

The Church Board of the First Christian Church of Edmond, OK  
Special Meeting Minutes  
March 6, 2016

**Call to Order:** Marcy Williams called the special meeting to order at 12:20pm and opened with prayer.

**Board Members Present:** Marcy Williams, Steve Theobald, Kathy Kerr, Jackie Booher, Mark Nash, Linda Hall, Gwen Shaw, Staci Nash, Jennifer Cain, Dian Sill, Connie Westhof, Randle Lee, Susan Hurst, Frank Gresh, Scott Kinnaird, Charles Stout, Larry Ball, and Cameron Woods.

**Board Members Absent:** Karla Rowley, Molly Larrison, Russ & Brenda Wood, and Ivan & Melody Coco

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

**Others in Attendance:** Doyle Phillips, Kelly Van Osdol, Chris Westhof, Terry Kerr, Robbi Kinnaird, and Rev. Bonanga.

**Determination of Quorum:** A quorum to conduct business was met with 18 Board members present out of 22 valid positions.

**New Business:**

- Strategic Campaign – John Regan presented a brief update on the 2016-2019 campaign and offered an example draft of ADM 1.14 Policy – Naming Guidelines for Gifts received by FCC.
- Introduction of Rev. ELIKI Bonanga, President of the Community of Disciples of Christ in Congo.
- Recommendation from Building Committee – Doyle Phillips, Moderator of the Building Committee, presented the committee's Phase One Budget Projected Costs as of March 5, 2016, using three start date projections for 2016, 2017 and 2018. Phase One includes closing Jackson Street, relocation of utilities, removing existing paving, and construction of new paved parking in a continuous process. Upon approval from the Finance Committee to move forward with the 2016 start date projections; the committee now requests approval from the Board. *Frank Gresh made a motion to approve the Building Committee and Finance Committee recommendation to move forward with Phase One of the project. Larry Ball offered the second. Discussion was held to include the Child Care Center in the relocation of the playgrounds. The motion was unanimously approved.*
- IRS requirement regarding clergy housing allowance – John Regan presented the clergy housing allowance for 2016 for Board approval, as required under the IRS code.
  - Senior Minister Housing                   \$31,710
  - Associate Minister Cong. Care       \$13,678
  - Associate Minister of Students       \$32,346
  - Executive Minister                       \$19,500
  - Associate Minister/Faith Dev.       \$27,920

*Larry Ball made a motion to approve the clergy housing allowance as presented. Randle Lee offered the second. The motion was unanimously approved.*

Next scheduled Board meeting - April 3, 2016 at 12:15pm

Meeting adjourned at 12:45pm.

Respectfully submitted,  
Robbi Kinnaird  
Acting Secretary