

**BOARD MINUTES**  
**JACKSONVILLE CHURCH OF CHRIST, INC.**  
**(May 13, 2009)**

Board Members:

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

*Absent:* Bernard Santiago

*Quorum Present?* Yes

*Others Present?* Frankie Len

Proceedings:

- Meeting was called to order by Doug Pullen at 8:40pm and was held in Guy's office. A quorum was verified as evidenced by the presence of three board members.
- First order of business discussed. The minutes from the prior meeting were reviewed. Upon motion by Randy Henderson, and seconded by Jeff Humphries, it was unanimously resolved that the Board waive reading of the minutes and approve them.
- Second order of business. The board discussed Tammy Berndt's cleaning proposal. A discussion was held as to accepting Tammy's bid. After discussion, the Board declined to accept Tammy's cleaning proposal as there was not enough votes to accept the proposal.
- Third order of business. There was discussion about having some accountability with the current staff of the church. It was discussed that the Board needed some idea about what the current part time ministers did in the course and scope of their employment. Doug and Randy agreed to discuss this with Guy and the staff and report back to the Board.
- Fourth order of business. A discussion was held about recent building improvement projects that were not authorized by the Board. Upon motion by Jeff Humphries, and seconded by Randy Henderson, it was unanimously resolved that all building improvement projects such as wiring, heating, painting, and other significant improvement projects must be approved by the Board before the project can commence.
- Sixth order of business. A discussion was had that Derek Wooten was planning on taking his family over their summer break to Europe for a couple of months. There was discussion amongst the Board that although we think it admariable that Derek

take his family on a personal mission trip, he should not be entitled to his monthly salary as his monthly salary is designed to compensate him for his serve to the local congregation here in Jacksonville. Doug Pullen will discuss this with Derek.

**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 June 1<sup>st</sup>, 2009.

Secretary

