

Disciples Christian Church
Cabinet Meeting
October 21, 2018

Members present: Jamie Bennett, Gary Downey, Rev. Kelley Becker, Tim Collins, Dee Lynd, Cindy Bennett, Mike Bouvier, Joe Brown, Laurie Collins, M'Liss Jenkins, Nola Deffenaugh, Pat Riley, Carol Smith

Gary Downey called the meeting to order at 11:55 am.

Gary presented the Consent Agenda. Carol Smith moved we accept and Mike Bouvier seconded. The approved consent agenda is attached.

Gary reported that Kevin Bjornen has resigned as a Trustee due to his move to Stillwater. The position will remain open for the remainder of the year as the slate of officers for 2019 will be presented to the congregation on October 28th for approval. The new officers will begin their duties on January 1, 2019.

Tim Collins moved that a Permanent Fund be established with initial funds of \$10,000 (ten thousand dollars) being transferred from the Memorial Fund. Jamie Bennett seconded the motion and it passed.

The 2019 Revised Budget, which is attached, was presented by Tim. He moved that the budget be approved. Gary seconded. After discussion the revised budget was approved.

Reports:

Christian Education – Dee Lynd reported that the inter-generational camping event at Camp Christian was a success and is anticipating scheduling another event next year. The commission will be working with the music director to prepare a children's Christmas event on Dec. 16th.

Fellowship – Cindy Bennett reported the possibility of a Christmas fellowship event.

Stewardship/Finance – Mike Bouvier/ Tim Collins presented the 2019 Revised Budget previously.

Worship – Laurie Collins reported on upcoming special services and requested that Fellowship help with a Linger Longer on Nov. 4th following the All Saints Service.

11/25 – Hanging of the Greens service

12/24 – Christmas Eve service at 5:30.

Marketing, Advertising, Evangelism – No report.

House & Grounds – Joe Brown reported that the finishing touches on the building will be completed soon. Laurie will be replacing the communion table glass.

Outreach – M'Liss Jenkins reported on the success of DCC's participation in the Family Promise Bike Ride fund raiser. She reported that the commission is looking at ways to help an agency that is providing meals for the homeless on Sundays. The women who attended the Border Links event in Tucson will be presenting an Action plan in the near future.

Youth – Josh Linton reported that the youth are meeting twice a month on Sunday evening. The mid-high youth are excited about the group. The high school group is considering a Bible study.

DWM – Nola Deffenbaugh stated that the Christmas Tea will be hosted by DCC on December 13th at 11:30. First Christian Church of Bartlesville and Nowata have been invited.

Elders – No report.

Minister – Rev. Kelley (I did not record anything so you may have Kelley insert what she wants.)

Rev. Kelley closed the meeting with a prayer. Gary adjourned the meeting at 12:55 pm.

Respectfully submitted,

Laurie Collins

Substitute secretary