

**BOARD MINUTES**  
**JACKSONVILLE CHURCH OF CHRIST, INC.**  
**(March 11, 2009)**

Board Members:

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

*Absent:* Bernard Santiago

*Quorum Present?* Yes

*Others Present?* Frankie Len

Proceedings:

- Meeting was called to order by Doug Pullen at 8:55 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 removing the spending moratorium issued at the unscheduled meeting held on January 21, 2009. Upon motion by Jeff Humphries, and seconded by Randal Henderson, it was unanimously resolved that the spending moratorium be lifted retroactive to February 18, 2009.
- Second order of business discussed was having an outside accounting firm audit our financials for 2008 and 2009. Discussion was had as to the importance of such an audit in light of our current structure of having Frankie, a volunteer who is not employed by the board, paying the bills and generating financial reports for the board. Jeff Humphries suggested we proceed forthwith in retaining an auditing firm to review our books. It was discussed that we did not have the funds in our budget to perform this audit now. Additionally, there was some concern that our financial reporting is not currently in GAAP form. Doug Pullen volunteered to ask Scott King if he could locate an accounting firm that could perform such an audit at little to no cost.
- Third order of business discussed was reviewing the professional business expense voucher completed by employees. Jeff Humphries was concerned that our current reporting would not meet current IRS requirements and that Guy's PBE expenses could be considered income if we did not maintain the proper documentation. Jeff Humphries reviewed a sample PBE form completed by Guy. It was noted that Guy documented the form well, but, we need to identify certain items with more specificity. Doug Pullen and Frankie agreed to discuss with Guy reporting with more specificity each item on his expense report.

- Fourth order of business discussed was the fund-raising proposal submitted by Loretta Berndt. After discussion amongst the board, it was unanimously resolved that the board not approve the fund raising proposal.
- Fifth order of business discussed was the proposal to repair the Gym roof. It was discussed that we should move forward with the proposal that replaced the skylights in the Gym and applied a foam coating over the roof. Doug will review the proposals and provide the board with the proposal for voting at the next meeting.
- Sixth order of business was a request from the Florida Missions Counsel for the Jacksonville Church to pay for the Bedoya's moving expenses, which was estimated to cost approximately \$13,000. It was discussed that the Church advance \$13,000.00 out of our operating funds and/or savings to cover this cost. We all agreed that we did not want to advance any money out of the Church's checking/savings account. Rather, Randy and Dough decided that we will add \$10,000 to our already existing special missions goal and pray that we are able to meet this goal.

#### **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 **April 8, 2009**.

Secretary