

BOARD MINUTES
JACKSONVILLE CHURCH OF CHRIST, INC.
(December 17, 2008)

Board Members:

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

Absent: None

Quorum Present? Yes

Others Present? Guy Berndt was present for the first 30 minutes of the meeting. Frankie Len was also present.

Proceedings:

- 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 all board members.
- First order of business discussed was the proposed 2009 budget. Upon motion by Jeff Humphries, and seconded by Randal Henderson, the 2009 budget was approved with the following:


The total ordinary income projected is \$388,000.00, which includes rolling over \$3,000.00 surplus from year 2008, and assuming contribution income of \$385,000.00 (\$7,700/week, 50 week budget). A copy of the approved budget is attached hereto as exhibit "A."

- Second order of business discussed was an observation of Ken Perry. Ken noticed that on Wednesday night, several teens wonder around the building property unsupervised. It was discussed among the board members that this was a practice that we want to discourage. Randy Henderson will discuss with Randy Tinnin the possibility of having organized teen activities on Wednesday night. It was further discussed that we would remind the congregation that there are currently no organized teen activities on Wednesday night and parents are to ensure that their teens are never left unsupervised.

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 21, 2009.

Secretary

A handwritten signature in cursive script, appearing to be "M. J. J.", written over a horizontal line.

10:00 PM
 01/05/09
 Accrual Basis

Jacksonville Church of Christ Profit & Loss Budget Overview January through December 2009

	Jan - Dec 09
Ordinary Income/Expense	
Income	
Contribution From Previous Year	3,000.00
Benevolence Offerings	0.00
Tithes/Offerings	385,000.00
Total Income	388,000.00
Expense	
Children's Ministry	
Teacher's Breakfast/Dinner	900.00
Curriculum/Supplies/Snacks	3,600.00
VBS	2,000.00
Total Children's Ministry	6,500.00
AIM Training	2,000.00
Savings	6,000.00
Fees	
Interest/Bank Charges	600.00
Brokerage Fees	360.00
Total Fees	960.00
Facilities	
West Region Rent	420.00
Mortgage	101,556.00
Total Facilities	101,976.00
Printing/Copying	1,200.00
Programs/Activities	
Women's Day	1,500.00
Fall Festival	1,000.00
Children's Day	1,000.00
Total Programs/Activities	3,500.00
Benefits	
Other Benefits	3,038.00
TSA Employer Match - SM	2,100.00
Health Insurance - SM	16,738.00
Total Benefits	21,876.00
Benvolence Assistance	6,000.00
Building Expense	
Trash Removal	2,640.00
Lawn Maintenance	4,800.00
Cleaning	11,600.00
Telephone	1,800.00
Internet	936.00
Pest Control	720.00
Security	600.00
Gas/Electric/Water	19,356.00
Total Building Expense	42,452.00
Gifts/Flowers	1,200.00
Honorarium	
Speaker Travel	1,500.00
Speaker Fee	1,200.00
Total Honorarium	2,700.00
HOPE worldwide Support	3,600.00
Insurance Expense -Building	23,836.00
Loan Interest Expense	0.00
Media	324.00
Payroll Taxes	4,728.00

EXHIBIT "A"

10:00 PM
01/05/09
Accrual Basis

Jacksonville Church of Christ
Profit & Loss Budget Overview
January through December 2009

	<u>Jan - Dec 09</u>
Professional Business Expense	
Cell Phones	2,400.00
Administrative Assistant	1,200.00
Senior Minister	6,000.00
Total Professional Business Expense	<u>9,600.00</u>
Professional Fees	
Church Law Today	78.00
Personel Concepts	127.00
FL State Filing Fee	61.00
Disciples Today	600.00
Sam's & BJ's Membership	275.00
Payroll Fees Paycor	1,944.00
NE Florida Safety Council	300.00
Total Professional Fees	<u>3,385.00</u>
Rental of Equipment	4,224.00
Repairs and Maintenance	12,000.00
Salary	
Administrative Assistant	17,208.00
Part-time Ministers	21,000.00
Senior Minister Salary	74,436.00
Total Salary	<u>112,644.00</u>
Special Ministries	
General Ministry	6,000.00
Total Special Ministries	<u>6,000.00</u>
Supplies	
Custodial Supplies	900.00
Decorations	420.00
Kitchen Supplies	720.00
Worship Supplies	1,500.00
Music/Performance Supply	300.00
Office/incl postage	1,800.00
Communion	540.00
Total Supplies	<u>6,180.00</u>
Travel	
Travel - Senior Minister	1,000.00
Florida Discipleship Conference	515.00
International Leadership Conf.	1,000.00
Travel - AIM	2,600.00
Total Travel	<u>5,115.00</u>
Total Expense	<u>388,000.00</u>
Net Ordinary Income	<u>0.00</u>
Net Income	<u><u>0.00</u></u>