

The Church Board of the First Christian Church of Edmond, OK
Monthly Meeting Minutes
May 17, 2015

Call to Order: Bruce Jackson called the meeting to order and opened with prayer.

Board Members Present: Bruce Jackson, Marcy Williams, Don Weichmann, Kathy Kerr, Jim Quade, Doyle Phillips, Christin Adkins, Amy Peters, Brian Kilpatrick, James Larrison, Larry Mullins, Terry Kerr, Sherry and Russell Kiou, Marcia Tunison, Jim and Dian Sill, Crystal Vazquez, Frank Gresh, Melissa & Kacy VanOsdol, Brenda Wood, James Kerr, Scott Kinnaird and Robbi Kinnaird

Board Members Absent: Randle Lee

Staff Members Present: Chris Shorow, Jerry Black, Diane Ball, Micah James, and Karla Mahan

Others in Attendance: Leah Johns, Larry Ball, Lance Orendorff, Kelly Van Osdol, Randal Shadid, Dana Theobald

Determination of Quorum: A quorum to conduct business was met with 22 Board members present out of 23 valid positions. (This number decreased from 24 to 23 after determining the Treasurer is an ex-officio member and does not have a voting position on the Board.)

Approval of Minutes: The April 19, 2015 minutes stand as presented.

New Business:

- Appointment of Lance Orendorff as Moderator-Elect of Outreach. *James Kerr made a motion to ratify the appointment, Marcy Williams offered the second. No discussion. Motion was approved.* (Quorum increased to 24 following this appointment)
- Building Committee: Doyle Phillips, Moderator of the Building Committee reported the committee will begin meeting in June and requested \$10,000 to solicit bids to hire a survey to gather legal property boundary, utilities, etc. *Don Weichmann made a motion to approve the Building Committee's request for \$10,000 for a survey, Dian Sill offered the second. After brief discussion, the motion was approved.*

Old Business:

- Sign discussion: An electronic sign has been purchased to replace the current marquee on the corner of 2nd and Boulevard. Discussion was tabled at the April meeting to gather further information. After a request from Communications and those changing the marquee, a request was issued to the Investment Allocations committee to fund the replacement of the current sign. An estimate of \$3,000 was given to replace with the same type of sign; however, due to Edmond's sign code change, an estimate was received and signed to replace with a custom digital sign in the approximate amount of \$12,000. Discussion was held regarding whether we are obligated to pay due to commitment being an estimate. Randal Shadid spoke to his concern over the installation of this type of sign due to the repeal of the code by a citywide vote and Kelly Van Osdol shared his thoughts on the benefits of a changing electronic sign. He also stated that after his discussion with counsel members, they agreed this sign would not in any way hinder our request to close Jackson Street. Randal Shadid offered to

defend the church if we choose to terminate the signed estimate and not purchase the sign. *Frank Gresh made a motion to approve the purchase of an electronic sign and move forward with this project, Doyle Phillips offered the second. After further discussion and thoughts of the project, a hand vote was taken. The motion was approved with 14 YES and 6 NO votes.*

Ministry Updates:

- Elders – No report
- Deacons – No report
- Administration – Verbal report presented by Mark Nash
- Child Care Center – No report
- Communications – No report
- Education – No report
- Evangelism – Verbal report with Membership (Hospitality)
- Membership – Verbal report with Evangelism (Hospitality)
- Outreach – Verbal report – request for an Electronic Bulletin Board in Fellowship Hall– *Frank Gresh made a motion to approve Outreach's request based on budget considerations, Terry Kerr offered the second. Following discussion and support of communication of Outreach; however, seeing a bigger need in an overall plan, Frank Gresh made a motion to table his motion, Terry Kerr offered the second. Motion was tabled.*
- Personnel – Verbal report
- Spiritual – No report
- Stewardship – Verbal report
- Trustees – No report

Reports by Ministers and Staff: Reports received.

Next scheduled meeting is June 21, 2015; however, Elders will not be meeting due to Father's Day and Family Camp. The Board will also not meet. July meeting is scheduled during General Assembly; so next scheduled Board meeting will be July 12, 2015.

Meeting was adjourned at approximately 6:43 pm

Respectfully submitted
Robbi Kinnaird