

**General Board Meeting**  
**First Christian Church - Disciples of Christ**  
Independence, Kansas

1. The August 8, 2010 board meeting was called to order by Wilbur Olsen. There were 13 members and 0 guests present. Those present were Bob Briggs, Joan Farless, Jennifer FitzJohn Terry Hatfield, Ed Huffaker, Judy Jewers, Tom Jewers, Jack Kyle, Beulah Olsen, Wilbur Olsen, Sandee Stover, Connie Smart, Charles Smart, and Sharon Wilhelm.
2. Opening Prayer was given by Wilbur Olsen.
3. The minutes of the last meeting were presented: a motion to approve the minutes was made by Beulah Olsen and seconded by Tom Jewers; motion passed.
4. Financial reports were presented: motion to approve the reports was made by Judy Jewers and seconded by Beulah Olsen; motion passed.
  - a. Financial Secretary - Ed Huffaker
  - b. Church Treasurer - Joan Farless
5. Board action concerning the above reports and recommendations.
6. Unfinished business:
  - a. Tom Jewers made the motion that we approve the carpeting of the cave off of the game room at the cost of \$402.00; motion was seconded by Bob Briggs; motion passed.
  - b. Carpeting and tile for the Children's Chapel work is done.
  - c. Update on LLC formation for Open Arms Diner - Laurie Rutland (not present).
  - d. Update on Home, Sweet Home Homeless Ministry - Pastor Terry - We are looking into the property at 212 ½ W. Laurel, the back half of the property, the house will sleep 8.
7. Consider any current bills not covered in the approved budget.
8. Ministry Teams, Standing Committees and Special Committees Reports:
  - a. **Mission and Service - Charlie Smart:** Charlie made a report on the Legacy of John. The offering we took up brought in around \$300.00. Is there a plan for another collection to be taken? It was discussed that Charlie work with Dana to get envelopes for a collection in a couple of weeks.
    - i. **Outreach**
      - (1) **CUFF Dinner:-** At the CUFF dinner on Thursday we ran out of food. It was discussed that we not give out carry-out dinners until after everyone present was served.
      - (2) **Fall First Christian Church Coat and Blankets:** Start donation for the needy. Mission and Service Team will work on this.
  - b. **Christian Education - Jack Kyle:** Nothing for board action.
  - c. **Deacons - Laurie Rutland and Kathy Bennett:** Not present.
  - d. **Elders - Connie Smart:** Nothing for board action.

- e. **Evangelism - Judy Jewers:** Nothing for board action.
  - f. **Membership and Fellowship - Sandee Stover:** Nothing for board action.
  - g. **Memorial - Jennifer FitzJohn:** Nothing for board action.
  - h. **Pastoral Relations - Wanda Gettler:** Not present.
  - i. **Personnel -** : Bob Briggs is still working on a chair person for this committee. Pastor Terry needs a meeting with this committee. Beulah Olsen made the motion that there be a meeting called; Bob Briggs seconded; motion passed.
  - j. **Property - Bruce Wagner:** Not present
  - k. **Stewardship and Finance -** : Bob Briggs is still working a chair person for this committee.
  - l. **Worship and Music - Beulah Olsen:** Nothing for board action.
  - m. **Trustees - Tom Jewers:** LLC Rentals report (see attached). Permanent fund report (see attached). Not-for-Profit corporation annual report (see attached).
9. Business Tabled for a Future Date:
- a. Landscape Project - Planning to resume in January 2011.
  - b. Funding for Home, Sweet, Home - Action delayed until September meeting.
10. New and Other Business:
- a. Regional Assembly - Salina, Kansas - October 22-23, 2010. We need delegates: Pastor plus 3 lay persons. Sharon Wilhelm would like to go, Judy Jewers may be able to go. Lay Delegate expenses paid: motel room and registration. Meals and transportation is at the Lay Delegates own expense.
  - b. Budget Building Materials for 2011 - Will be coming your way in the next 2 weeks.
  - c. Support for Jack Kyle to explore ministry in the Christian Church (Disciples of Christ). Motion was made by Bob Briggs; seconded by Sharon Wilhelm; motion passed.
11. Pastor's Report - Terry Hatfield: See attached.
12. Closing prayer and adjournment - Prayer give by Pastor Terry and adjournment at 12:40 pm.