

BOARD MINUTES
JACKSONVILLE CHURCH OF CHRIST, INC.
(August 13, 2008)

Board Members:

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

Absent: None (*Bernard left the meeting at 9:05 pm*)

Quorum Present? Yes

Others Present? No

Proceedings:

- Meeting was called to order by Doug Pullen at 8:45 pm and was held in Guy's office. A quorum was verified as evidenced by the presence of all board members.
- First order of business discussed was approving the board minutes from June 11, 2008, and July 9, 2008. Upon motion by Ken Perry, seconded by Bernard Santiago, it was unanimously resolved that the reading of both minutes be waived and those minutes be approved.
- Second order of business discussed was re-keying the entire building. Upon motion by Jeff Humphries, seconded by Bernard Santiago, it was unanimously resolved that Jeff will obtain quotes from locksmiths for keying the building. It was also discussed that the building should be divided up into zones so that not one key can open all doors to the building. Jeff will present the board with quotes at the next scheduled meeting.
- Third order of business discussed was prioritizing how to spend the building funds obtained from the recent re-finance. Upon motion by Randy Henderson, seconded by Ken Perry, it was unanimously resolved that we proceed to address the initial needs in two phases, with phase one being the most immediate and phase two being the next urgent. It was further resolved that certain board members will initiate the process of obtaining pricing information for addressing those areas. It was unanimously resolved that phase 1 and phase 2 will consist of the following:

PHASE 1

1. Install moisture barrier around portable buildings (Ken and Doug);
2. Main Restroom renovation (Jeff);
3. Gymnasium roof leak (Guy);

4. Replacing air vents, doors, lighting, and electrical in Gym (Ken);
5. Security lighting (Randy);
6. Replacing front and side gates (Jeff);

PHASE 2

1. Tiling entrance/foyer (Randy and Jean);
 2. Renovating multi-purpose classroom (Ken, Doug, Stephanie, Katie, and Jean);
 3. Renovating Kingdom kids classroom (infant, toddler, and 2&3's) (Ken, Stephanie, Katie, and Jean);
 4. Replace and move AC units in fellowship hall (Ken);
- Fourth order of business discussed was Derek Wooten's request for the Church to pay for Derek's plane ticket to Ukraine for the upcoming leadership conference in October. It was decided that Jeff will speak with Guy about his recommendations and then Jeff will report back to the board.

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 9/10/, 2008.

Secretary