

The Church Board of the First Christian Church of Edmond, OK
Monthly Meeting Minutes
March 23, 2014

Call to Order: Larry Ball called the meeting to order and Marcia Tunison opened with prayer.

Board Members Present: Larry Ball, Bruce Jackson, Dana Shadid, Don Weichmann, Brian Cain, Jim Quade, Carla Felix, Shawn Roberts, Brian Kilpatrick, Brian Haley, James Larrison, Terry Kerr, Sherrye VanOsdol, Sherry and Russell Kious, Linda Quade, Marcia Tunison, Gwen Shaw, Dian Sill, Carol Schwabe, Deneen Gambrell, Kyle Vazquez, Craig Adkins, James Kerr

Board Members Absent: Jennifer Cain, Crystal Vazquez, Frank Gresh, Billy Harrison

Staff Members Present: Chris Shorow, Diane Ball, Chuck Shorow, Karla Mahan

Others in Attendance: Leah Johns, Dean Phelps, Bernie McNickle, Kacy VanOsdol, Scott Kinnaird, Janet Helms, Todd Adams

Determination of Quorum: A quorum existed with 23 Board members present out of 27 valid positions.

Mission/Hub: Larry Ball reviewed the Mission Statement of the Disciples of Christ denomination and encouraged committees to focus on this mission as they plan their activities. A review of scheduling was demonstrated on the hub.

Approval of Minutes: The minutes were approved as presented.

Ministry Updates:

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

Old Business:

- Implementation Team Update – New Member, Governance and Fellowship of 12 pending additional staff support.
- Bernie McNickle reported the Resolution Task Force continues to meet; however, stated the voting process will still be in place at the 2015 General Assembly.
- Chris Shorow introduced Associate General Minister and President Todd Adams. Rev. Adams thanked FCC for its work with Disciples Mission Fund. He also celebrates our work with Water4. Water and food security are becoming the two most pressing global issues. Access to

clean drinking water is becoming a scarce commodity as more people realize that to have control over, authority over, and influence over people; you must control their water supply. He acknowledged that because we give to DMF, we have a Congo presence and can have our Disciples4Water mission experience.

Rev. Adams stated he is privileged to be here and is the staff person associated with the General Church task force on the Resolution process. Moving at the speed of church, he is trying to get the elimination of the Resolution process accelerated. He challenged FCC to use our 13 votes. He also encouraged us to send someone to the Board meeting in April to share how this process has had an impact on our church. He encouraged members and staff to attend the convention in July 2015 in Columbus, Ohio.

He stated there are Disciples members whose lifeblood and reason for being a Disciple is this voting process; therefore, we must be aware of the challenge. He will be back in the fall to give an update to the Task Force from the General Church. There will still be a mechanism where issues will come to the forefront of the church. His hope is to do away with the binary yes/no vote and have a method of resources available to congregations on various issues to encourage conversations when they are ready. His hope is that we can do together, what we can't do alone as a congregation.

New Business:

- Building Committee Appointment: Robbi Kinnaird, Don Weichmann, Molly Larrison, Larry Ball, Lori Fuller, Ellen Chitwood and one final member. Staff liaisons- Chris Shorow, Jeremy Miller, Karla Mahan and Executive Pastor once hired. Committee will begin meeting soon to get scope of projects in next nine months. Preparing for Capital Campaign in 2015. Smaller projects could begin within the year.
- Encouraged completion of the casserole sign-up.
- Need a new Moderator Elect of Communications.

Reports by Ministers and Staff: Received

Meeting was adjourned at approximately 6:30pm.

Respectfully submitted,
Robbi Kinnaird