

GENERAL BOARD MINUTES
March 4, 2018
Disciples Christian Church

Members present: Gary Downey, Kevin Bennett, Tim Collins, Joe Brown, Reverend Kelley Becker, Jamie Archer Bennett, Mike Bouvier, Sandra Skinner, Carol Smith, Andra Hough, Lynne Shaw, Cindy Bennett, Dee Lynd, and Laurie Collins.

President Gary Downey called the meeting to order at 11:40 AM.

After a welcome and prayer, Jamie moved to approve the minutes of the February 4th board meeting. Motion carried.

Gary asked for Board approval for Andra Hough to be the Chair of the Marketing/Advertising/Evangelism Commission. Carol moved and Cindy seconded the motion. Motion passed.

Tim moved to approve the changes to the 2018 budget as proposed by the Stewardship/Finance commission. The motion was seconded by Joe. Motion passed.

Lynne asked Tim to consider adding a line-item to the budget to reflect how much is spent from checking and savings. Tim will research the request.

Kevin made a motion to modify the Delegation of Authority Policy. Joe seconded. Additional language was added to the policy to allow the President to appoint someone to fill a vacancy. Lynne ask to amend the list to have the Senior Minister be responsible for the Youth checking and Youth Savings accounts. Motion passed. Laurie asked to change the responsible party of Church vehicles expenses from House and Grounds to Chair of Trustees. Motion to approve the Delegation of Authority as modified was approved.

Gary removed the Bylaws review from the table and it was put on the floor for discussion.

Concerning Article IV, motion was made by Jamie to add after *...shall have terms as indicated*, the new language **“or specified by the constitution”**. Motion passed.

Under Article VI, Commissions-

Tim moved to change the minimum number of members on each commission from 5 to **3** and to leave the original language **Adding, subtracting, and /or combining of commissions will be with the approval of the Board and congregation.**

Section C, #2 Tim moved to add **“and promote the ministry and programs of DCC”**. Motion passed.

Article VII

Section B-Personnel Committee. Tim moved to strike #4. Dee seconded.

Under #5, strike **“and presenting evaluations to employees.** Motion passed

Under #6, Laurie moved and Mike seconded to add **“In conjunction with the Senior Minister”** to the beginning of the sentence.

Article VIII-Ministers

Section B, #1b Dee moved to add **ordained or commissioned.** Motion was seconded and approved.

#2 motion to partially modified to read **“Evaluations will be submitted, by the senior minister, and presented to each staff member individually.”** Motion was moved, seconded and approved.

Gary asked for a vote on modifying the by-laws as amended. Motion passed.

Jamie asked for reports from Commission chairs.

Meeting adjourned.

Submitted by

Jamie Archer Bennett