

The Church Board of the First Christian Church of Edmond, OK
Monthly Meeting Minutes
September 21, 2014

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

Board Members Present: Larry Ball, Bruce Jackson, Don Weichmann, Brian Cain, Jim Quade, Shawn Roberts, Brian Kilpatrick, Brian Haley, James Larrison, Terry Kerr, Sherrye VanOsdol, Russell and Sherry Kious, Linda Quade, Dian Sill, Crystal Vazquez, Carol Schwabe, Deneen Gambrell, Kyle Vazquez, Craig Adkins, James Kerr, Frank Gresh, Carla Felix

Board Members Absent: Dana Shadid, Jennifer Cain, Marcia Tunison, Gwen Shaw, Billy Harrison

Staff Members Present: Chris Shorow, Jerry Black, Diane Ball, Jeremy Miller,

Others in Attendance: Leah Johns, Robbi Kinnaird, Bernie McNickle, Kelly VanOsdol, Foster Johnson

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

Mission: Larry Ball reminded members of AMP (Annual Ministry Planning event) next Saturday – meet once in 2014 to meet less in 2015. Encouraged each ministry to attend.

The Hub: Delayed due to technical difficulties. Eventually walked through the process of creating a directory in the hub to view photos – individual and families.

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

Ministry Updates:

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

Old Business:

- Implementation Team Update – Written report received from Brenda Peterson.
- Update on Sense of the Assembly Resolution Task Force – Bernie McNickle reported they are still working on resolution and also looking into a bus for transportation to General Assembly July 18-22, 2015. Larry stated they are working into the budget assistance for fees. Amount is undetermined at this time. Frank also commented making a Disciples4Water presentation

during the Global Ministries presentation. Chris will assist in seeing if possible. We are authorized 16 to 18 votes.

- **Building Committee:** Robbi Kinnaird reported the committee has been meeting twice a month and has met with the CCC to gain insight and information of needs. Will schedule meetings with Sunday school classes, Kerr3 and Building Committee members to gain additional information. On October 12th, during the unified Sunday school hour, there will be an open forum for all members to give ideas, suggestions and input. Due to numerous comments and requests and the desire to not wait until Master Plan/Construction completion, the committee presented a request to refresh the rotunda, utilizing Kerr3 design expertise, in an amount up to \$15,000 – utilizing \$7,145.35 already allocated for rotunda remodel and the balance from other available funds. Dian Sill offered a second. Request was approved.

New Business:

- Report of Elder Task Force on Safe Place/Diversity – Written report was presented.
- Nominating Committee – Bruce Jackson requested ministries to begin looking at future leaders.

Reports by Ministers and Staff: Received

Next meeting will be November 16th at 5:30pm.

Meeting was adjourned at approximately 6:34 pm

Respectfully submitted,
Robbi Kinnaird