

The Church Board of First Christian Church of Edmond, OK
Regular Meeting Minutes
June 12, 2016

Call to Order: Marcy Williams called the regular meeting to order at 12:34pm and opened with prayer.

Board Members Present: Marcy Williams, Steve Theobald, Jackie Booher, Mark Nash, Linda Hall, Gwen Shaw, Staci Nash, Jennifer Cain, Karla Rowley, Dian Sill, Connie Westhof, Randle Lee, Frank Gresh, Brenda Wood, Scott Kinnaird, Charles Stout, and Larry Ball.

Board Members Absent: Kathy Kerr, Susan Hurst, Molly Larrison, Ivan & Melody Coco, and Cameron Woods.

Staff Members Present: Chris Shorow, John Regan, Micah James, Jeremy Miller, and Mark Taylor.

Others in Attendance: Doyle Phillips, Christin Adkins, and Robbi Kinnaird.

Determination of Quorum: A quorum to conduct business was met with 17 Board members present out of 22 valid positions.

Approval of Minutes: The April 3, 2016 Board Minutes were reviewed and approved with the correction of Charles Stout listed as Board Members Present.

Carryover Business:

- **Building Project:** Doyle Phillips, Building Committee Moderator, reported contingent upon approval from the Congregational vote, large equipment and temporary fencing will begin arriving June 13 to start construction. All construction expenses will be approved through both the Building Committee and Finance Committee. John Regan shared the playground relocation process and various questions regarding utility relocation, timing, Freedom Fest, and expenses were discussed. Doyle Phillips thanked the Building Committee for their diligent and extensive work.
- **Strategic Campaign:** Rev. Micah James shared information regarding offering moments, "Fill the Jug" campaign, and other ways people are giving above and beyond. Heather and Mark Livingston are the winners of the Reserved Parking Spot for one year. Their name was chosen at random from those pledging to the campaign.

New Business:

- **Child Care Center Tuition Review:** Frank Gresh, Moderator of the Child Care Center Ministry Team reported on the process the Team uses to evaluate tuition compared to five or six other child care centers. Due to a substantial raise in tuition last year, a smaller raise is recommended this year. A raise in the One-Year Old Class from \$200 to \$205 per week and the Three-Year-Olds from \$180 to \$185 per week, both all inclusive with no extra fees. These increases are expected to increase revenue approximately \$15,000 per year. *The Child Care Center Ministry Team offered a motion to approve these rate increases as presented. Larry Ball offered the second. No discussion. Motion was approved.*

- **Congregational Vote:** John Regan reported the designated vote counters, Dana Theobald and Trustee, Bruce Jackson counted the ballots from the Congregational Vote and the total was 102 in favor to 5 not in favor.
- **Ordination:** Rev. Mark Taylor has completed his Master of Divinity from Phillips University and has been approved for ordination by the Commission on Clergy. He is asking First Christian Church to officially sponsor his ordination on July 24, 2016 at 3:00pm. *Charles Stout, Moderator of Student Ministries Team and Moderator Elect of Personnel, made a motion for First Christian Church to sponsor Mark Taylor in his ordination process. Randle Lee offered the second. No discussion. Motion was approved.*

Reports By Ministry Moderators:

- **Elders** – no report
- **Deacons** – no report
- **Administration** – report given by Mark Nash
- **Faith Development** – report given by Jennifer Cain
- **Hospitality** – report given by Dian Sill
- **Outreach** – report given by Gwen Shaw
- **Worship** – no report

Reports by Minister and Staff:

- **Micah James** - verbal report
- **John Regan** – written report
- **Chris Shorow** – verbal report
- **Jeremy Miller** – verbal report

Next meeting August 21, 2016 at 5:30pm

Meeting adjourned.

Respectfully submitted by
Robbi Kinnaird,
Acting Secretary