

**BOARD MINUTES**  
**JACKSONVILLE CHURCH OF CHRIST, INC.**  
**(January 14, 2009)**

Board Members:

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

*Absent:* Bernard Santiago

*Quorum Present?* Yes

*Others Present?* None

Proceedings:

- Meeting was called to order by Doug Pullen at 8:40 pm and was held in Guy's office. A quorum was verified as evidenced by the presence of four board members.
- First order of business discussed was lowering the church credit card limit from \$30,500.00, to \$10,000.00. Upon motion by Jeff Humphries, and seconded by Ken Perry, it was unanimously resolved that the credit card limit be lowered to \$10,000.00. Doug Pullen will ensure that this is done.
- Second order of business discussed was approving the minutes from the December 10, 2008 meeting. Upon motion by Randy Henderson, and seconded by Ken Perry, it was unanimously resolved that the Board will waive reading of the minutes and approve them.
- Third order of business discussed was authorizing funds to renovate the portable buildings. Upon motion by Jeff Humphries, and seconded by Ken Perry, it was unanimously resolved that \$25,000.00 be allocated to improve the portable buildings as follows:
  1. Vapor barriers will be installed in the 6 portable buildings (which includes the portables currently used by the teen and pre-teens and the portables used for storage).
  2. Renovating the two portable buildings currently used as storage. This will include hooking up power, renovating the inside, installing heating/air, and other items necessary to turn these portables into adult classrooms.
  3. It was further resolved that Doug Pullen will contact Greg Grooms and gauge his interest in supervising this project.

- Third order of business discussed was authorizing funds to install poles in the parking lot to prohibit large trucks from entering the parking lot. Upon motion by Jeff Humphries, and seconded by Randy Henderson, it was unanimously resolved that \$800 be allocated to install the poles. Ken will oversee this project.
- Fourth order of business discussed was authorizing funds to install a fence around the playground. Upon motion by Jeff Humphries, and seconded by Randy Henderson, it was unanimously resolved that a coated fence be installed around the playground. It was further resolved that the budget for this project be \$3700.00. These funds will come from the funds set aside from the re-finance and designated for building funds.

**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 January 21, 2009.

Secretary

