

**BOARD MINUTES**  
**JACKSONVILLE CHURCH OF CHRIST, INC.**  
**(November 12, 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.

↳ and Jim Mackie

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 board minutes not being available for approval because Jeff did not finish drafting proposed minutes. He will have them available for the next meeting.
- Second order of business discussed was Frankie Len taking over some of the financial duties of the church. Upon motion by Jeff Humphries, and seconded by Randy Henderson, it was unanimously resolved that Frankie Len will take over paying bills, paying reimbursements, entering information in to Quick Books, and generating financial reports periodically. It was further resolved that we would evaluate Frankie's progress at our next scheduled board meeting.
- Third order of business discussed was the Elders reporting their ministry plans for using the ministry staff for 2009.

**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 November 10, 2008.

Secretary