

The Church Board of First Christian Church of Edmond, OK
Regular Meeting Minutes
December 4, 2016

Call to Order: Marcy Williams called the regular meeting to order at 12:15pm and opened with prayer.

Board Members Present: Marcy Williams, Steve Theobald, Jackie Booher, Mark Nash, Gwen Shaw, Jennifer Cain, Connie Westhof, Randle Lee, Susan Hurst, Frank Gresh, Molly Larrison, Scott Kinnaird, Charles Stout, Larry Ball, and Cameron Woods, Treasurer, ex-officio member.

Board Members Absent: Kathy Kerr, Linda Hall, Staci Nash, Karla Rowley, Dian Sill, Brenda and Russ Wood, and Melody and Ivan Coco.

Staff Members Present: Chris Shorow, John Regan, and Micah James.

Others in Attendance: Leah Johns, Terry Earnheart, Robbi Kinnaird, Secretary.

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

Approval of Minutes: Due to not having a quorum, the Regular Meeting Minutes for November 13, 2016 will be reviewed at the January, 2017 meeting.

New Business:

The 2017 Slate of Leaders for First Christian Church was presented for approval. Due to not having a quorum, approval was delayed. After review of the First Christian Church By-laws, Board approval is not required of Leadership prior to presenting to the Congregation.

It was decided to present the Leadership Slate to the Board through electronic mail for Board approval.

December 11 – Congregational Meeting to vote on Leadership and Budget

Meeting adjourned.

Respectfully submitted by
Robbi Kinnaird,
Secretary