

**The Board of First Christian Church of Edmond, OK**  
**Scheduled Meeting Minutes**  
**January 10, 2016**

**Call to Order:** Marcy Williams called the meeting to order and opened with prayer.

**Board Members Present:** Marcy Williams, Steve Theobald, Mark Nash, Linda Hall, Gwen Shaw, Staci Nash, Jennifer Cain, Karla Rowley, Dian Sill, Connie Westhof, Larry Ball, and Cameron Woods.

**Board Members Absent:** Kathy Kerr, Jackie Booher, Randle Lee, Susan Hurst, Frank Gresh, Molly Larrison, Russ & Brenda Wood, Ivan & Melody Coco, Scott Kinnaird, and Charles Stout.

**Staff and Guests (who signed in):** Karla Mahan, Jennifer Humphrey, Leah Johns, Marcia Tunison, Doyle Phillips, and Dana Theobald.

**Determination of quorum:** A quorum was present.

**Approval of Minutes:** The minutes of the December 13, 2015 meeting were approved as presented with no additions or corrections.

**Carryover Business:**

**Budget update:** Mark Nash discussed the Church Budget for 2016 and announced that there would be a congregational meeting on January 17 following the 11:00 a.m. service for the congregation to vote on the Budget.

**Bylaws suspensions/revision:** John Regan discussed changes to the bylaws and the Strategic Campaign.

**New Business:** None

**Reports by Ministry Moderators:** None

**Reports by Minister and staff:** None

Meeting was adjourned at approximately 12:40 p.m.

Respectfully submitted,  
Alice Musser, Secretary