

The Church Board of First Christian Church of Edmond, OK  
Called Meeting Minutes  
March 26, 2017

**Call to Order:** Steve Theobald called the meeting to order at 12:15pm and opened with prayer.

**Board Members Present:** Steve Theobald, Brenda Peterson, Jackie Booher, Linda Hall, Tim Clark, Staci Nash, Geri Moffat, Karla Rowley, Shannon Medley, Connie Westof, Susan Hurst, Dave Watts, Molly Larrison, Bria Winston, Alan Simpson, Charles Stout, Dana Theobald, Bruce Jackson, and Gary Bartley, Treasurer.

**Board Members Absent:** Randle Lee, Ivan and Melody Coco, and Kelly Phillips.

**Staff Members Present:** John Regan and Diane Ball

**Others in Attendance:** Mark Nash and Robbi Kinnaird, Secretary.

**Determination of Quorum:** A quorum to conduct business was met with 18 members present out of 20 valid positions.

**Approval of Minutes:** The January 2017 Board minutes and February 2017 Board minutes were reviewed and approved as presented.

**New Business:**

- **Endowment Allocation Policy** – Upon distribution of the Policy and previous review by Board members, Dave Watts made a motion to approve the Endowment Allocation Policy as presented. Charles Stout offered the second. No discussion was held. The motion was approved.
- **Declaration of Endowment Portfolio** – Mark Nash presented Revision V1 to the Declaration of Endowment Portfolio for final approval from the Board. Dave Watts made a motion to approve Revision V1 to the Declaration of Endowment Portfolio. Brenda Peterson offered the second. No discussion was held. The motion was approved.

**Reports by Ministry Moderators:**

Elders – Prayer vigil sign-up continues.  
Deacons – No report.  
Administration – No report.  
Faith Development – No report.  
Hospitality – Easter Brunch on April 16.  
Outreach – No report.  
Worship – No report.

**Reports by Staff:**

- No report.

Meeting adjourned.

Respectfully submitted by,  
Robbi Kinnaird, Secretary