

The Church Board of First Christian Church of Edmond, OK
Regular Meeting Minutes
February 26, 2017

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

Board Members Present: Steve Theobald, Jackie Booher, Randle Lee, Tim Clark, Staci Nash, Geri Moffat, Karla Rowley, Susan Hurst, Dave Watts, Alan Simpson, Charles Stout, Dana Theobald, Bruce Jackson, and Gary Bartley, Treasurer.

Board Members Absent: Brenda Peterson, Linda Hall, Shannon Medley, Connie Westoff, Terry Kerr, Molly Larrison, Bria Winston, Ivan and Melody Coco, and Kelly Phillips.

Staff Members Present: Chris Shorow, John Regan, Micah James, Diane Ball, Jeremy Miller, and Mark Taylor.

Others in Attendance: Mark Nash and Robbi Kinnaird, Secretary.

Announcement: Steve Theobald announced the resignation of Terry Kerr as Moderator Elect of Hospitality and from the Board. This opening adjusts the required quorum to 14.

Determination of Quorum: A quorum to conduct business was not met with 13 members present out of 20 valid positions.

Approval of Minutes: January 2017 minutes were reviewed, but due to no quorum, will be presented for approval at the April Board meeting.

New Business:

- **Endowment Allocation Policy** – Mark Nash offered a comprehensive review of the new Endowment Allocation Policy and answered questions regarding procedures and policy details. John Regan will review the policy with all Board members not in attendance to anticipate voting into policy at the April Board meeting.
- **General Fund Budget Controls and Annual Cycle** – John Regan offered a review of the General Fund Budget Controls and Annual Cycle for discussion purposes.

Reports by Ministry Moderators:

Elders – Verbal report presented.
Deacons – No report.
Administration – No report.
Faith Development – No report.
Hospitality – No report.
Outreach – Verbal report presented.
Worship – No report.

Reports by Staff:

- Verbal reports were offered by Micah James and Chris Shorow.

Meeting adjourned.

Respectfully submitted by,
Robbi Kinnaird, Secretary

