

The Church Board of First Christian Church of Edmond, OK
Scheduled Meeting Minutes
December 3, 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, Randle Lee, Linda Hall, Tim Clark, Staci Nash, Geri Moffat, Karla Rowley, Shannon Medley, Connie Westoff, Susan Hurst, Molly Larrison, Alan Simpson, Charles Stout, Dana Theobald, and Bruce Jackson Gary Bartley, Treasurer and Ex-Officio Member.

Board Members Absent: Sherry VanOsdol, Dave Watts, Bria Winston, Melody Coco.

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

Others in Attendance: Bev Schmoyer, Leah Johns, and Robbi Kinnaird, Secretary.

Determination of Quorum: A quorum to conduct business was met with 18 members present out of 21 valid positions.

Approval of Minutes: The November 12, 2017 minutes were reviewed and approved as presented.

New Business:

- **Finance Report to Board** – Gary Bartley reported the Finance Committee continues to collect pledges for 2018 and is working to balance the budget. Once final, will present to Board in January and to congregation for approval.
- **Youth Ministry Architects Consulting** – Micah James presented the Youth Ministry Assessment Report dated November 14, 2017 and compiled by Ministry Architects. (See report for full details)
- **Child Care Center Report** – Molly Larrison, Child Care Center Moderator, presented an overview of the Center, financials, recent changes and challenges for the future.

Reports by Ministry Moderators:

Elders – No report
Deacons – Verbal report.
Administration – No report.
Faith Development – Verbal report.
Hospitality – No report.
Outreach – Verbal report.
Worship – No report.

Reports by Staff:

John Regan thanked the Board for their service in 2017 and thanked Steve Theobald for serving as Moderator.

Meeting adjourned.

Respectfully submitted by,
Robbi Kinnaird, Secretary