

The Church Board of the First Christian Church of Edmond, OK
Monthly Meeting Minutes
April 27, 2014

Call to Order: Larry Ball called the meeting to order and Frank Gresh opened with prayer.

Board Members Present: Larry Ball, Bruce Jackson, Dana Shadid, Don Weichmann, Brian Cain, Jim Quade, Shawn Roberts, Brian Kilpatrick, Brian Haley, Jennifer Cain, Terry Kerr, Sherrye VanOsdol, Marcia Tunison, Gwen Shaw, Deneen Gambrell, Kyle Vazquez, Craig Adkins, James Kerr, Frank Gresh

Board Members Absent: Carla Felix, James Larrison, Sherry and Russell Kious, Linda Quade, Dian Sill, Carol Schwabe, Crystal Vazquez, Billy Harrison,

Staff Members Present: Chris Shorow, Jerry Black, Diane Ball, Michelle Fritz, Chuck Shorow

Others in Attendance: Leah Johns, Bernie McNickle, Joyce McNickle,

Determination of Quorum: A quorum existed with 19 Board members present out of 27 valid positions.

Mission/Hub: Larry Ball showed a clip from the movie "Life of Brian" demonstrating what mission is not. A review of "Needs" was demonstrated on the hub.

Ministry Updates:

- Elders – Received
- Deacons – No report
- Administration – Received
- Child Care Center – No report
- Communications – No report
- Education – Received
- Evangelism – Received
- Membership – Received
- Outreach – Received
- Personnel – Received
- Spiritual – No report
- Stewardship – Received

Old Business:

- Implementation Team Update – New Member, Governance and Fellowship of 12 pending additional staff support. Elder Task Force as recommended by Strategic Plan is being reviewed.
- Bernie McNickle reported those members of the Resolution Task Force are: Scott Kinnaird, Brenda Peterson, Karla Rowley, Paul Gaines and Bernie McNickle. They sent out over 100 emails notifying other churches of our efforts. Received responses from a few both agreeing and disagreeing. He stated there will be resolutions at the 2015 assembly and asked the Board to put aside money to help cover costs of sending representatives to the assembly. If we want to make a change and have a voice, we must attend the General Assembly. We have 14 voting delegates in addition to voting clergy. Resolutions have to be in 180 days prior to assembly. Task Force plans to have all resolutions available to church members for review 60 days prior to the Assembly. Larry will work with Finance to allocate funds for assistance.

New Business:

- Building Committee Appointment: Robbi Kinnaird, Don Weichmann, Molly Larrison, Larry Ball, Lori Fuller, Ellen Chitwood and Robert Coleman. Staff liaisons– Chris Shorow, Jeremy Miller, Karla Mahan and Executive Pastor once hired. Met one time and started process of identifying architecture firms to interview for initial scope of project and budgeting information so we can begin raising money. If members know of any firms for consideration, please notify either Larry Ball or Robbi Kinnaird.
- Jackson Lot Lease with UCO: Brian Cain, Moderator of Administration presented the recommendation from Finance to renew the lease of 20 parking spots to UCO for \$2,000 per year. Gwen Shaw offered the second. Recommendation was approved.
- Cleaners: We have been approached to lease the cleaners; however, the building committee declined in order to keep our options open on this property.
- Larimore Funds: Finance Committee recommends to the board that since the last Larimore distribution of \$13,055.80 was received undesignated, it should be considered for permanent endowment. Kyle Vazquez offered the second. Recognizing a possible conflict of interest, Frank Gresh stated he was on the board of the Oklahoma Disciples Foundation and would like to see these funds placed with them. Recommendation was approved.

Reports by Ministers and Staff: Received

Approval of Minutes: The minutes were approved as presented.

Next meeting will be June 8th and in Larry's absence, led by Bruce Jackson. Due to a conflict, meeting will begin at 4:30pm.

Meeting was adjourned at approximately 6:20pm.

Respectfully submitted,
Robbi Kinnaird