

**BOARD MINUTES**  
**JACKSONVILLE CHURCH OF CHRIST, INC.**  
**(June 9, 2009)**

Board Members:

*Present:* Doug Pullen, Jeff Humphries, Randy Henderson

*Absent:* Bernard Santiago

*Quorum Present?* Yes

*Others Present?* Frankie Len

Proceedings:

- Meeting was called to order by Doug Pullen at 8:45pm and was held in Guy's office. A quorum was verified as evidenced by the presence of three board members. The meeting was opened with prayer.
- First order of business discussed was the finances. Frankie presented the May P&L as well as the P&L from January through May. Jeff Humphries noted that although we were on target with our budget as far as income, he noticed that the average giving over the past 9 weeks was about \$7600 per week, about \$400 less than budgeted. He noted that if this trend continued we would have to adjust the budget to keep from running out of money before year's end. The Board agreed to revisit this issue in July and make any necessary adjustments to ensure we have a balanced budget.
- Second order of business discussed was coming up with a healthy plan to manage the current part-time ministry staff. Jeff Humphries noted that he had previously requested since November 2008 that the Board be given a general overview of exactly what was expected from the part-time ministry staff in terms of job description. None has been given to date. It was agreed that by July's meeting the Board will have more information in which to consider and devise a healthy plan to manage the current part-time ministry staff.
- Third order of business discussed was the building improvement project for the portable classrooms. Lucas Morris reported to Jeff Humphries that he had engaged a general contractor to provide a quote to improve the portables. We should have a quote by next board meeting.

**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 July 1, 2009.

  
Secretary