

**The Board of First Christian Church of Edmond, OK**  
**Regular Meeting Agenda**  
**April 3, 2016**

- A. Call to Order
- B. Opening Prayer
- C. Determination of Quorum (15)
- D. Approval of Minutes
  - January 10
  - January 17 (Congregational Meeting)
  - March 6
- E. Reports: Ministry Moderators
  - Elders
  - Deacons
  - Administration
  - Faith Development
  - Hospitality
  - Outreach
  - Worship
- F. Carryover Business
  - Updated Strategic Guidelines – John
  - End of Year Financials – Karla/Cameron
- G. New Business
  - Building Committee – Doyle
  - Jerry Black's resignation – John
  - Nominating Committee – Steve
  - Stewardship Advisory Committee – Micah
  - Regional Assembly
- H. Reports: Ministers and Staff
- J. Adjournment

**2016 Church Board Meeting Dates:**

April 3: 12:15pm

October 23: 5:30pm

June 12: 12:15pm

Nov 13 (Orientation): 12:15pm

August 21: 5:30pm

December 4 (Budget): 12:15pm

September 11 (AMP): 12:15pm