

DISCIPLES CHRISTIAN CHURCH
MINUTES OF THE GENERAL BOARD
April 30, 2015

The meeting was called to order by Becky Johnson who led the group in prayer. Present were Becky Johnson, Lynne Shaw, Jenith Mashek, Joe Brown, Carol Smith, Ed Smith, Pat Brown, Bill English, and Tim Collins. The minutes of the January 29th and February 24th meetings were distributed and read. Ed Smith moved that they be accepted. The motion carried.

Under old business Tim Collins reported on the Capital Campaign. About \$21,000 in cash has been given to date. There is not a tally yet on what has been pledged. Additional pledges should be forth coming on Sunday, and a total can be determined. The bill for the parking lot will be due May 8, 2015. Looking at the April 30 balance sheet, there is \$14,160 in unrestricted funds and \$17,333 in Savings Contingency which we can draw from if more is needed to pay the Danco bill. Becky said that the board will need to approve an amount to come from savings. There was not a quorum present, so Becky suggested a brief meeting after church Sunday when we should have a good estimate of what more will be needed.

Becky reported that she has not found anyone willing to provide leadership for the Safety Committee. She will make an appeal to the congregation to see if there would be someone who would do this. We need to make a change in the three year term on the committee, as that seems to be too long for those who have been asked.

Under new business, Becky reported that we need updated authorized signatories for the church Money Market account. Tim said that the last time a change was made in officers who should be on the account was in 2010. At that time it was the treasurer, past treasurer, and president. Becky will ask for board approval on Sunday for authorized officers.

Becky said that it is time for the Nominating Committee to begin looking for officers and commission chairs for 2016. Lynne as vice-president will head the committee.

Joe Brown brought up the alcohol use policy of the church. He moved that a special committee be set up to look at changing DCC's by-laws to allow alcohol at DCC on special occasions, and possibly for communion, and to present their recommendations to the Board and congregation. His supporting comments are attached. Pat Brown seconded the motion. Becky will appoint a committee. Tim mentioned that the congregation should be made aware of this proposal and that we might need to check the church insurance policy.

Commission reports were as follows. Ed Smith said that the parking lot looks very good. Joe also cut down a tree on the property. Lynne mentioned that both Evangelism and Member Care have been doing a good job. Pat said that food has been taken to Renee Lenertz whose father died and Debbie Dagenette who had hand surgery. Bill reported for the worship commission that he is getting good feedback about worship services. The commission will be doing an evaluation of the service at the next meeting. The Easter services were well attended

and inspiring, especially with the beautiful worship center created by Patrick Johnson. It is possible that the church directories will be out next week.

With no further business the meeting adjourned with prayer by Bill.

Respectfully submitted,

Jenith Mashek, recording secretary