

The Church Board of the First Christian Church of Edmond, OK  
Monthly Meeting Minutes  
July 20, 2014

**Call to Order:** Larry Ball called the meeting to order and Jim Quade opened with prayer.

**Board Members Present:** Larry Ball, Bruce Jackson, Dana Shadid, Don Weichmann, Brian Cain, Jim Quade, Carla Felix, Brian Kilpatrick, Brian Haley, Sherrye VanOsdol, Sherry Kious, Marcia Tunison, Gwen Shaw, Crystal Vazquez, Deneen Gambrell, Kyle Vazquez, Craig Adkins, James Kerr, Frank Gresh

**Board Members Absent:** Shawn Roberts, James Larrison, Jennifer Cain, Terry Kerr, Linda Quade, Jim and Dian Sill, Carol Schwabe, Billy Harrison

**Staff Members Present:** Chris Shorow, Jerry Black, Michelle Fritz

**Others in Attendance:** Leah Johns, Bernie McNickle, Joyce McNickle, Robbi Kinnaird, Scott Kinnaird

**Determination of Quorum:** A quorum was met with 19 Board members present out of 27 valid positions.

**Mission:** Larry Ball presented the following statement as a reminder of our mission: "The Church is not just a place to be. It is a place from which to do." Rev. Dr. John Imbler, in this morning's sermon.

**The Hub:** Encouraged everyone to have photo on hub for easy recognition.

**Approval of Minutes:** The minutes were approved for both April 2014 and June 2014 as presented.

**Ministry Updates:**

- Elders – Received
- Deacons – Received
- Administration – Received – Quarterly financials presented for approval. Frank Gresh moved to approve; Marcia Tunison offered the second. Motion was approved.
- Child Care Center – No report
- Communications – Received
- Education – Received
- Evangelism – Received (presented by Jerry Black)
- Membership – No report
- Outreach – Received
- Personnel – Received – Recommend hiring Amy Roberts as Director of Children's Ministry; Don Weichman offered the second. Recommendation was approved.
- Spiritual – Received
- Stewardship – Received

**Old Business:**

- Implementation Team Update – No report.
- Bernie McNickle reported the Resolution Task Force continues its work to gain support to eliminate voting on resolutions at General Assembly. Registration has begun to attend the assembly in Columbus, Ohio July 18-22, 2015. Adult price is \$155 - \$210 after April 1, 2015. Bernie offered various hotel and travel information. Due to strong organization of opposing

groups, Todd Adams suggested keeping a low profile until ready to present. Encouraged attendance at Assembly and feels our denomination will continue to decrease if we do not let our voice be heard. Dana Shadid suggested we use the same type of energy we are using toward our Congo mission to get people to attend General Assembly. We must support this effort.

- Building Committee: Robbi Kinnaird reported of the 11 RFQ packets mailed to architectural firms in the Oklahoma City/Tulsa area, six firms responded with proposals. The committee will review the proposals, interview prospects and chose a firm to continue the process.

**New Business:**

- Ratification of Executive Committee Action on Child Care Center rate increase – Crystal Vazquez reported after comparing CCC rates and staff salaries with other centers and for continuity of all children attending the center, the committee proposes a 5% rate increase for all children attending the center including before/after care, and an 8% increase for children in the summer program effective August 2014. Recommendation was approved by Executive Committee and presented to Board for ratification. Discussion was held regarding increase concerns and timing of notification. Frank Gresh moved to ratify the Executive Committee’s approval of the Child Care Center’s rate increase; Kyle Vazquez offered the second. Motion was approved.
- AMP – Annual Ministry Planning event scheduled September 27. Six consultation groups are being formed: Worship, Mission, Evangelism, Fellowship, Children, Student/Adult. Will set calendar for 2015.

**Reports by Ministers and Staff:** Received

Next meeting will be August 17, 2014 at 5:30pm.

Meeting was adjourned at approximately 6:15pm

Respectfully submitted,  
Robbi Kinnaird