

BOARD MINUTES
JACKSONVILLE CHURCH OF CHRIST, INC.
(July 9, 2008)

Board Members:

Present: Doug Pullen, Ken Perry, Bernard Santiago, Jeff Humphries,

Absent: Randy Henderson

Quorum Present? Yes

Others Present? Frankie Len

Proceedings:

- Meeting was called to order by Doug Pullen at 8:35 pm and was held in the media room. A quorum was verified as evidenced by the presence of four board members.
- First order of business discussed was setting up access for Frankie Len to reconcile the Quickbooks accounts. Upon motion by Jeff Humphries, and seconded by Ken Perry, it was unanimously resolved that we would establish an account with GoToMyPC.com. It was further discussed that Jeff Humphries would set up this account. Doug Pullen will also take the time to train Frankie on how to use Quickbooks. As an amendment to the motion, it was further resolved that the cost limit for setting up the GoToMyPC.com account would be \$150 per year.
- The second order of business discussed was allocating the building funds realized from the most recent refinance. It was discussed that each board member would bring a list of the top 5 areas of the building each board member would like to use the funds for at the next 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 August 13, 2008.

Secretary