

June 24, 2018

Disciples Christian Church General Board Meeting

Present: Gary Downey, Jamie Bennett, Lynne Shaw, Tim Collins (by video conference), Mike Bouvier, M'Liss Jenkins, Pat Riley, Dee Lynd, Cindy Bennett, Jenith Mashek, Jenny Downey, Kevin Bjornen

Note: Action Items are in **bold** below.

1. Gary Downey led the group in an opening prayer.
2. Jamie Bennett moved, and Mike Bouvier seconded the motion to approve the May 20th Minutes and Financial Summary. Approval was unanimous.
3. Lynne Shaw presented a message on reading the Balance Sheet. Tim Collins is willing to answer any more specific financial questions.
4. Gary reported on damage to the portico by the Family Promise van. An insurance adjuster said that the damage was \$10,250. A check should be received shortly. Gary moved, and Jamie Bennett seconded the motion to put any excess money into the Contingency Account. The vote was unanimous.
5. M'Liss Jenkins will be doing the job of Family Promise Coordinator.
6. **Mike Bouvier mentioned that the baptistry heater needs to be repaired.**
7. Joe Brown sent a message that three trees were blown down in a recent storm and have been removed. ONG has replaced weather stripping and aerators on faucets for free.
8. Gary opened a discussion about using Facebook Live to video our church services. Today only the sermon was videoed and there were audio problems. **Jamie recommended that presenters get training for microphone use and batteries be kept up to date. Tim mentioned that a lapel mic can also be used.** Several situations were discussed such as: releases for videoing children for public use, the content of our "Prayers of the People", members who do not wish to be videoed, how long the video would remain online and who could see or copy the video. Jamie moved, and Lynne seconded the **motion to ask the Worship Committee and Scott to Taylor to study the details and recommend a proposal on the possibility of using Facebook Live.** The vote was unanimous in favor of the motion. Laurie Collins, Worship Chair, will be in town July 10th. **Tim mentioned that it might be time to appoint a standing AV Committee.**
9. Jamie Bennett led Commission reporting.
10. Deacons: Pat Riley said that there are 10 Deacons and scheduling is especially hard during the summer when there are five Sundays. Deacons must be elected by the Congregation. **Dee Lynd and Gary said they could help recruit** and Gary suggested the possibility of using Elder 1 in a pinch.
11. Outreach: Plans are to provide awareness information to the Congregation once a month. Scott Taylor and Becky Johnson are working on a new feeding ministry. There is consideration about taking a trip to Tucson to visit the Border Links organization. There might be a refresher course for Family Promise volunteers. **Josh Linton needs help with Youth meals.**

12. Fellowship: Cindy Bennett reported the following:
- Dinner Church at the Haskell Loft (115 SE Frank Phillips) on July 19th. Rev. Kelley Becker is in charge. Dinner is being provided.
 - Ice Cream Social on September 9
 - A veteran activity on November 11
13. Jamie welcomed Jenith Mashek as she replaces Sandra Skinner in representing Disciples Women's Ministries. Nola Deffenbaugh will be replacing Carol Smith. **Jenith mentioned that help is needed with food for meals.**
14. Lynne Shaw reported on action items left from the May 20th meeting. **Information for a narrative budget is still needed as well as ideas about what Bartlesville would look like without Disciples Christian Church.** Tim mentioned that the 2019 Narrative Budget will be a small pamphlet telling our story.
15. Gary closed the meeting with prayer.

Respectfully submitted,
Lynne Shaw
Recording Secretary