

The Church Board of the First Christian Church of Edmond, OK  
Monthly Meeting Minutes  
January 19, 2014

**Call to Order:** The meeting was called to order at 5:35 pm by Larry Ball and opened with prayer and introduction of members in attendance.

**Board Members Present:** Larry Ball, Bruce Jackson, Dana Shadid, Don Weichmann, Brian Cain, Jim Quade, Carla Felix, Gary Owen, Brian Haley, James Larrison, Jennifer Cain, Russell Kiou, Linda Quade, Marcia Tunison, Gwen Shaw, Carol Schwabe, Crystal Vazquez, Deneen Gambrell, Kyle Vazquez, Craig Adkins, James Kerr, Frank Gresh

**Board Members Absent:** Shawn Roberts, Brian Kilpatrick, Terry Kerr, Sherrye VanOsdol, Jim and Dian Sill, Billy Harrison

**Staff Members Present:** Chris Shorow, Jerry Black, Diane Ball, Jeremy Miller, Michelle Fritz, Mark Taylor, Chuck Shorow

**Others in Attendance:** Leah Johns, Janet Helms, Cameron Woods, Robbi Kinnaird, Bernie McNickle

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

**Mission/Hub:** Larry Ball presented an overview of the FCC mission, beliefs and core values; encouraging members of Board to look to these as they plan their ministries. Also encouraged use of the hub in ministries and update with pictures.

**Approval of Minutes:** Frank Gresh moved to approve the minutes as presented, Don Weichmann offered the second. No discussion. Minutes were approved.

**Ministry Updates:**

- Elders – No report
- Deacons – Received
- Administration – Received and financials for year-end 2013 were presented and placed on file
- Child Care Center – No report
- Communications – No report
- Education – Received
- Evangelism – Received
- Membership – No report
- Outreach – No report
- Personnel – Received
- Spiritual – Received
- Stewardship – Received

**Old Business:**

- Childcare Center Recommendations Update – No report
- Implementation Team Update – Received
- Architectural Assessment Committee Update – Received

**New Business:**

- Resolution Task Force Appointment and Report – Larry Ball appointed the following members to the Resolution Task Force: Bernie McNickle, moderator, Paul Gaines, Karla Rowley, Brenda Peterson and Scott Kinnaird. Task Force meeting to review Sense of the Assembly Resolution voting at General Assembly. Recommendation of the Task Force to the Board–Authorize First Christian Church’s Business Manager to withhold Disciples Mission Funds normally sent monthly to the General church in Indianapolis for a period up to six months. Dana Shadid moved to approve the recommendation of the Task Force to the Board as presented, Marcia Tunison offered the second.

Discussion was held with clarification of funds being held in escrow until General Church agrees to discussion over process and answers questions satisfactory to the Task Force. Communication of efforts will be shared with the congregation. Frank Gresh moved to amend previous motion by adding the effective date of February 1, 2014. Kyle Vazquez offered the second. No discussion. Amendment to the motion passed.

Continued discussion on motion with final call for vote by Moderator. Voice vote was taken with the majority In Favor of the recommendation and two members voting No. Recommendation to: *Authorize First Christian Church’s Business Manager to withhold Disciples Mission Funds normally sent monthly to the General church in Indianapolis for a period up to six (6) months effective February 1, 2014* was approved.

**Reports by Ministers and Staff:** Received

Meeting was adjourned at 6:50pm

Respectfully submitted,  
Robbi Kinnaird