

The Church Board of First Christian Church of Edmond, OK
Regular Meeting Minutes
August 21, 2016

Call to Order: Marcy Williams called the regular meeting to order at 5:39pm and opened with prayer.

Board Members Present: Marcy Williams, Steve Theobald, Kathy Kerr, Mark Nash, Gwen Shaw, Staci Nash, Jennifer Cain, Karla Rowley, Dian Sill, Connie Westhof, Susan Hurst, Frank Gresh, Scott Kinnaird, Larry Ball, and Cameron Woods, Treasurer, ex-officio member.

Board Members Absent: Jackie Booher, Linda Hall, Randle Lee, Molly Larrison, Brenda & Russ Wood, Ivan & Melody Coco, and Charles Stout.

Staff Members Present: Chris Shorow, John Regan, Micah James, Jeremy Miller, and Diane Ball.

Others in Attendance: Greg Garrett, Leah Johns, and Robbi Kinnaird.

Determination of Quorum: A quorum to conduct business was not met with 14 Board members present out of 22 valid positions.

Approval of Minutes: The Regular Meeting Minutes for June 12, 2016 were reviewed and approved as presented. The Called Meeting Minutes for July 17, 2016 were reviewed and approved as presented.

Approval Financial Report: The financial report for January through June 2016 was reviewed and approved as presented.

Old Business:

- **Building Update:** Greg Garrett presented an update on the construction project and stated it is currently running approximately three weeks ahead of schedule. As a follow-up to the July Board presentation, he reported the paving material came in under projected costs and will be concrete with fiberglass reinforcement.
- **Strategic Budget:** Mark Nash reviewed the campaign budget, including previous funds, current contributions, and campaign pledges along with construction expenses and campaign allocations.
- **Endowment Task Force:** Mark Nash reviewed the duties of the task force and gave an update on progress.
- **Nominating Team:** Steve Theobald gave an update on the progress of the Nominating Team.

New Business:

- **Youth Protection Policy:** Micah James presented the revised Children & Youth Protection Policy – Section 1.14 Dated 8/21/16 for review by the Board and to be voted into policy at the next scheduled Board meeting.
- **Conflict of Interest Policy:** Mark Nash presented the Conflict of Interest Policy – Section Administration 1.12 Dated 5/15/16 for review by the Board and to be voted into policy

at the next scheduled Board meeting. Procedures will be put into place once the policy is approved.

- **Personnel Policy:** John Regan stated the Personnel Policy is in the process of revision and review by the Personnel Committee and will be sent to each Board member for review prior to the next scheduled Board meeting. The Personnel Policy will be presented to the Board to be voted into policy at the next scheduled Board meeting.
- **By-Law Modification:** John Regan reported the three By-Law modifications approved by the Board and brought before the Congregation on August 7, 2016 for a vote were each overwhelmingly approved.
- **AMP Preview:** John Regan reported a luncheon for church leaders to discuss future programs and events for the church is scheduled for September 11 at 12:15pm.

Reports By Ministry Moderators:

- **Outreach** – verbal report given by Gwen Shaw

Reports by Minister and Staff:

- **Jeremy Miller** - verbal report
- **Diane Ball** – verbal report
- **Chris Shorow** – verbal report

Next meeting October 23, 2016 at 5:30pm

Meeting adjourned.

Respectfully submitted by
Robbi Kinnaird,
Secretary