

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

Board Members:

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

Absent: None

Quorum Present? Yes

Others Present? None

Proceedings:

- Meeting was called to order by Doug Pullen at 8:30 pm and was held in Guy Berndt's office. A quorum was verified. The meeting was properly noticed as demonstrated by the presence of all Board Members.
- New Directors Bernard Santiago and Jeff Humphries were welcomed.
- Discussion was held between the existing Directors and the new Directors to discuss recent Board resolutions and old business.
- First order of business discussed was the election of new officers for the Corporation. Upon motion by Ken Perry, and seconded by Bernard Santiago, it was unanimously resolved that Doug Pullen serve as Chairman of the Board, Ken Perry serve as Vice-Chairman of the Board, and Jeff Humphries serve as Secretary.
- Second order of business discussed was the current situation involving the loss of the Corporation's lawn mower. Discussion was held about the future lawn care of the Corporation's property. Upon motion by Randy Henderson, and seconded by Bernard Santiago, it was unanimously resolved that the Corporation will offer Jim McCutchen a lawn service contract under the following terms: The Corporation will pay Jim McCutchen up to \$250 dollars per month to maintain the Corporation's lawn. The Corporation will offer a three year contract for lawn care service. As part of that agreement, the Corporation will require that Jim McCutchen obtain adequate and proper insurance to insure against loss of his lawn equipment and any such damage to the Corporation's property arising from storing his equipment on the Church's property. The Corporation will also require Jim to execute a release in favor of the Corporation absolving it of any liability arising from storing Jim's lawns service equipment on the property.

- Third order of business discussed was how to handle the social security tax and medical tax for Guy Berndt. Discussion was held about retroactively paying SSI and medicare taxes for the years 2006 and 2007. It was agreed that this topic will be revisited at a future meeting.
- The next order of business discussed was the possibility of modification of the current Bylaws of the corporation. Discussion was held about the recent change made by the Bylaws and some potential changes to the Bylaws. It was agreed that this topic will be revisited at a future meeting.
- The last order of business discussed was when the next Directors' meeting would take place. It was agreed that the next scheduled meeting would take place 10 minutes after the end of the next mens only midweek service in May.

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 April 30, 2008.


Secretary