

The Church Board of the First Christian Church of Edmond, OK
Monthly Meeting Minutes
December 13, 2015

Call to Order: Bruce Jackson called the meeting to order and opened with prayer.

Board Members Present: Bruce Jackson, Marcy Williams, Don Weichmann, Kathy Kerr, Jim Quade, Doyle Phillips, Christin Adkins, Amy Peters, Brian Kilpatrick, James Larrison, Larry Mullins, Terry Kerr, Marcia Tunison, Dian and Jim Sill, Frank Gresh, Kacy Van Osdol, Brenda Wood, James Kerr, Scott Kinnaird, Robbi Kinnaird, and Mark Nash.

Board Members Absent: Sherry and Russell Kious, Randle Lee, and Crystal Vazquez.

Staff Members Present: Chris Shorow, John Regan, Micah James, Jeremy Miller, Karla Mahan, Jerry Black, and Diane Ball

Others in Attendance: Leah Johns, Larry Ball, Mickey Stufflebean, and Cameron Woods

Determination of Quorum: A quorum to conduct business was met with 20 Board members present out of 23 valid positions.

Approval of Minutes: The November 15, 2015 minutes stand as presented.

Reports by Ministry Moderators: No reports presented.

Carryover Business: Approval of 3rd Quarter Financials presented at November 15 meeting. *Frank Gresh made the motion to approve, Christin Adkins offered the second. No discussion. Motion was approved.*

New Business: John Regan presented an Overview of Multi-year Budget and Strategic Campaign. No vote taken at this time. Mark Nash presented the 2016 Budget Recommendation along with 2016 Budget Recommendation Information on Budget Development. *Frank Gresh made the motion to approve, Don Weichmann offered the second. Discussion was held regarding the CCC contribution. Frank Gresh stated the amount is the agreed upon amount following the conclusion of the Child Care Center Task Force and will be reviewed by the Child Care Center Ministry to possibly be adjusted based on number of children in center and presented to the Finance Committee and the Board for any adjustments. Mark Nash clarified Outreach dollars within ministries and stated Finance is working toward transparency of these numbers for an accurate Outreach figure. He also stated that should pledge dollars increase, the Reserve fund amount on the budget would be decreased. Christin Adkins called for the question. With no other discussion, the motion was approved.*

Reports by Minister and Staff: Verbal reports given by Diane Ball and Chris Shorow.

- Congregational Meeting scheduled for December 27, 2015 following Unified Worship to approve bylaw changes and nominations.
- Congregational Meeting – January 17, 2016, to approve 2016 budget.

Meeting was adjourned at approximately 1:12pm

Respectfully submitted

Robbi Kinnaird

First Christian Church
Congregational Meeting Voting Results
December 27, 2015

Bruce Jackson, Moderator of the Board/Congregation called the meeting to order at 11:40. The Ballot for Ministry Leadership for the Church Year January 1, 2016 to December 31, 2016 was presented.

- Motion to vote by voice acclamation made by Frank Gresh, second by Randle Lee. No discussion. Motion was approved.

- Motion to approve 2016 Ministry Leadership made by Mark Nash, second by Terry Earnhardt. No discussion. Motion was approved.

Respectfully submitted by,
Robbi Kinnaird