

The Church Board of First Christian Church of Edmond, OK  
Scheduled Meeting Minutes  
January 21, 2018

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

**Board Members Present:** Don Wiechmann, Jim Quade, Jenny Wiechmann, Tim Clark, Geri Moffat, Shannon Medley, Jennifer McGrew, Susan Hurst, Sharon Mugg, Bria Winston, Bev Schmoyer, Alan Simpson, Martha Jacobs, Dana Theobald, Kyle Vazquez, and Ellen Chitwood, Treasurer and Ex-Officio Member.

**Board Members Absent:** Brenda Peterson, Connie Westof, Sherry VanOsdol, Madelynn Bartley,

**Staff Members Present:** Micah James, Chris Shorow, John Regan, and Diane Ball.

**Others in Attendance:** Jackie Booher, Gary Bartley, and Randle Lee present and recording secretary.

**Determination of Quorum:** A quorum to conduct business was not met with 15 members present out of 20 valid positions. (trustee will be appointed but non-voting per the by-laws)

**Approval of Minutes:** The December 3, 2017 minutes were reviewed and two corrections Staci Nash was present at this December meeting making 18 voting board members present. (The December 2, 2017 minutes will need to be approved at the April 15, 2018 board meeting.)

**New Business:**

- **Finance Report to Board** – Ellen Chitwood presented the proposed 2018 Church and Child Care Center Budget for the church board to approve. Randle Lee made motion to accept budget and Bev Schmoyer seconded the motion. There were 14 yes votes to approve at the meeting. Electronic yes votes were received from Sherry VanOsdol, Scott Kinnaird, Brenda Peterson, Connie Westhof, and Madelynn Bartley. Total yes votes 19 to approve 2018 Budget.
- **Correction for next meeting agenda**-the last board meeting of the year is December 2<sup>nd</sup>, not 3<sup>rd</sup> as appeared on January 21, 2018 agenda.

**Reports by Ministry Moderators:**

Elders – Jenny Wiechmann reported that we have 34 Elders serving in 2018  
Deacons – Alan Simpson gave verbal report about deacon training next week  
Administration – Tim Clark no report  
Faith Development – Shannon Medley no report  
Hospitality – No report  
Outreach – Geri Moffatt verbal report.  
Worship – Susan Hurst no report  
Child Care Center-Bria Winston no report

**Reports by Staff:**

No reports.

Next meeting April 15, 2018

Meeting adjourned.

Respectfully submitted by,  
Randle Lee, substitute secretary