that the purpose of the Cabinet Meeting is to present committee reports and to discuss future events and coordinate the calendar, resolving calendar conflicts. If a committee needs to bring an item before the Board, do not present problems, but plans and recommendations for solutions. Discussion of problems should take place in Cabinet meetings.

Each committee has a line item and monies listed in the Budget. A new Budget will come out January 1. Funds expended personally can be reimbursed by completing a requisition slip. Instructions given on how to fill out, what information needed.

BURTON reminds Cabinet that the newsletter is a way to announce plans, activities and show pictures of positive and uplifting news. Full reports should be given in writing to Dixie.

COMMITTEE REPORTS:

Christian Education – Kate Youden

Kick-off for Christian Education programs will be August 29 with breakfast and tours of Sunday School rooms, including the remodeled Nursery. Teachers have been lined up for all classes except high school youth.

Membership – Lucie Chapman and Linda Morrow

Will continue bereavement dinners, membership directory (additional pages to be distributed beginning next Sunday), name tags, Wednesday Night Live, Fellowship Dinners. Next Fellowship Dinner is September 12 following Bluegrass service. Fall Follies is scheduled for October 10 under the guidance of Charlotte Stephens. Stewardship Luncheon will be November 7 with Roy Watson in charge. Award Banquet will be October 10 or 17th. Desert Table for Hanging of the Greens is November 28 hosted by the Education Committee. Membership committee hopes to start a Caring ministry to provide rides, food, services for congregants in need; and a College ministry to encourage college students to attend Wednesday Night Life. Ads will be placed in college newsletters and online sites.

Outreach – Marianne Burns was not present

Stewardship – Roy Watson

Lay stewardship speakers will make presentations each Sunday starting October 17 through November 7, which will be Dedication Sunday. A catered luncheon will be provided, pledges counted then budget make. Each committee needs to submit a request for funds in November. Forms are in the office.

Worship – Russell Robertson was not present.

Church Growth – Mandy and Andrew Duncan

T-shirts, bumper stickers, decals are all in the works. Next Friday will be an ad for FCC in *Denton Record-Chronicle*. They will place ads in college newspapers. They also manage the website.

Memorial Gifts – Madge Boynton

Submitted report with current amounts listed. Memorial Funds provided the flooring and pagers for the Nursery. She is trying to get a better return on these investments.

Property (Inside) – Hardy Burke

He is getting another bid on replacing the sanctuary roof. Two heaters in the sanctuary need to be replaced; he is considering auxiliary fans for the sanctuary to circulate air better. He will be repainting the entry alcove to the kitchen and will remove the small refrigerator and the water fountain. Parlor windows will be replaced with double pane aluminum frame windows and the small organ in the parlor will be removed. Remodeling will also be done in the Youth room, getting rid of couches, pool table, foos ball and installing large table, chairs. Light fixtures in the sanctuary entryway may be changed.

Property (Outside) – John Tompkins

J Cantwell has offered to re-landscape courtyard as a memorial for_____. Would appreciate suggestions of plants that will grow in the wet corner. Requirements for van use outlined: Dixie has forms, need copy of drivers license and insurance coverage seven days in advance. Tompkins will approve. Note mileage in book in office and refill the gas tank of gas used. Remember the van gets 9 MPG and is 22' long. Be sure the driver is qualified.

Youth Ministry – Myra Harrison

Had a meeting with the parents last week. Youth will be hosting WNL on September 15 to raise money for their room remodel and activities. Old furniture from Youth room will go to Ruth's Room Resale.

Elders – Joe Smith

Considering ordination for Russell Robertson in the next couple of months.

Treasurer – Suzy Holt

Passed around payment request form and explained it. Gave Department budgets to committee chairs. Presented Treasurer's report to date. Currently funds are \$7700 short; Burton reassured her that giving is cyclical and may increase after school starts.

Disciple Women Fellowship (CWF)– Linda Morrow

A new circle will be starting of younger women. Committee is considering a Gathering in October to inform all women of the church of CWF activities and invite membership.

Disciple Men's Fellowship (CMF) – Roy Watson

Group will reconvene in September. They plan on hosting Valentine's Dinner again.

ANNOUNCEMENTS from Burton:

Mission opportunity for CWF and CMF to participate at work week at Disciples Crossing Camp in Athens September 7-11. Overnight facilities and meals are free to all workers.

Small Groups project went well for some, some died, and some are inactive for the summer. Thinking of starting Theater group and Supper Club groups to try out different restaurants.

Burton will start Wednesday night Bible study series in October, November, and December.

Burton will be gone on vacation from August 29 until September 7.

Next meeting will be **September 19 at 2:00 pm.**

The meeting was adjourned with prayer by BURTON at 3:45 pm.

Respectfully submitted,
Jacque Walston, Secretary

Attachments:

Memorial Fund Report
Treasurer's Report