

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

- 1) The March 14, 2010 board meeting was called to order by Wilbur Olsen
- 2) Opening Prayer was given by

There were 11 members and no guest present. Those present were Bob Briggs, Joan Farless, Jennifer Fitzjohn, Pastor Terry, Wanda Gettler, Sandee Stover, Wilbur Olsen, Tom Jewers, Charles Smart, Beulah Olsen, and Sharon Wilhelm.

- 3) The minutes of the last meeting were presented; A motion to approve the minutes was made by Beulah Olsen and seconded by Bob Briggs motion passed.
- 4) Financial reports were presented; motion to approve the reports was made by Charles Smart and seconded by Bob Briggs motion passed.
 - a. Financial Secretary`Ed Huffaker
 - b. Church Treasurer~Joan Farless said that the water bill was high and Pastor Terry suggested that we look at next month's bill.
- 5) Board action concerning the above reports and recommendations.
- 6) Unfinished business:
 - a. The former committee on Constitutional Revision, plus two additional people have yet to met to begin their work on reviewing Cons./bylaws. The committee members are Bob Briggs, Marge Rodrick, Wilbur Olsen, Dan Flake, Sharon Wilhelm, and Ed Huffaker.
 - b. The first draft of Bylaw changes to separate property and Stewardship has recommendation at the April Board Meeting.
 - c. The Christian Education and the Stewardship and Property committee are working on Carpet for Children's chapel
 - d. We are working on the events for the 140th Anniversary of the Church gathering.
- 7) Consider any current bills not covered in the approved budget
- 8) Ministry Teams, Standing Committees and Special Committees Reports:
 - i. Mission and Service ~ Charlie Smart: Nothing for board action
 - ii. Christian Education ~ Jack Kyle; Not present
 - iii. Deacons ~ Laurie Rutland and Kathy Bennett; Not present
 - iv. Elders ~ Connie Smart; Not present
 - v. Evangelism ~ Judy Jewers; Not present
 - vi. Membership and Fellowship ~ Sandee Stover; Nothing for board action

- vii. Memorial ~ Jennifer Fitzjohn; Nothing for board action
- viii. Pastoral Relations ~ Wanda Gettler; Nothing for board action
- ix. Personnel ~ Bob Briggs made a motion that John Deems be accepted as a member of the personnel committee seconded by Tom Jewers Motion Passed.
- x. Stewardship and Property ~ Bruce Wagner; Not present
- xi. Worship and Music ~ Beulah Olsen; Nothing for board action (Chelsea Hullinger will be the sub for the nursery).
- xii. Trustees ~ Tom Jewers: See attached. Nothing for board action

- 9) New and other business; Attached is a copy of the revised Church budget for 2010 Tom Jewers made a motion that we approve the revised Church budget for 2010, Wanda Gettler seconded the motion passed.
- 10) Also attached is a copy of the Computer Lab Usage Agreement please read and study before the April Board Meeting.
- 11) Pastor's Report ~ Terry Hatfield; Working in Insurance for the apartments as well as the Home Sweet Home Ministry.
- 12) Closing prayer and adjournment, Pastor Terry closed in prayer.