

The Church Board of First Christian Church of Edmond, OK
Regular Meeting Minutes
January 22, 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, Linda Hall, Tim Clark, Staci Nash, Geri Moffat, Karla Rowley, Shannon Medley, Connie Westoff, Terry Kerr, Susan Hurst, Ivan and Melody Coco, Alan Simpson, Charles Stout, Dana Theobald, Bruce Jackson, and Gary Bartley, Treasurer.

Board Members Absent: Brenda Peterson, Dave Watts, Molly Larrison, Bria Winston, and Kelly Phillips.

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

Others in Attendance: Leah Johns, Christin Mugg, Scott Kinnaird, Shauna Becker, Cameron Wood, and Robbi Kinnaird, Secretary.

Determination of Quorum: A quorum to conduct business was met with 17 voting Board members present out of 21 valid positions.

Approval of Minutes: November 2016 and December 2016 Board minutes were presented for approval and with no edits or corrections, stand as presented.

New Business:

Finance Report to Board on the 2016 Budget: Gary Bartley, Finance Committee Moderator and Treasure presented the year-end 2016 Financial Report along with an explanation of income and expenses.

Approval of the 2017 Budget: Gary Bartley presented the 2017 Budget along with an explanation of income and expenses for approval. *Randle Lee made a motion to approve the 2017 Budget and Bruce Jackson offered the second. Discussion was held regarding clarification of the Endowment Allocation toward budgeted ministries and better communication of these funds. Bruce Jackson encouraged the Board to adhere to our Strategic Plan and focus on church growth through membership and attendance. Gary Bartley stated this budget is for the church and does not include the Child Care Center Budget, which had an approximate \$21,000 deficit, which will be reviewed and possibly made up for with reserve funds. Steve Theobald called for the vote. Motion was approved.*

Clergy Housing Allowance: John Regan presented the Clergy Housing Allowance for the fiscal year 2017 for church Board approval:

5026	Senior Minister Housing	\$31,710
5116	Associate Minister of Students	\$29,378
5118	Executive Minister	\$20,900
5125	Associate Minister/Faith Dev.	\$36,115

Charles Stout made a motion to approve the Clergy Housing Allowance for the fiscal year 2017. Randle Lee offered the second. No discussion was held. Motion was approved.

Reports by Ministry Moderators:

No reports were offered. Moderators were encouraged to update hub addresses to communicate with their committees. Contact the church office with assistance.

Reports by Staff:

- John Regan gave a brief update on the Strategic Campaign and the Strategic Plan.
- Micah James gave an update on Adult Education, curriculum, book study, and devotionals.
- Chris Shorow updated staff's commitment to ministry and stated we are on schedule with our long-range plan. He thanked the Finance Committee and Administration Ministry for their hard work on the budget.

Comments were offered regarding the Town Hall meeting held that morning.

Meeting adjourned.

Respectfully submitted by
Robbi Kinnaird,
Secretary