

The Church Board of First Christian Church of Edmond, OK
Scheduled Meeting Minutes
April 15, 2018

Call to Order: Brenda Peterson called the meeting to order at 12:15pm and opened with prayer.

Board Members Present: Brenda Peterson, Don Wiechmann, Jenny Wiechmann, Jim Quade, Tim Clark, Scott Kinnaird, Geri Moffat, Madelynn Bartley, Shannon Medley, Jennifer McGrew, Connie Westoff, Sharon Mugg, Bria Winston, Bev Schmoyer, Alan Simpson, Kyle Vazquez, and Ellen Chitwood, Treasurer and Ex-Officio Member.

Board Members Absent: Sherry VanOsdol, Susan Hurst, Martha Jacobs, Dana Theobald, and 2 Year Trustee Mark Nash, non-voting.

Staff Members Present: Chris Shorow, John Regan, Frank Gresh, Micah James, and Donna Clark.

Others in Attendance: Robbi Kinnaird, Secretary.

Determination of Quorum: A quorum to conduct business was met with 16 members present out of 20 valid positions.

Approval of Minutes: The December 3, 2017 minutes were reviewed with the following correction: Staci Nash was removed from Board Members Absent. Alan Simpson made a motion to approve December 3, 2017 minutes as corrected. Bev Schmoyer offered the second. Motion was approved.

January 21, 2018 minutes were approved as presented.

New Business:

- **Finance Report to Board** – Ellen Chitwood presented the first quarter 2018 financial report.
- **Conflict of Interest Policy and Forms** – John Regan presented and reviewed the form with the Board, requesting each member sign and return.
- **Approval of Clergy Housing Allowance** – John Regan presented the 2018 Housing Allowance for approval. Don Wiechmann made a motion to approve, Kyle Vazquez offered the second. The motion was approved.
- **CCC Endowment** – John Regan presented the **first draft** of the Child Care Center Endowment to assist in building a Children's Education facility to serve First Christian's children, Child Care Center children, and the Edmond community; and to help cover costs of child care for foster families, single families and low-income families. No action required. Submitted for input from the board with suggestions.
- **Task Force** – Don Wiechmann – written report submitted. Committee members: Don Wiechmann, John Regan, Kay Sullins, and Mark Nash.
- **Strategic Update Task Force** – Brenda Peterson presented an update. Committee members: Brenda Peterson, Robbi Kinnaird, Larry Ball, and John Regan.
- **Safety and Security Task Force** – Brenda Peterson presented an update. Committee members: Brenda Peterson, Jillian Sully, Jeremy Miller, Stan Steele, Greg Hall, Micah James, John Regan, and Frank Gresh. Committee has met one time and is reviewing policies and recommendations. An email recommendation by Frank Gresh sent in February 2018, was presented to the Board for the removal of the No Weapons signs on the facility, or at least changing to No Open Carry. Brenda Peterson stated further research and discussion is needed and would like to utilize Endowment Allocated funds to assist in hiring legal experts and assistance. Frank Gresh presented his opinion regarding removal of signs. Discussion was held regarding current legislation and CCC regulations. Micah James suggested signs need to be changed, but not until we know what will be used instead. Additional discussion was held,

with Brenda recommending no change at this time and comments and concerns be made to the Security Task Force. No motion was made.

Old Business:

- **Senior Minister Benevolence Account** – John Regan presented Benevolence Account information as required by the IRS. Kyle Vazquez made a motion stating the Senior Minister Benevolence Account will be used only for church programs or ministries. Alan Simpson offered the second. Motion approved.

Reports by Ministry Moderators:

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

Reports by Staff:

- Various reports were given by staff.

Next meeting June 24, 2018

Meeting adjourned.

Respectfully submitted by,
Robbi Kinnaird, Secretary