

BOARD MINUTES
JACKSONVILLE CHURCH OF CHRIST, INC.
(April 8, 2009)

Board Members:

Present: Doug Pullen, Ken Perry, Jeff Humphries, Randy Henderson

Absent: Bernard Santiago

Quorum Present? Yes

Others Present? Lucas Morris, Tammy Berndt, and Loretta Berndt

Proceedings:

- Meeting was called to order by Doug Pullen at 8:35 pm and was held in Guy's office. A quorum was verified as evidenced by the presence of four board members.
- First order of business discussed. Tammy Berndt presented a cleaning proposal to clean the church. Discussion was had about having a member clean the church. Concern was expressed about having a member clean the church and having a business relationship work with a member. The Board will review Tammy's proposal and take it up at the next scheduled meeting.
- Second order of business. Lucas Morris advocated for George's and Teresa Kawely's plan ticket to Chicago for the teen conference being paid for by church. Lucas expressed his reason why he wanted the ticket being paid for by the church. Discussion was had about the reasons for paying for the expense. Doug Pullen will discuss with Guy what arrangements have been made for George and Teresa to travel to Chicago.
- Third order of business. Minutes from the March 2009 meeting were presented. Upon motion by Ken Perry, and seconded by Randy Henderson, it was unanimously resolved that the Board waive reading of the minutes and approve them.
- Fourth order of business. Frankie Len presented the financial reports to the board for the month of March and first quarter of 2009.
- Fifth order of business. Discussion was held about approving \$9,000 to repair the A/C units for the sanctuary. Upon motion by Jeff Humphries, seconded by Randy Henderson, it was unanimously resolved that \$9,000 be approved to pay for repairs to the A/C units.

- Sixth order of business. Ken Perry presented a proposal to build an awning between the main building and the Gym to provide a covered entrance to the Gym. Upon motion by Jeff Humphries, and seconded by Randy Henderson, it was unanimously resolved that \$750 be authorized to pay for the materials needed to build the awning. The labor will be provided by volunteers.
- Seventh order of business. Doug Pullen presented an update on the remodeling of the portable buildings.
- Eight order of business. Jeff Humphries noted that we needed to follow up on planning some sort of oversight/accountability for our current ministry staff. Doug Pullen agreed to speak with Guy about having more accountability and will report back to the board.
- Eight order of business. The Board acknowledged the recent board elections and noted that Doug Pullen, Randy Henderson, and Ken Perry were each elected for a two year term. The board then elected the following officers: Doug Pullen-Chairman of the Board; Ken Perry- Vice-Chairman; Jeff Humphries- Secretary.

Certification of Secretary

I hereby certify that these are a true and correct copy of the "minutes" that were adopted by the board of directors of this Corporation on May 13, 2009.

Secretary

