

DISCIPLES CHRISTIAN CHURCH CABINET MEETING
JULY 20, 2015

Vice President, Lynne Shaw opened the meeting with prayer. Members present were Lynne, Adele Moore, Becky Johnson, Babe Addington, Roger Alexander, Kay Bjornen, M'Lis Jenkins, Mary Helen Buttman, Gary Buttman, and Jenith Mashek. Gary handed out copies of the treasurer's report. (see attached) The checking account has \$53,059. The savings account has \$29,437. \$22,735 needs to be returned to savings from pledges made for the parking lot repair and window treatment. Lynne thanked Gary for taking over the treasurer's position as Betty Sapp was leaving.

Education report was made by Kay. She said that Maggie Humble and Barbara Failing will assist her in teaching middle school students when Sunday school starts up again.

House and Grounds report was that a partial bill of \$4900 has been paid to Danco for the window treatments. They have more to do when three broken windows have been replaced. \$2000 may be used from H/G funds to resurface the remainder of the east parking lot. That project will need approval from the President, H/G Chairman, and Stewardship Chairman.

Stewardship report was made by Babe. She said that \$42,276 out of \$60,556 of pledges for the parking lot/window treatment has been paid. All big pledges have been paid. Some pledges were made over a two year period.

Outreach report was given by Roger. He suggested that the church focus in the coming weeks on the Family Promise program. When our week to host families comes, we will need about 40 volunteers. A list with every volunteer spot will be available. An executive director has been hired for the program. Jamie Bennett may be filming our members doing outreach soon. M'Lis said that City Circuit is without a van in service for tomorrow. She wondered if Disciples Church van might be available. It was offered to her, if it is usable. There will be tamale making as soon as a date has been set. Roger said that churches grow when they have "invite-able events" for members to invite friends. He stated the importance of planned activities in the life of our church if we want it to grow.

Lynne reported on the progress of the Nominating committee for next year's officers.

President – Kay Bjornen

Vice President

Secretary – Jenith Mashek

Treasurer – If we are not able to find someone, Lou Ann, church secretary, has additional time and if approved could do our bookkeeping. We would need to hire someone to do quarterly tax reports. Lynne might oversee.

Financial Secretary – Jenny Downey

Education – Dee Lynd

House and Grounds – Joe Brown

Evangelism – Carol Smith

Member Care – Pat Brown

Outreach

Stewardship

Worship

Worship – Becky reported that with Bill leaving, the church no longer has a worship chair. The plan is for the worship commission to act as a team for now. Becky will sign check requests when Bill is gone.

Fellowship – Mary Helen reported that the committee for the Farewell Party for Bill's retirement has met and is planning for a special farewell. The Pot Luck Dinner will be held after church on August 30. It will also be a celebration of his ministry.

Becky reported that the Interim Search Committee had three candidates and has narrowed that down to two. One of those would not be available for two months. We would need to fill in with guest preachers if that person is chosen.

If a meeting is needed in August, it will be scheduled. The meeting was adjourned.

Respectfully submitted,

Jenith Mashek, Recording Secretary