

BOARD MINUTES
JACKSONVILLE CHURCH OF CHRIST, INC.
(January 21, 2009)

Board Members:

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

Absent: Bernard Santiago

Quorum Present? Yes

Others Present? Guy Berndt

Proceedings:

- This unscheduled 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.
- The only order of business discussed was the recent dramatic decline in the weekly contribution. The previous weeks contribution was only about \$5000.00. This was a serious concern. However, it was discovered that the weekly contribution checks that are received in the mail were inadvertently left out of the count team's weekly count. This alleviated some of the concern, but, the contribution numbers are still not meeting the projected 2009 budget.
- Upon motion by Doug Pullen, and seconded by Jeff Humphries, it was unanimously resolved that a moratorium be placed on all discretionary non-essential spending for the Church. We will continue to monitor the weekly contribution and make any necessary changes.

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 March 11, 2009.

Secretary

