

The Church Board of the First Christian Church of Edmond, OK
Monthly Meeting Minutes
June 8, 2014

Call to Order: Bruce Jackson called the meeting to order and opened with prayer.

Board Members Present: Bruce Jackson, Dana Shadid, Don Weichmann, Brian Cain, Jim Quade, Shawn Roberts, Brian Kilpatrick, Brian Haley, James Larrison, Terry Kerr, Sherrye VanOsdol, Gwen Shaw, Carol Schwabe, Deneen Gambrell, Craig Adkins, Frank Gresh

Board Members Absent: Larry Ball, Carla Felix, Jennifer Cain, Sherry and Russell Kious, Linda Quade, Marcia Tunison, Jim and Dian Sill, Kyle Vazquez, Crystal Vazquez, Billy Harrison, James Kerr,

Staff Members Present: Chris Shorow, Jerry Black, Mark Taylor, Chuck Shorow

Others in Attendance: Leah Johns, Bernie McNickle, Robbi Kinnaird

Determination of Quorum: A quorum was not met with 16 Board members present out of 27 valid positions.

Approval of Minutes: The minutes were approved as presented.

Ministry Updates:

- Elders – Received
- Deacons – Received
- Administration – Received
- Child Care Center – No report
- Communications – No report
- Education – Received
- Evangelism – Received
- Membership – Received
- Outreach – Received
- Personnel – Received
- Spiritual – No report
- Stewardship – Received

Old Business:

- Implementation Team Update – Elder Task Force reviewing FCC as a “safe community” as recommended by Strategic Plan has been formed. Larry Mullins, Dana Theobald, Marcy Williams, Charles Weddle, Chris Shorow and Dana Shadid will serve as members. Will review all areas and report to board their recommendations. New Member, Governance and Fellowship of 12 pending additional staff support.
- Bernie McNickle reported the Resolution Task Force’s continued work on gaining support to eliminate voting on Resolutions at General Assembly. They encourage Board members to attend the assembly in Columbus, Ohio July 18-22, 2015. We currently have 14 votes in addition to clergy votes. We can possibly pick up addition votes from the region. Brian Cain stated Finance would look into the church assisting with some fees.

New Business:

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

Reports by Ministers and Staff: Received

Next meeting will be July 20, 2014 at 5:30pm.

Meeting was adjourned at approximately 5:05pm

Respectfully submitted,
Robbi Kinnaird