

The Church Board of the First Christian Church of Edmond, OK  
Monthly Meeting Minutes  
February 16, 2014

**Call to Order:** Larry Ball called the meeting to order at 5:40 pm and Frank Gresh opened with prayer.

**Board Members Present:** Larry Ball, Bruce Jackson, Dana Shadid, Don Wiechmann, Brian Cain, Jim Quade, Shawn Roberts, Brian Kilpatrick, Brian Haley, James Larrison, Jennifer Cain, Terry Kerr, Sherrye VanOsdol, Sherry and Russell Kious, Linda Quade, Marcia Tunison, Dian Sill, Crystal Vazquez, Deneen Gambrell, Craig Adkins, James Kerr, Frank Gresh

**Board Members Absent:** Carla Felix, Gary Owen, Gwen Shaw, Carol Schwabe, Kyle Vazquez, Billy Harrison

**Staff Members Present:** Chris Shorow, Jerry Black, Diane Ball, Jeremy Miller, Chuck Shorow

**Others in Attendance:** Leah Johns, Dean Phelps, Laverne Fry, Kelly VanOsdol, Randy Clark, Robbi Kinnaird, Bernie McNickle, Kacy VanOsdol

**Determination of Quorum:** A quorum existed with 22 Board members present out of 28 valid positions.

**Mission/Hub:** Larry Ball reviewed the infinitive actions outlined in the FCC Mission Statement and gave a brief overview of the hub.

**Approval of Minutes:** The minutes were approved with the addition of Melissa VanOsdol listed under Others in Attendance.

**Ministry Updates:**

- Elders – Received
- Deacons – No report
- Administration – Received
- Child Care Center – No report
- Communications – No report
- Education – Received
- Evangelism – No report
- Membership – No report
- Outreach – Received
- Personnel – Received
- Spiritual – Received
- Stewardship – Received

**Old Business:**

- Childcare Center Recommendations Update – Final recommendations are personnel matters and will be covered once new Administrative Minister is hired.

- Implementation Team Update – New Member, Governance and Fellowship of 12 pending additional staff support.
- Update on withholding funds to General Church – Letter drafted to withhold Disciples Mission Funds, but delayed sending until reports received from Dean Phelps, Transitional Regional Minister and Chris. Dean reported that after attending General Board meeting in Indianapolis, we have broad support from other leaders. The Administrative Committee is already working on the Resolution process and we have their attention. Chris attended Senior Minister’s conference in Orlando and felt many also agreed with our recommendations regarding the Resolution process. Both felt a replacement for the Resolution process that would create a dialogue among members is necessary. Bernie McNickle also felt attention has been received and recommended not withholding funds. *Don Wiechmann moved to release funds to Disciples Mission Fund for February to be reviewed on a monthly basis. Brian Cain offered the second. Motion was approved.*

**New Business:**

- *Larry Ball moved to ratify Executive Committee action on cleaner’s lease. Frank Gresh offered the second. No Discussion. Motion approved.*
- Board meeting dates set for March 23, April 27 and June 8. No meeting in May.
- Thank you to Greg Hall for continued efforts filling Pastoral Relations Committees.
- Architectural Assessment Committee Report given by Terry Kerr. Following presentation, *Dana Shadid moved to authorize the formation of a Building Committee Task Force. Marcia Tunison offered the second. Discussion was held regarding the cleaners. Property will need to bring their recommendation for the cleaners to the Board. Motion was approved.*

**Reports by Ministers and Staff:** Received

Meeting was adjourned at 7:00pm

Respectfully submitted,  
Robbi Kinnaird