

BOARD MINUTES
JACKSONVILLE CHURCH OF CHRIST, INC.
(October 8, 2008)

Board Members:

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

Absent: None

Quorum Present? Yes

Others Present? None

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 the prior board meeting of September 13, 2008. Upon motion by Bernard Santiago, and seconded by Randy Henderson, it was unanimously resolved that Board waive reading of the minutes and approve them.
- Second order of business discussed was the format of the new financial reports that were provided by Monica Hicks and completed by Stephanie. It was agreed that the Board would prefer this format of reports for its monthly meetings in the future.
- Third order of business discussed was Randy Henderson's report on his assignments for his building improvement projects. Randy reported on the security lights and tile for the entrance to the sanctuary.
- Fourth order of business discussed was engaging a handyman to perform maintenance around the church. Upon motion by Bernard Santiago, and seconded by Ken Perry, it was unanimously resolved that the Church engage the handyman recommended by Ken Perry. It was further resolved that we give the proposed handyman a test project to test his abilities, not to exceed \$500.00. Ken will decide which project to start him on. It was further resolved that the handyman will be an independent contractor and not an employee of the Church.
- Fifth order of business discussed was obtaining new job descriptions from Stephanie and Missy. It was further discussed that Ken will ask Stephanie and Missy to make a list of their duties and he will report back to the board with their lists.

- Sixth order of business discussed was publishing the Board's proposed list of building projects to the members. It was discussed that we publish a list of proposed projects contemplated by the Board and that we solicit input from the members for any additional ideas, or, comments on the proposed projects.

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 12/10/, 2008.

Secretary


