

The Church Board of the First Christian Church of Edmond, OK  
CALLED Meeting Minutes  
July 17, 2016

**Call to Order:** Marcy Williams, Moderator of the Congregation, called the meeting to order at 12:20 p.m. She then opened with prayer.

**Board Members Present:** Marcy Williams, Steve Theobald, Cameron Woods, Kathy Kerr, Jackie Booher, Russ Wood, Brenda Wood, Mark Nash, Linda Hall, Frank Gresh, Jennifer Cain, Dian Sill, Connie Westhof, Staci Nash, Scott Kinnaird, Charles Stout, and Susan Hurst.

**Staff Members Present:** Chris Shorow, John Regan, Micah James

**Others in Attendance:** Christin Adkins, Leah Johns, Greg Hall, Greg Garrett, Alice Musser, and Robbi Kinnaird.

**Determination of Quorum:** A quorum to conduct business was met with 16 Board members present out of 22 valid positions.

**New Business:** Construction Project

The Moderator asked Greg Garrett to give a report on the construction project. He reported that the utilities work was almost complete. However, due to some work not budgeted, there were some add-ons totaling \$54,000. After some discussion he presented the three different surfaces for paving. They are: asphalt, concrete with steel reinforcement, and concrete with fiberglass. After discussion about the different surfaces, Greg Garrett reported that the committee would recommend the concrete with steel reinforcement.

At this time the moderator asked for further discussion or questions. There was none, so she asked if there was a motion to be made.

Frank Gresh made the motion that the budget be extended to 1.2 million dollars. There was a second by Steve Theobald. The Moderator called for the vote. The motion passed.

There was no further business. The Moderator thanks everyone for coming and adjourned the meeting at 12:45 p.m.

Respectfully submitted,  
Alice Musser, Secretary