

The Church Board of the First Christian Church of Edmond, OK  
Monthly Meeting Minutes  
August 17, 2014

**Call to Order:** Larry Ball called the meeting to order and Frank Gresh opened with prayer.

**Board Members Present:** Larry Ball, Dana Shadid, Don Weichmann, Brian Cain, Jim Quade, Carla Felix, Shawn Roberts, Brian Kilpatrick, Brian Haley, James Larrison, Jennifer Cain, Terry Kerr, Sherrye VanOsdol, Russell and Sherry Kious, Marcia Tunison, Gwen Shaw, Crystal Vazquez, Kyle Vazquez, Craig Adkins, James Kerr, Frank Gresh

**Board Members Absent:** Bruce Jackson, Linda Quade, Jim and Dian Sill, Carol Schwabe, Deneen Gambrell, Billy Harrison

**Staff Members Present:** Chris Shorow, Jerry Black, Amy Roberts, Diane Ball

**Others in Attendance:** Leah Johns, Margaret Hostetter, Robbi Kinnaird

**Determination of Quorum:** A quorum was met with 21 Board members present out of 27 valid positions.

**Mission:** Larry Ball presented the following reminder: "The joy of the Lord is your strength," as stated by Rev. Chris Shorow in the morning's sermon. Keep joy and fun in mind as we work toward our mission.

**The Hub:** Encouraged everyone to input cell phone numbers and carriers into the hub to receive notifications by text. Also, get photos in the hub.

**Approval of Minutes:** The minutes were approved for July 2014 as presented.

**Ministry Updates:**

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

**Old Business:**

- Implementation Team Update – No report.
- Update on Sense of the Assembly Resolution Task Force – No report.
- Building Committee: Robbi Kinnaird reported of the 11 RFQ packets mailed to architectural firms in the Oklahoma City/Edmond/Tulsa area, six firms responded with proposals. The

committee reviewed the proposals and chose to interview four of the six firms. After completion of the interviews, review of those proposals and discussion and analysis by committee members, the committee would like to make a motion to enter into a contract with Kerr 3 Design Group to complete the design, phasing and budgeting of a Master Plan for First Christian Church Edmond for an amount no greater than \$50,000. Dana Shadid offered the second. At this time, James Kerr, Terry Kerr and Jim Quade were excused from the meeting. Discussion was held regarding pricing, funding and planning for the future through the Master Plan. Motion was approved.

- AMP – Annual Ministry Planning scheduled for September 27th from 9:00am – 1:00pm to coordinate programs for the coming year.

**New Business:**

- Redesignation of Larimore Funds - \$120,000 donation originally classified as Quasi Endowment Funds needs to be classified as Permanent Endowment Funds, per donation guidelines. Brian Cain, Administration Moderator, made the motion to classify the funds as Permanent Endowment; Don Weichmann offered the second. Discussion was held defining Quasi Endowment Funds as accessible funds, whereas Permanent Endowment Funds are not accessible by the Board. Frank Gresh recommended using the Oklahoma Disciples Foundation for investment purposes. Brian stated the funds have already been invested. Motion was approved.

**Reports by Ministers and Staff:** Received

Next meeting will be September 21 at 5:30pm.

Meeting was adjourned at approximately 6:15pm

Respectfully submitted,  
Robbi Kinnaird