

Minutes of Meeting of Board of Directors
First Christian Church
Morehead, Kentucky
January 24, 1972

The regular monthly meeting of the Board of Directors was held on January 24, 1972, at 7:30, with Alex Conyers, chairman, presiding. Following a prayer by Mr. Anderson, the following answered to roll call or were excused: Hubert Allen, Elmer Anderson, John Back, Jack Bizzell, Andre Bowne, Jane Caudill, Louise Caudill, Terry Caudill, Billie Jean Clayton, Alex Conyers, Alice Cox, Henry Glover, Cecil Hunt, Glenn Johnston, Russell McClure, Paul J. Reynolds, Robert Walshe, Wilford Waltz, Agnes Williams and Ward Williams.

The minutes were approved as read.

Mrs. Apel explained the treasurer's report, copies of which had been distributed. The balance in the General Fund is \$2,369.78; in the Building Fund, \$1,390.98.

OLD BUSINESS

Agnes Williams reported that an order has been placed for choir robes, stoles, and paraments. The robe fund is short \$135.69.

Jack Bizzell reported that the church, the parsonage and the bus have been transferred to the corporation. The insurance has been indorsed to the corporation. The note held by the Peoples Bank in Sandy Hook has not been received for signature.

The minister reported that typewriter, tape recorder, and amplifier have been stolen. He recommended that we include a new typewriter in the budget for the next fiscal year and in the meantime use typewriters which have been borrowed.

NEW BUSINESS

The minister reported on experiences over the past two months in which he represented the church. Copies of the report were distributed.

Mr. Banks, Mr. Denney, Mr. L. D. Fannin, Mrs. Mink, and Mr. D. E. Bayless's mother were listed among the sick.

The preLenten season will be centered around the Evangelism Committee. Every phase of the church, including the Sunday School and the ministry will be evaluated.

The meeting was adjourned at 8:25 following a prayer by Ward Williams.

Alice Cox

Alice Cox, Secretary

MINISTER'S REPORT

Following is a brief report of experiences over the past two months:

Christmas

Flowers or gifts to at least 18 shut-ins or sick people.
Arranged for 24 good gifts for girls at Center - Paid for Christmas decorations (reusable) for 4 trees and manger scene for Center.
Clothes, toys, food for 16 individual home units in Rowan County.
Housed stranded, sick, couple Christmas Eve and Christmas Day.
Medical service and food for traveler for Christmas Day.
Santa Claus and party Sunday before Christmas.
CYF trip to Frenchburg Correctional Facility to present program.

Miscellaneous

Counseling:

16 Counseling experiences (1 or more discussions) locally.
1 Frankfort
2 Louisville (couple with children)
1 Toledo, Ohio (via phone)
1 Lexington (continued follow-up including 2 phone bills in excess of \$7.00)
2 Others in Lexington
1 Cincinnati
1 Austin, Texas (via mail) ?
25 total

Ministerial Involvement - Trip with Tim Clayton to live with Amish family in Pennsylvania.

Arranged 4 job ^{contracts} for young people seeking employment.

Signed 4 references sent out by employers
1 peace corp application

Taped two half-hour programs for WMKY on abortion

Arranged for 30 persons to eat, sleep and use our church for a Human Relations Conference

Weddings and Funerals since last board meeting 8 weddings, 6 funerals
Number in Hospitals since November Board meeting - 14

Mink ?

Yearly Report

July 1, 1971 to January 24, 1972

Expenditures

<u>Church Administration</u>	<u>Budgeted</u>	<u>Spent</u>	<u>Balance</u>
Pastor's Salary	\$12,300.00	\$6,662.50	\$5,637.50
Car Allowance	1,200.00	650.00	550.00
Pension Fund	1,476.00	861.00	615.00
Parsonage Utilities	500.00	226.39	273.61
Church Secretary	1,680.00	840.00	840.00
Office and Bulletins	500.00	252.21	247.79
	<u>17,656.00</u>	<u>9,492.10</u>	<u>8,163.90</u>
<u>Property Department</u>			
Utilities and Fuel	1,400.00	777.86	622.14
Insurance (buildings)	907.00		907.00
Normal Repairs & Mtnc.	500.00	544.52	- 44.52
Maintenance	720.00	270.00	450.00
Cleaning	780.00	494.15	285.85
	<u>4,307.00</u>	<u>2,086.53</u>	<u>2,220.47</u>
<u>World Outreach</u>			
Unified Promotion	3,600.00	2,100.00	1,500.00
Composite Capital	600.00	350.00	250.00
Local Ministry	300.00	327.29	- 27.29
Christian Church Homes	300.00	175.00	125.00
Councils	100.00	60.00	40.00
	<u>4,900.00</u>	<u>3,012.29</u>	<u>1,887.71</u>
<u>Worship and Services</u>			
Organist's Salary	1,300.00	650.00	650.00
Choir Director's Salary	1,300.00	575.00	725.00
Broadcast Line Charge	120.00	70.00	50.00
	<u>2,720.00</u>	<u>1,295.00</u>	<u>1,425.00</u>
<u>Education Department</u>			
Miscellaneous Supplies	175.00	163.71	11.29
Sunday School Supplies	500.00	178.56	321.44
Youth Worker	1,040.00	235.00	805.00
	<u>1,715.00</u>	<u>577.27</u>	<u>1,137.73</u>
<u>To Building Fund</u>	<u>5,263.92</u>	<u>2,342.86</u>	<u>2,921.06</u>
<u>Not in Budget</u>			
Christian Men's Fellowship		5.00	- 5.00
Hazel Green		64.00	- 64.00
Bus Insurance		196.00	-196.00
Revival Speakers Honorariums		208.00	-208.00
Mhd. Girl's Center Dinner		22.60	- 22.60
Christmas Decorations		146.42	-146.42
		<u>642.02</u>	<u>-642.02</u>
Grand Totals.....	<u>\$36,561.92</u>	<u>\$19,448.07</u>	<u>\$17,113.85</u>

Note: At this point pledge cards total \$25,770.00
 On pledges we have received to date 14,261.92

Nov. 22, 1971-Jan. 24, 1972

Balance, 11/22.71	\$880.70
less error	.40
balance	<u>880.30</u>
plus outdated checks	19.94
Total	900.24
plus total receipts	6,789.80
Total	<u>7,690.04</u>
less expenditures	5,320.26
Balance Jan. 24, 1972	<u>\$2,369.78</u>

Receipts:

Pledges	4,275.40
Identifiable	1,459.88
Loose Offering	352.36
Sunday School	90.16
Other	135.00
(organ student 10.00)	
(for girls dinner) 25.00)	
(S.S. Class 100.00)	
Special Purpose	477.00
(choir robes 297.00)	
(jr and adult)	
(memorials 30.00)	
(bldg fund 150.00)	
<u>Total</u>	<u>\$6,789.80</u>

July 1, 1971-January 24, 1972

Balance July 1, 1971	\$43.79
less error	.40
balance	<u>43.39</u>
plus outdated checks	19.94
total	63.33
plus receipts	21,754.52
total	<u>\$21,817.85</u>
less expenditures	19,448.07
Balance, Jan. 24, 1972	<u>\$2,369.78</u>

Receipts:

Pledges	\$14,261.92
Identifiable	4,782.55
Loose Offering	1,009.54
Sunday School	335.06
*Other	174.74
*Special Purpose	1,190.70
Total	<u>\$21,754.52</u>

*Other and
*Special purpose items have paid for such things as bus insurance, expenses for Girls center, Christmas decorations, gifts for aged and shut-in people, personal telephone calls, use of organ for practice, bldg fund etc

Balance on hand includes money for:

Chancel choir robes	\$275.00
Junior choir robes	47.00
S.S. Class..special	100.00
balance, memorial gifts	4.56
(total was \$150.98)	
general treasury	<u>1,943.22</u>
Balance on hand	<u>\$2,369.78</u>

Building Fund Special Account

Balance on Hand November 22	\$818.51
Received:	
Rev. G. C. Banks	70.00
Dr. N. C. Marsh	150.00
Mrs. Everette Blair (via gen. treas)	150.00
via General Treasury	202.47
Total on hand Jan. 24	<u>\$1,390.98</u>
Payment on note due Jan. 31	1,290.98
will leave balance of	<u>\$ 100.00</u> toward next quarter

Respectfully submitted,

Grace T. Apel

MINISTER'S REPORT

Following is a brief report of experiences over the past two months:

Christmas

Flowers or gifts to at least 18 shut-ins or sick people.
Arranged for 24 good gifts for girls at Center - Paid for Christmas decorations (reusable) for 4 trees and manger scene for Center.
Clothes, toys, food for 16 individual home units in Rowan County.
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Medical service and food for traveler for Christmas Day.
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Miscellaneous

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in excess of \$7.00)
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Ministerial Involvement - Trip with Tim Clayton to live with Amish family in Pennsylvania.

Arranged 4 job contracts for young people seeking employment.

Signed 4 references sent out by employers
1 peace corp application

Taped two half-hour programs for WMKY on abortion

Arranged for 30 persons to eat, sleep and use our church for a Human Relations Conference

Weddings and Funerals since last board meeting 8 weddings, 6 funerals
Number in Hospitals since November Board meeting - 14

MINUTES OF MEETING OF BOARD OF DIRECTORS
First Christian Church
Morehead, Kentucky
February 27, 1972

A special meeting of the Board of Directors was called on Sunday, February 27, 1972, at the close of the church service. Alex Conyers, chairman, presided. After a prayer by Mr. Conyers, the following answered to roll call or were excused: John Back, D. E. Bayless, Jack Bizzel, C. W. Caskey, Terry Caudill, George Cline, Alex Conyers, Warren Cooper, Alice Cox, Henry Glover, Rondel Hart, Harold Holbrook, Jane Holbrook, Cecil Hunt, Glenn Johnston, N. C. Marsh, Russell McClure, Tom Queen, Paul J. Reynolds, W. H. Rice, Robert Walshe, Wilford Waltz, May Williams and Ward Williams.

There was question about the minutes not being published in the Echo as approved in July 26, 1971, board meeting. After some discussion, the church secretary was instructed to include the minutes in the Echo as previously planned. The chairman dispensed with the reading of the minutes.

The treasurer reported a balance of \$1,044.53 on February 26. This amount includes \$372 for choir robes.

Committee Reports:

Property Committee: Mr. Rice stated that there is a need for a center rail in the foyer. Following a discussion, Mr. Bayless moved that the Board empower the Property Committee to construct such a rail with details to be decided by the Committee. Motion, seconded by Dr. Johnston, passed.

Worship Committee: No report. Education: Mr. Bates reported that his committee is planning a more effective program of evangelism.

Reverend Roberson: said the time of the Board meeting was changed to get larger attendance and to avoid conflict with basketball game on Monday night.

announced meeting of committee department heads at 3 P. M. today.

emphasized the need for ushers at the morning service

announced that he has asked the Seminary to help him and the church plan a program of improvement, beginning in March and ending in June. Those outside the local church who will help are Dr. Dwight Stevenson, Dr. Ray Holdren, Dr. Loren Broadus and Dr. W. A. Welsh. Reverend Roberson expressed appreciation for the money he had that received at Christmas and said that he planned to use it to finance the program

Ward Williams, Mabel Reynolds, Alex Conyers and Roy Roberson, alternate volunteered to attend the State Convention in Lexington on April 11, 12, 13. They will be voting delegates.

Glenn Johnston was elected chairman of deacons; Duard Bayless, chairman of elders with Ward Williams, vice chairman; Jane Holbrook, acting chairman of deaconesses.

The meeting was adjourned at 12:15.

Alice Cox
Alice Cox, Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS
First Christian Church
March 27, 1972

The regular monthly meeting of the Board of Directors was held at 7:30 p.m. on March 27, 1972, in the minister's office. Alex Conyers, chairman of the Board, presided. Following a prayer by Ward Williams, the following answered roll call or were excused: Elmer Anderson, John Back, D. E. Bayless, Jack Bizzel, Andre Bowne, Terry Caudill, C. G. Clayton, George Cline, Alex Conyers, William Davis, Rondal Hart, Harold Holbrook, Jane Holbrook, Cecil Hunt, Glenn Johnston, N. C. Marsh, Paul J. Reynolds, W. H. Rice, Robert Walshe, Wilford Waltz, Agnes Williams, May Williams, and Ward Williams. Mrs. Grace Apel and Reverend Roberson were also present.

The minutes were approved as published in the ECHO.

Dr. Bizzel asked Mrs. Apel to give the treasurer's report. She distributed copies of report for July 1, 1971, through March 27, 1972, which showed a balance of \$987.30 in the Building Fund and \$614.56 in the General Fund less \$406.00 for choir robes, leaving a balance of \$208.56. A discussion of income and giving followed.

Dr. Johnston, chairman of the Stewardship Committee, said that his committee is trying to make a realistic budget for the next year and outlined methods of reaching this budget. Discussion followed. Every department head will be asked to submit a budget for the year 72-73, including everything that will come under his department.

Mr. Rice, chairman of Property Committee, reported that a hand rail has been installed in the foyer. Plaster in the same area has been patched and will be painted.

Mr. Conyers announced that the Property Committee composed of W. H. Rice, chairman, George Cline, Harold Holbrook and Paul J. Reynolds is looking into the acquisition of the Hogge property.

Dr. Bizzel expressed appreciation to Mr. George Cline and his secretary, Mrs. Nail, for taking care of a tremendous amount of legal work during the reorganization of the church.

Dr. Bizzel also called attention to two problems of the church--arson and burglary.

Mr. Walshe reported that the Evangelism Committee met two hours on Sunday, March 19. The Committee is trying to develop a plan to undergird the spiritual life of the church. Discussion of sponsoring units which will try to broaden our fellowship. Men's retreat and family recreation were also considered.

Mr. Carl Flock will be here to meet with every committee of the church to improve their relationship in every area.

The young people of the church, acting under the title of HUMAN CONCERNS PROJECT, have established an office off Fellowship Hall--complete with records and their own telephone which they are financing. The Project is to get young people to develop, initiative, to develop human concern--to see if they can do something for people in the community. Their office hours are from 4 to 5 Monday through Friday; 2 to 4 on Saturday; and from 2 to 6 on Sunday.

MINUTES OF MEETING OF BOARD OF DIRECTORS
First Christian Church
Page 2
March 27, 1972

Reverend Roberson said that Mr. George Wilson, Director of Morehead Girls' Center, has expressed need of the girls relating to a church. They want a church they can trust and that will trust them. A special Sunday School Class, church attendance, and an occasional party for the group were among proposals. NOTE: Volunteers are needed to drive the bus to pick up the girls and their sponsor and to return them to the Center afterward. (Roy picked them up last Sunday.)

Reverend Roberson has been asked to serve as chaplain for the Center.

Following a prayer by Mr. Walshe, the group visited the office from which the Human Concerns Project operates.

The meeting was adjourned at 8:45.

Alice Cox

Alice Cox, Secretary

Minutes of Meeting of Board of Directors
First Christian Church
April 24, 1972

The regular monthly meeting of the Board of Directors was held at 7:30 p.m. on April 24, 1972, in the minister's office. Alex Conyers, president of the Board, presided. Following the opening prayer by Elmer Anderson, the following answered roll call or were excused: Elmer Anderson, John Back, D. E. Bayless, Jack Bizzell, Andre Bowne, Ival Bryant, Jerry Calvert, Terry Caudill, C. G. Clayton, Billie Jean Clayton, George Cline, Alex Conyers, William Davis, Larry Fannin, Henry Glover, Harold Holbrook, Cecil Hunt, N. C. Marsh, Russell McClure, Paul J. Reynolds, Robert Walshe, Wilford Waltz, Agnes Williams, May Williams, and Ward Williams. Grace Apel and Reverend Roberson were also present.

There was a correction to the minutes for March as published in the ECHO: Robert Walshe did not make the Evangelism report as stated.

Dr. Bizzell distributed the treasurer's report (copy attached) which was explained by Mrs. Apel. There was a balance of \$1,567.50 in the General Fund and a balance of \$10.00 in the Building Fund.

Committee Reports

Worship: Mr. Walshe expressed thanks to Mabel Reynolds, Jane Holbrook, and Agnes Williams for making the pulpit cloths. He reported the following recommendations: 1) that the minister have some part in the Communion service; 2) that all memorials go through the Worship Committee. There was discussion concerning choir risers, the fact that the minister is not visible during much of the worship service, and that this committee is willing to help prepare the elements for Communion.

Education: Reverend Roberson reported that a college age Sunday School class has been organized. He reported that we need to have a high school class going. Reverend Roberson also discussed plans for a Vacation Church School and plans for organizing a young adult Sunday School class.

Evangelism: Mr. Conyers read the report prepared by Daryl Bates. This committee is identifying potential members, and it will have a sponsoring family for prospects. This committee is to expand to fifteen members in order to involve more Church members, and it recommends that the World Outreach Committee and the Worship Committee also expand to fifteen members each.

Property: No report

Stewardship: No report

Community Action: Reverend Roberson reported that Dr. Louise Caudill will serve as chairman of this committee. Lake Cooper, Bobby Allen, Patty Rai Smith, Paul Blair, and Rondal Hart will also be on this committee.

New Business

Mr. Conyers asked the chairmen of the elders, deacons, and deaconesses to meet with their groups and to choose one member from each group to serve on the Nominating Committee.

Mr. Conyers announced that someone is needed to serve a two-year term on the United Campus Ministry board. He pointed out that Glenn Johnston whose term is expiring has agreed to be the chairman of that board. Elmer Anderson made the motion that Glenn Johnston be re-elected to the UCM board. The motion which was seconded by May Williams passed.

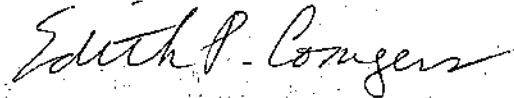
Reverend Roberson reported that John Williams will enter the Lexington Theological Seminary in September and that Daryl Bates will begin seminary work at LTS this summer.

Reverend Roberson told the Board about the counseling relationship with the community at large.

Communion to the sick was discussed. An elder, a deacon, and the minister will take care of this each Sunday.

Mr. Cline gave the closing prayers.

The meeting was adjourned at 8:30 p.m.



Edith P. Conyers, Acting Secretary

Treasurer's Report
April 24, 1972

Receipts:

Pledges	\$1,765.50
Identifiable	821.07
Loose Offering	208.38
Sunday School	45.81
Choir Robes	478.00
Toward Meals	112.00
<u>Total</u>	<u>\$3,430.76</u>

Balance, March 27, 1972	\$ 614.56
Plus Receipts	3,430.76
<u>Total</u>	<u>\$4,045.32</u>
Less Expenditures	2,477.82
Balance, April 24, 1972	<u>\$1,567.50</u>

Expenditures this month:

Church Administration

Pastor's Salary	\$512.50
Car Allowance	50.00
Pension Fund	123.00
Utilities	69.00
Office Expenses	68.61
<u>Total</u>	<u>823.11</u>

Property Department

Utilities and Fuel	153.49
Normal Repairs & Mntnce	184.79
includes \$100 on organ tuning bill (Bal. \$200)	
Cleaning	75.00
<u>Total</u>	<u>413.16</u>

Worship and Services

Soloist	10.00
Broadcast Line Charge	10.00
<u>Total</u>	<u>20.00</u>

Education Dept.

Miscellaneous	9.44
	<u>9.44</u>

Total of Departments	\$1,265.81
To Building Fund	173.68
Total Budgeted Items	<u>\$1,439.49</u>

Unbudgeted Items:

Assembly	34.40
Eagle's Nest (for Dinner)	129.00
Choir Robes	874.93
Total Unbudgeted Items	<u>\$1,038.33</u>
All Expenditures	<u>\$2,477.82</u>

Payable this week in salaries 967.50
Leaves \$600.00 toward World Outreach
(We are \$1,165 behind on World Outreach)

Note: We have not sent any money to World Outreach since January. We should send:

Unified Promotion	\$900.00
Composite Capital	150.00
Christian Church Homes	75.00
Christmount	20.00
Cane Ridge	20.00
<u>Total</u>	<u>\$1,165.00</u>
(for Feb., March, April)	

Building Fund Report

Cash in Bank	\$1,300.98
Note due this week	1,290.98
will leave balance	<u>\$10.00</u>

(This \$10.00 came in this past Sunday)

There is one Sunday left in April. Perhaps we can get paid up to date on our World Outreach. Actually of the balance on hand there was \$9.07 more which came in toward choir robes than we paid for them.

Yearly Report

Receipts:

Pledges	\$19,721.44
Identifiable	6,228.61
Loose Offerings	1,544.36
Sunday School	458.46
Other	2,176.39
<u>Total</u>	<u>\$30,129.26</u>

Balance, July 1, 1971	\$43.79
Plus receipts	30,129.26
<u>Total</u>	<u>30,173.05</u>
Less Expenditures	28,605.55
Bal. April 24, 1972	<u>\$1,567.50</u>

Respectfully submitted,

Grace T. Apel, Church Secretary

MINUTES OF MEETING OFFBOARD OF DIRECTORS
First Christian Church
May 22, 1972

The regular monthly meeting of the Board of Directors was held at 7:30 p.m. on May 22, 1972, in the Fellowship Hall. Alex Conyers, president, presided. Following the opening prayer by Ward Williams, the following answered roll call or were excused: Hubert Allen, Elmer Anderson, D. E. Bayless, Jack Bizzel, Andre Bowne, Jane Caudill, Louise Caudill, C. G. Clayton, George Cline, Alex Conyers, Larry Fannin, Harold Holbrook, Jane Holbrook, Cecil Hunt, Glenn Johnston, Paul J. Reynolds, W. H. Rice, Robert Walshe, Wilford Waltz, Agnes Williams, May Williams, and Ward Williams. Grace Apel and Reverend Roberson were also present.

Following the roll call the minutes were approved as published in the ECHO.

The chairman distributed a mimeograph^{ed} layout of the Hogge property, which is adjacent to the church, and explained that the Property Acquisition Committee is in agreement that the property should be acquired by the church. Mr. Hogge reported the appraiser's figures-- a total of \$100,000--divided into three lots: the residence, \$50,000; the first white house, \$30,000; and the second, \$20,000. Mr. Hogge later reported that he is willing to sell the property in separate lots. The committee decided that \$75,000 might be acceptable. Mr. Hogge would like 20 feet adjoining the office building.

Mr. Conyers polled each member present to get his reaction to the purchase of the property. The consensus was that the Board feels that it would hate to let the property get away. (Mr. Hogge has given the church until June 15 to make its decision.)

Mr. Reynolds proposed that each member present write down the amount he would be willing to give in addition to his present pledge-- with no names signed. The amount totaled \$25,600.

Mr. Cline moved that we have a congregational meeting Sunday, May 28, to explain what the Property Committee has done and what the feeling is and to see if they (members of congregation) will write down a figure as we have tonight. Motion, seconded by Mr. Bayless, passed without a dissenting vote.

Mr. Conyers announced a Board meeting for 7:30 on May 29 to consider the congregational response.

The meeting was adjourned at 9:10 with a prayer by Mr. Anderson.

Alice Cox
Alice Cox, Secretary

Minutes of Special Meeting of Board of Directors
First Christian Church
May 29, 1972

A special meeting of the Board of Directors was held on May 29, 1972, at 7:30 p.m., in the minister's office. The purpose of the meeting was to decide what to do about purchasing the Hogge property. Alex Conyers, president, presided. Present for the meeting were Andre Bowne, George Cline, Henry Glover, Harold Holbrook, Cecil Hunt, Paul J. Reynolds, Robert Walshe, Wilford Waltz, May Williams, and Ward Williams. Also present were Mary Katherine Cline, Janie Queen, Ginny Beth Landreth, Grace Apel, and Reverend Roberson. Mr. Walshe gave the opening prayer.

The minutes of the May 22, 1972, Board meeting were read and approved as read. The minutes of the May 28, 1972, congregational meeting were read and approved as read.

Church members who have not been contacted concerning their interest in the purchase of the Hogge property were discussed.

Mr. Cline suggested that \$25,000 be the asking price for the parsonage if the Hogge property is purchased.

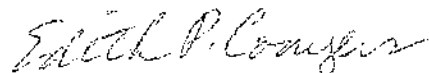
Reverend Roberson read the most recent letter from Elijah Hogge in which he (Mr. Hogge) pointed out that the property may be purchased either in its entirety or the brick residence and the first frame house may be purchased together.

Mrs. May Williams made the motion that the Board authorize the Property Acquisition Committee to offer up to \$75,000 for the entire Hogge property and ask Mr. Hogge for fifteen additional days to obtain specific amounts from members if the amount is acceptable. In the event the offer is not acceptable, ask Mr. Hogge to make a counteroffer and report such amount to the Board. The motion, seconded by Mr. Ward Williams, carried unanimously.

Mr. Reynolds moved that Miss Landreth be made a member of the Property Committee. The motion was seconded by Mrs. Williams and carried.

Reverend Roberson gave the closing prayer.

The meeting was adjourned at 8:45 p.m.



Edith P. Conyers, Acting Secretary

Minutes of Congregational Meeting
First Christian Church
May 28, 1972

A congregational meeting was held on May 28, 1972, at 11:50 a.m., in the sanctuary, to inform the members about the proposed acquisition of the Hogge property. Alex Conyers, president of the Board of Directors, presided.

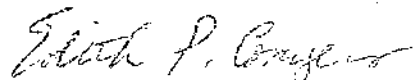
George Cline, a member of the Property Acquisition Committee, brought the congregation up to date on what has transpired thus far. The property has been appraised by two local realtors for \$100,000--the brick residence, \$50,000; the first frame house, \$30,000; the second frame house, \$20,000. The Property Acquisition Committee reported at the Board meeting on May 22, and the Board voted to bring this concern to the congregation. Members of the Board present at the Board meeting indicated that they would give approximately \$26,000 toward the purchase of the Hogge property. Mr. Cline indicated that the Board as a whole desired to acquire all of the property. He also stated that there are two propositions--the brick residence and the first frame house or all of the property.

Mr. Conyers pointed out that if the property is purchased the brick residence would become the parsonage and the present parsonage on Second St. would be sold. The garage apartment and the two frame houses could be rented. The vacant lot could be paved and used for recreational purposes.

Mr. Cline asked members of the congregation to write on slips of paper the amount they would be willing to give toward the purchase of this property. He also called for a show of hands for how many think we should purchase the property if we can finance it and for a show of hands for how many think we should purchase the entire property. (The show of hands was favorable.)

Members of the congregation present (and not previously contacted) indicated that they would give \$15,000 toward the purchase of the Hogge property.

The meeting was adjourned at 12:20 p.m.



Edith P. Conyers, Acting Secretary

Minutes of Regular Meeting of Board of Directors
First Christian Church
June 26, 1972

The regular monthly meeting of the Board of Directors was held at 7:30 p.m. on June 26, 1972, in the pastor's office. Following a prayer by Reverend Roberson, the following answered to roll call or were excused: Hubert Allen, Elmer Anderson, Jack Bizzel, Andre Bowne, Jane Caudill, Louise Caudill, C. G. Clayton, Billee Jean Clayton, George Cline, Alex Conyers, Larry Fannin, Faith Fannin, Henry Glover, Harold Holbrook, Cecil Hunt, Glenn Johnston, Russell McClure, Paul J. Reynolds, W. H. Rice, Robert Walsh, Wilford Waltz, Agnes Williams, May Williams, and Ward Williams. Grace Apel and Reverend Roberson were also present.

The minutes for the special meeting on June 5 were approved as read.

Dr. Bizzel distributed copies of the treasurer's report (copy attached for July 1, 1971 - June 26, 1972. Mrs. Apel explained report which showed a balance in the General Fund of \$1,21.58 and \$839.15 in Building and Debt Retirement Fund.

COMMITTEE REPORTS:

Worship - no report.

Education - no report.

Stewardship - Dr. Johnston distributed copies of the proposed budget (copy attached) for July 1, 1972 - June 30, 1973. Following discussion and one correction (Church School supplies changed from \$500 to \$320) Mr. McClure moved that the budget be adopted as presented. Motion, seconded by Mr. Bowne, passed.

Dr. Johnston asked each board member to take a pledge card and to return it to him now so that we can get a good start on underwriting the budget. He also explained materials that would be used when soliciting pledges.

Mr. Cline raised the question of keeping expenditures in line with the budget.

Nominating Committee named by President Conyers: Mr. Bayless, representing the elders; Mr. Hubert Allen, representing deacons; Mrs. Holbrook, representing deaconesses; Jane Queen, representing youth; and Lottie Powers, Rondal Hart and Rondal Walke from congregation at large. Mr. Bayless was asked to chair this committee and to make a report at the annual meeting of the church.

President Conyers named a second committee to select president, vice president, treasurer and secretary for the coming year. Named

Minutes of Regular Board Meeting

Page 2

June 26, 1972

to this committee were Paul J. Reynolds, chairman; Agnes Williams, and C. G. Clayton. This report is to be made at the regular meeting of the board in July.

Mr. Conyers reviewed the motion made at the June 5 meeting relating to the Hogge property and asked Reverend Roberson to bring us up to date. Reverend Roberson explained that on June 24 Mr. Hogge asked for a meeting with the Property Committee on June 27 between the hours of 4:30 and 5:00 p.m. Discussion followed concerning property lines.

NEW BUSINESS

Reverend Roberson proposed a picnic on July 2 at the farm.

Mr. Rice brought up the question of changing the location of the women's rest room. Following a discussion of cost, Dr. Bizzel moved that we get another estimate on cost. Motion, seconded by Dr. Johnston, passed. May Williams explained that the women have \$400/ and that they plan to pay for the new rest room.

Reverend Roberson announced that he would be on vacation August 6 through August 20 and that Bert Johnston will preach in his stead on two Sundays. He also said that he will return to Morehead if there is a need.

A meeting of the Property Committee was called at the close of the meeting.

The meeting was adjourned at 8:50 after a prayer by Mr. Ward Williams.

Alice Cox

Alice Cox, Secretary

July 1, 1971 - June 26, 1972

<u>Receipts:</u>		Bal. July 1, 1971	\$ 43.79
Pledges (71-72)	\$24,713.49	Total Receipts	<u>38,173.71</u>
(71-73)	320.00	Total	<u>38,217.50</u>
Total pledges...	\$25,033.49	Less Expenditures	<u>37,095.92</u>
Identifiable	8,101.61	Bal. June 26, 1972	\$ 1,121.58
Loose Offering	2,166.20	This includes \$320.00 on paid in advance next year's pledges.	
Sunday School	551.02		
Other, special etc	2,321.39		
Total receipts	<u>\$38,173.71</u>		

EXPENDITURES

	<u>Budgeted</u>	<u>Spent</u>	<u>Balance</u>
<u>Church Administration</u>			
Pastor's Salary	\$12,300.00	\$12,300.00	\$ 0
Car Allowance	1,200.00	1,200.00	0
Pension Fund	1,476.00	1,476.00	0
Utilities	500.00	502.68	- 2.68
Secretary's Salary	1,680.00	1,680.00	0
Office & Bulletins	500.00	511.63	- 11.63
Total	<u>17,656.00</u>	<u>17,670.31</u>	<u>- 14.31</u>
<u>Property Department</u>			
Utilities	1,400.00	1,633.60	-233.60
Insurance	907.00	993.00	- 86.00
Repairs & Supplies	500.00	1,484.62	-984.62
Maintenance Salary	720.00	390.00	330.00
Cleaning	780.00	871.65	- 91.65
Total	<u>4,307.00</u>	<u>5,372.87</u>	<u>-1,065.87</u>
<u>World Outreach</u>			
Unified Promotion	3,600.00	3,600.00	0
Composite Capital	600.00	600.00	0
Christian Church Homes	300.00	300.00	0
Councils (5 at \$20)	100.00	100.00	0
Local Ministry	300.00	375.84	- 75.84
Total	<u>4,900.00</u>	<u>4,975.84</u>	<u>- 75.84</u>
<u>Worship and Service</u>			
Organist	1,300.00	1,300.00	0
Choir Director	1,300.00	1,185.00	115.00
Broadcast Line Charge	120.00	120.00	0
Total	<u>2,720.00</u>	<u>2,605.00</u>	<u>115.00</u>
<u>Education Department</u>			
Miscellaneous	175.00	487.40	- 312.40
Sunday School Supplies	500.00	292.03	207.97
Youth Work	1,040.00	369.44	670.56
Total	<u>1,715.00</u>	<u>1,148.87</u>	<u>566.13</u>
Total budgeted items	\$31,298.00	\$31,772.89	\$- 474.89
Debt Retirement	5,163.96	3,316.54	1,847.42
Total	\$36,461.96	\$35,089.43	1,372.53
Expenses (not budgeted)		2,006.49	
Grand Total Expenditures.....		\$37,095.92	

<u>Receipts:</u>	Building Fund and Debt Retirement	
Gen. Treas.	\$3,316.54	Balance July 1, 1971 \$ 707.99
Individuals	740.30	Receipts <u>4,848.84</u>
Memorials	792.00	Total <u>\$5,556.83</u>
	<u>\$4,848.84</u>	Less Expenditures <u>4,717.68</u>
Paid on note	\$3,872.94	Bal. June 26, '72 <u>\$ 839.15</u>
Other	844.74	
Total Expenditures	<u>\$4,717.67</u>	

Respectfully submitted,
Grace T. Apel

Minutes of Special Meeting of Board of Directors
First Christian Church
June 5, 1972

A special meeting of the Board of Directors was called for 7:15 p.m. on June 5, 1972, in Fellowship Hall to consider the offer of Mr. Elijah Hogge for the purchase of the Hogge property. Mr. Conyers, president, presided. Following a prayer by Mr. Cline, the following answered to roll call: Hubert Allen, Elmer Anderson, John Back, Andre Bowne, Ival Bryant, Jane Caudill, C. Louise Caudill, C. G. Clayton, George Cline, Alex Conyers, Henry Glover, Rondal Hart, Harold Holbrook, Jane Holbrook, Cecil Hunt, N. C. Marsh, Russell McClure, Paul J. Reynolds, Robert Walshe, Wilford Walsh, and Ward Williams. Grace Apel and Reverend Roberson were also present.

The minutes of the special meeting on May 29 were approved as read.

Mr. Conyers reported that he, Mr. Reynolds, Mr. Fannin and Reverend Roberson met with Mr. Hogge and made an offer of \$75,000 for the entire Hogge property.

Later, Mr. Hogge called Reverend Roberson to make the following counter offer: (1) he (Mr. Hogge) would retain 30 feet adjoining the office building for \$87,500 or (2) for \$77,500 he would keep all the footage for the second white frame house. If we (First Christian Church) decide to take the \$87,500 offer, he would let us have the rental of the second white frame house for a five-year period. We would own 30 feet of that property.

Following further discussion of absence of plats (maps) of the area being considered, Mr. McClure moved that the chairman of the Board make some effort with the people of the church (Tom Queen and W. H. Rice) to secure a plat which is taken from the deeds from the court house, indicating footage and show where the property lines are. Motion, seconded by Mr. Waltz, passed without a dissenting vote.

Mr. Cline moved that the committee be empowered to ask for a 30-day option at the rate of \$75,000 for the brick residence, for the first white frame house, and the garage apartment, subject to an accurate survey and approval of the congregation. If the offer is rejected, we will not be able to negotiate any further. Motion, seconded by Mr. Back, passed without a dissenting vote.

The meeting was adjourned at 8:10 after prayer by Reverend Roberson.

Alice Cox
Alice Cox, Secretary

First Christian Church
Board Meeting Minutes
June 29, 1972

The Board of Directors of the First Christian Church held a special meeting on June 29, 1972, at 6 p.m., on the Hogge property and in the church office. Alex Conyers, president, presided. Members present for the meeting were Duard Bayless, Paul J. Reynolds, Wilford Waltz, Larry Fannin, Glenn Johnston, Cecil Hunt, May Williams, C. W. Caskey, Jane Holbrook, Harold Holbrook, George Cline, Jack Bizzel, Hubert Allen, Ward Williams, Agnes Williams, and Andre Bowne. Roy Roberson, the minister, was also present.

George Cline moved that the Board go on record as declining the offer of \$75,000 for the property at the line indicated--approximately 12 feet beyond the present property line. Glenn Johnston seconded the motion which carried.

George Cline moved that we advise Messers. Lige and Bob Hogge that we decline the offer, and if they have an offer to make including more land and more money, we will consider it. The motion died for lack of a second.

Glenn Johnston moved that we offer \$80,000 for all of the property except 20 feet from Lige Hogge's property line on the upper end, with 30 days option. Larry Fannin seconded the motion which carried with one dissenting vote.

The meeting was adjourned at 7:30 p.m.

Glenn E. Johnston, Acting Secretary

First Christian Church
Board Meeting Minutes
July 2, 1972

The Board of Directors of the First Christian Church met for a special meeting on July 2, 1972. Alex Conyers, president, presided. Members present for the meeting were Ward Williams, Ival Bryant, Jane Caduill, Jack Bizzel, Harold Holbrook, C. W. Caskey, Jane Holbrook, Wilford Waltz, Glenn Johnston, Andre Bowne, Elmer Anderson, Cecil Hunt, Agnes Williams, N. C. March, Russ McClure, Warren Cooper, Tom Queen, Paul J. Reynolds, and Bob Walshe. Also present were Grace Apel and Roy Roberson, the minister.

Jack Bizzel moved that we stop negotiations on the Hogge property, decline the offer, and communicate this to the congregation. The motion died for lack of a second.

Ival Bryant suggested that some members of the congregation would not be in a position to make a lump sum cash contribution at this time but might want to make a pledge to the purchase of the property to be paid over several years.

Paul J. Reynolds moved to recommend to the congregation to purchase the property, subject to raising the money beyond the 1972-73 budget. Harold Holbrook seconded the motion which passed with two dissenting votes.

The meeting was adjourned at 12:15 p.m.

Glenn E. Johnston, Acting Secretary

First Christian Church
Annual Congregational Meeting Minutes
July 9, 1972

The First Christian Church held its annual congregational meeting on July 9, 1972, at 11:45 a.m., with Alex Conyers, president of the Board of Directors, presiding.

D. E. Bayless, chairman of the Nominating Committee, presented ^{a partial} the slate of elders, deacons, and deaconesses to be considered for election to serve for the terms indicated on the attached sheet.

Glenn Johnston, chairman of the Stewardship and Finance Committee, presented the 1972-73 budget which is attached. He moved that the budget as presented be adopted. May Williams seconded the motion. The motion carried.

Mr. Conyers reviewed the negotiations which have already taken place in connection with the acquisition of the Hogge property. (Tom Queen prepared drawings (attached) of the property lines.) The Board on July 2, 1972, went on record recommending that the property indicated on the drawing below the red line be purchased for \$75,000 if it can be financed largely through cash donations immediately. Perhaps provision may be made for members who cannot make donations at this time to make pledges to the project.

George Gline reported that Elijah M. Hogge has given the church a 30-day option to buy the property. Dr. Roy Roberson, the minister, said not to rule out the use of the brick residence as the parsonage and selling the present parsonage on Second Street.

Paul J. Reynolds moved that a special committee be appointed to contact members concerning financial underwriting of the project and that this financing will be over and above the 1972-73 budget. Harold Holbrook seconded the motion. A point of order was called, and the motion was removed temporarily.

Dr. C. Louise Caudill moved that the congregation accept the recommendation of the Board of Directors to attempt to buy the Hogge property. Agnes Williams seconded the motion. The motion passed with no dissenting votes.

Mr. Reynolds remade the motion which he previously made. Dr. Holbrook seconded the motion. The motion passed with no dissenting votes.

The meeting was adjourned at 12:35 p.m.

Edith P. Conyers
Edith P. Conyers, Acting Secretary

FIRST CHRISTIAN CHURCH
Board of Directors Meeting
July 31, 1972

The Board of Directors of First Christian Church met in the Pastor's Study at 7:30, July 31, 1972 with 28 present or excused. They were: Elmer Anderson, Hubert Allen, Duard Bayless, Jack Bizzel, Andre Bowne, Ival Bryant, Jane Caudill, Terry Caudill, C. G. Clayton, Alex Conyers, William Davis, Larry Fannin, Faith Fannin, Harold Holbrook, Jane Holbrook, Cecil Hunt, Glenn Johnston, Paul Reynolds, W. H. Rice, Virgil Ruley, ~~San Thomas~~, Robert Walshe, Wilford Waltz, Agnes Williams, May Williams, Ward Williams, Roy Roberson and Grace Apel.

Ronald Walke

Alex Conyers, Board of Directors President, presided. Robert Walshe gave the opening prayer.

The Treasurer's report, given by Grace Apel, showed a balance in the general account of \$1,003.19 with all bills paid. In the special account toward paying the note on the former building project has a balance of \$150.00. All payments on the note have been paid in full up to date. Pledges received to date were \$22,472.00.

Glenn Johnston explained that people had not been contacted other than through pledge cards in the bulletins.

There were no reports from the Worship, World Outreach, or Education committees.

Paul J. Reynolds reported for the Nominating committee as follows: All those now holding office as elders and deacons will hold over for another year. Three new elders were elected: Jack Bizzel, Glenn Johnston and Robert Walshe. Three new deacons were elected: Dan Thomas, Harry Mayhew and Ronald Walke. Board Officers to be: President - Alex Conyers, Vice President - Elmer Anderson, Treasurer - Jack Bizzel, Secretary - Alice Cox. Mr. Reynolds moved that the report be accepted. Agnes Williams, seconded the motion. Motion carried.

Jane Caudill, representing the Hogge Property Acquisition committee reported that to date \$31,000 had been raised. They had been given until Saturday, August 5 to raise \$50,000. The committee was instructed to request an extension at least until the following Monday to try to raise the rest in cash or pledges. The committee met for further discussion following Board Meeting.

The meeting adjourned following prayer by Duard Bayless.

Grace T. Apel
Grace T. Apel, Secretary Pro-Tem

FIRST CHRISTIAN CHURCH BOARD 1972-73

July Aug. Sept. Oct. Nov. Dec. Jan. Feb. Mar. Apr. May June

	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June
1 yr. <i>Delia</i> Hubert Allen 4-4891	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
* <i>Elizabeth</i> Elmer Anderson 4-7889	✓	EX	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2 yrs. <i>Joan</i> John Back 4-9289		EX	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
* <i>Maomi</i> D. E. Bayless 4-4577 ✓	✓	EX	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
* <i>Peggy</i> Dr. Jack Bizzel 4-4722	✓	EX	EX	✓	✓	✓	✓	✓	✓	✓	✓	✓
1 yr. <i>Mary Jane</i> Andre Bowne 4-5158 ✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
→ <i>Mary Jane Bowne</i> 3 yrs. Ival Bryant 4-7410	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2 yrs. Jerry Calvert 4-4594		EX	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
* <i>Virgie</i> C. W. Caskey 4-5067		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
1 yr. Jane Caudill (Mrs. Boone) 4-5603 ✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2 yrs. <i>Surge</i> C. Louise Caudill 4-4446 ✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2 yrs. <i>Debbie</i> Terry Caudill 4-6172	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3 yrs. <i>Billie G.</i> C. G. Clayton 4-5494 ✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2 yrs. Billie Jean Clayton (Mrs. C. G.) 4-5494 ✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
* <i>Mary K.</i> George Cline 4-5254		EX	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
* <i>Edith</i> Alex Conyers 4-7208 ✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
→ <i>Edith Conyers</i> 3 yrs. <i>Lake</i> Warren Cooper 4-4294	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2 yrs. <i>Margaret</i> William Davis 4-7349 4-7915 ✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3 yrs. <i>Barbara</i> Larry Fannin 4-5839	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
* Elders 1, 2 or 3 yrs.--Deacons												

no meeting in Dec.

Google Meet

Jan

FIRST CHRISTIAN CHURCH BOARD 1972-73
 July Aug. Sept. Oct. Nov. Dec. Jan. Feb. Mar. Apr. May June

	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June
1 yr. Faith Fannin 4-5238	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3 yrs. Stella Henry Glover 4-4222	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
1 yr. Wathan Gullett 4-4512	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
1 yr. Rondal Hart 4-5667	✓	Ex	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3 yrs. Dr. Harold Holbrook 4-4380	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3 yr. Jane Holbrook (Mrs. H.M.) 4-4380	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
1 yr. Cecil Hunt 4-4696	✓	Ex	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
* Dr. Glenn Johnston 4-7818	✓	Ex	Ex	✓	✓	✓	✓	✓	✓	✓	✓	✓
2 yrs. Dr. N. C. Marsh 4-4605	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
1 yr. Dr. Harry Mayhew 4-9810	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
* Bessell McClure (Mrs. R.) 4-5877	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3 yrs. Brucene McClure (Mrs. R.) 4-5877	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2 yrs. Tom Queen 4-5240	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
* Paul J. Reynolds 4-7249	✓	✓	✓	✓	✓	✓	✓	✓	Ex	✓	✓	✓
2 yrs. W. H. Rice 4-4518	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
1 yr. Dan Thomas 4-4010	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3 yrs. Ronald Walke 4-9337	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
* Robert Walshe 4-5167	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
1 yr. Wilford Waltz 4-5790	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
* Elders 1, 2 or 3 yrs.--Deacons												

not meeting in Dec.

Special

FIRST CHRISTIAN CHURCH BOARD

JULY Aug. Sept. Oct. Nov. Dec. Jan. Feb. Mar. Apr. May June

	JULY	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June
2 yrs. Agnes Williams (Mrs.) 4-4460	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
* Ward Williams 4-5620	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2 yrs. (Arch) May Williams 4-4759	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Alice Cox 4-5443	EX	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

No meeting Dec

Special Meeting

* Elders
 1, 2 or 3 yrs.--Deacons ✓
 Honorary Elders - Virgil Ruley and Dr. Zell Walter ✓
 Minister emeritus - Dr. Gabriel Banks

First Christian Church of Morehead, Inc.

Elders, Deacons, and Deaconesses
July 1, 1972

_____ Place X here if you want to vote for slate as presented.

ELDERS

___ Elmer D. Anderson
___ D. E. Bayless
___ C. W. Caskey
___ George I. Cline
___ Alex Conyers
___ Glenn Johnston
___ Russell McClure
___ Paul J. Reynolds
___ Robert Walshe
___ Ward Williams
___ JACK BIZZEL

Elders Emeritus

___ Virgil Ruley
___ Zell Walter

Minister Emeritus

___ Gabriel Banks

DEACONS

(Three-year Term)

___ Larry Fannin
___ C. G. Clayton
___ Harold Holbrook
___ Henry Glover, Sr. *sum*
___ Ival Bryant
___ Warren Cooper
___ Ronald Walke

_____ *1974-75*

(Two-year Term)

___ Tom Queen ✓
___ John Back ✓
___ Jerry Calvert ✓
___ Terry Caudill ✓
___ N. C. Marsh ✓
___ W. H. Rice
___ William Davis
___ *Jim Cunningham*
___ *Randy Miller*

(One-year Term)

___ Hubert Allen
___ Rondal Hart
___ Wilford Waltz
___ Andre Bowne
___ Cecil Hunt
___ Wathan Gullett
___ Harry Mayhew
___ DAN THOMAS

DEACONESSES

(Three-year Term)

___ Jane Holbrook
___ Brucene McClure

(Two-year Term)

___ Agnes Williams
___ C. Louise Caudill
___ Billie Jean Clayton
___ May Williams

(One-year Term)

___ Jane Caudill
___ Faith Fannin

Minutes of Meeting of PASTOR'S CABINET
of
EXECUTIVE COMMITTEE

Rev. Roberson
Aug. 26, 1973

The Pastor's Cabinet met Sunday, August 26, 1973 after the morning worship. There were 16 members in attendance (Mrs. Venetozzi, Mrs. Apel, Mrs. Stetler, Edna Ashcraft, Bob Walshe, Alex and Edith Conyers, Glenn Johnston, Mabel Reynolds, Agnes Williams, Jane Holbrook, Jack Bizzell, Elmer Anderson, Faith Fannin, Rev. Roberson and Helen Patrick.

Rev. Roberson and Elmer Anderson announced the following chairmen:

Chairman of the Elders - George Cline
Chairman of the Deacons - Harold Holbrook (If he will accept)
Chairman of the Deaconesses - Faith Fannin
Chairman of Worship - Diane Walke
Chairman of Property - W. H. Rice
Chairman of Stewardship - Harry Mayhew
Chairman of World Outreach - Bob Walshe
Chairman of Education - Glenn Johnston
Chairman of Membership^{+Elders} - Edith Conyers
Chairman of Community Service - Agnes Williams
Treasurer - Alex Conyers

Rev. Roberson announced the following important events:

August 26 - Services at Daniel Boone Nursing Home
September 9 - Church Dinner - Promotion Day at Sunday School
September 16 - District Meeting at Carlisle (Glenn Johnston is being nominated for Vice-chairman)
October 26, 27, 28 & 29 - International General Assembly at Cincinnati (Our church is allowed 3 voting members)
(The Board will vote on these members)

Rev. Roberson stated that there will be a congregational meeting after the services on Sunday, September 2.

The preacher announced that experiences will be felt through a laboratory on churchmanship (relating with other churches, the state officers and offices etc.)

Special emphasis will be made in church services with the Sunday before the students leave for Christmas vacation and Christmas Eve being the high points to be stressed.

Rev. Roberson asked that the elders adjust the microphone as they are not being received very well on radio. He also announced that he had bought new books for the use of the elders.

Alex Conyers brought up the question of how to make the deacons feel more responsible toward serving their turn at the communion table; adjusting heat and lights and seeing that the doors are open at the proper time.

He stated that it was a question - he did not have a solution.

Rev. Roberson stated that the office is open on Tuesday, Wednesday and Thursday from 9 until 5. Mrs. Apel will be in her office at that time.

Meeting adjourned.

Helen C. Patrick
Secretary

FIRST CHRISTIAN CHURCH
Minutes of Meeting of Board of Directors
August 28, 1972.

Mr. Alex Conyers, president, presided.

The Board of Directors of First Christian Church, Morehead, Ky., held its regular monthly meeting in the Pastor's Study at 7:30 on August 28, 1972 with 17 present. They were: Hubert Allen, Andre Bowne, Jane Caudill, Alex Conyers, Larry Fannin, Henry Glover, Sr. Harold Holbrook, Jane Holbrook, Harry Mayhew, W. H. Rice, Dan Thomas, Ronald Walke, Robert Walshe, Wilford Waltz, Agnes Williams, May Williams and Ward Williams. Dr. Roberson and Mrs. Apel were also present.

The meeting was opened with a prayer by Dr. Roberson. Roll call and reading of the minutes for July 31 meeting followed. The minutes were accepted with correction noted.

Mrs. Apel reported that there is a balance of \$57.58 in the general fund. The special account toward debt retirement has a balance of \$300.00.

There were no reports from Worship or World Outreach committees. Dr. Roberson reporting for the Education Committee said additional planning is necessary but there will be classes for everyone.

Mr. Rice, chairman of Property Committee, said repair work has been done on the roof of the parsonage.

Mr. Fannin, reporting for the Property Acquisition Committee, said that the church had been given until September 5 to raise money to purchase the Hogge property. To date \$40,000 in cash and \$7,000 in pledges has been raised. (This includes a check presented by Dr. Roberson to Mrs. Caudill, finance chairman for special fund raising committee, for \$1,000)

Mr. Fannin further reported that the Property Acquisition Committee recommends that the congregation buy the property with \$40,000 down payment and borrow \$35,000 to make the purchase. The \$7,000 pledged will be applied on the loan. *May Williams moved* that the Board accept the recommendation of the committee. Ronald Walke seconded the motion. The motion carried without a dissenting vote.

The minister emphasized that small contributions would be appreciated. Candi Samsel has had good response to post cards she sent to former church members. Reverend Roberson called attention to security items that should be recognized: (1) The present parsonage may be sold. (2) Part of the Hogge property could be sold. (3) When our present loan is paid off, a portion of this loan (on Hogge property) could be written into budget.

Dr. Roberson reported that there will be a district program at the church at 3:30 on September 17. Each church will report on its activities. Supper will be served by CWF and an evening worship service will follow.

reported
Mrs. May Williams a pie supper in Fellowship Hall at 7 p.m. on Sept. 10. Every woman in the church will be asked to bring a pie. Pie and coffee will be served for 50¢--money which will be used for items needed in the kitchen.

Minutes of Board Meeting

Page 2

August 28, 1972

Dr. Roberson called attention to the activities of the young people in the Human Concerns group during the summer. They have had a service at the Girls' Center; they have taken care of clothing for the needy; and they have transported people to the hospital in Lexington when needed. The minister appealed to the members of the Board to take advantage of every program the church has to offer and to assist in every way possible.

Mr. John Williams is doing good work at Bethel and Mr. and Mrs. Daryl Bates have also done excellent work since going to Boston. Daryl and Darlene Bates were baptized by Reverend Roberson on August 4. Mr. Bates will continue classes at the Lexington Theological Seminary this fall.

The meeting was adjourned at 8:30 following a prayer by Bob Walshe.

Alice Cox

Alice Cox, Secretary

FIRST CHRISTIAN CHURCH
Minutes of Congregational Meeting
September 3, 1972

A congregational meeting, called for the purpose of electing a deacon and an elder and for the purpose of approving the purchase of the Hogge property, was called to order at 11:55 a.m. on Sunday, September 3, 1972. Board President Alex Conyers presided.

Mr. Duard Bayless moved that Dr. Jack Bizzel be elected elder. Motion, seconded by Mr. Elmer Anderson, passed without a dissenting vote.

Mr. Elmer Anderson moved that Mr. Dan Thomas be elected deacon. Motion, seconded by Mr. George Cline, passed without a dissenting vote.

President Conyers read the following excerpt from the August 28 minutes of the meeting of the Board of Directors:

Mr. Larry Fannin, reporting for the Property Acquisition Committee, said that the church had been given until September 5 to raise money to purchase the Hogge property. To date \$40,000 in cash and \$7,000 in pledges has been raised. The Property Acquisition Committee recommends that the congregation buy the Hogge property with \$40,000 down payment and borrow \$35,000 to make the purchase. The \$7,000 pledged will be applied on the loan as it becomes available. May Williams moved that the Board accept the recommendation of the committee. Ronald Walke seconded the motion. The motion carried without a dissenting vote.

The chair entertained a motion that the purchase be made under those conditions.

Mrs. D. B. Caudill moved that we purchase the property under conditions outlined in the minutes. Motion was seconded by Mrs. Eugene Dull. During discussion, Mr. Bayless, elder, commended these two ladies who made and seconded the motion for the future of the church. Following a vote, the chairman announced that - among those present - this congregation is unanimous in making the purchase.

President Conyers asked that he and the secretary to the Board be authorized to enter into agreement to make the purchase. Dr. Louise Caudill made the motion and it was seconded by Mr. Anderson. The motion carried.

The meeting was adjourned at 12:15 p.m.

Alice Cox

Alice Cox, Secretary

Minutes of Meeting of Board of Directors
FIRST CHRISTIAN CHURCH
September 25, 1972

The Board of Directors of First Christian Church, Morehead, Ky., held its regular monthly meeting in the pastor's study at 7:30 on September 25, 1972, with Alex Conyers, president, presiding. Those answering roll call were Hubert Allen, Elmer Anderson, D. E. Bayless, Jack Bizzel, Andre Bowne, Jane Caudill, Alex Conyers, Larry Fannin, Faith Fannin, Cecil Hunt, Russell McClure, W. H. Rice, Dan Thomas, Ronald Walke, Robert Walshe, Wilford Waltz, Agnes Williams and Ward Williams. Dr. Roberson and Mrs. Grace Apel were also present.

The meeting was opened with a prayer by Reverend Roberson. Following the roll call, the minutes for the August 28 meeting of the Board and the minutes for the congregational meeting on September 3 were approved as read.

The treasurer's quarterly report and the monthly report were presented by Mrs. Apel. The balance on Sept. 25--\$1,711.02--and a projected balance on Sept. 30 of \$26.27.

Mr. Walshe, reporting for Worship Committee, said that Mary Jane Bowne and Billee Jean Clayton were authorized to buy two dried arrangements of flowers to use in the sanctuary.

Mrs. Jane Caudill explained that she had contacted Mr. Roy Caudill, president of Peoples Bank of Morehead, and he had agreed to lend the church the \$35,000 needed to complete the purchase of the Hogge property. At the end of 4 years her bank could take over the balance of the amount outstanding from the Peoples Bank. Our present debt at the Peoples Bank at Sandy Hook should be paid off at that time.

Mrs. Caudill moved that we borrow the \$35,000 at the rate of 6% from the Peoples Bank of Morehead and that whatever pledges we have be applied on the principal of the note. Motion was seconded by Mrs. Williams. Following discussion, the motion was passed without a dissenting vote.

A discussion followed concerning transfer of the Hogge property.

Mr. Fannin moved that the Board borrow the \$35,000 from the Peoples Bank of Morehead and that we mortgage the property and that the president and secretary of the Board be empowered to draft the resolution in the proper form. Motion, seconded by Mrs. Williams, passed. Mr. Fannin ~~Mr. Fannin~~ that the closing be continued in the same manner that we have been using. Motion, seconded by Mr. Bowne, passed.

moved

Minutes of Meeting of Board of Directors
FIRST CHRISTIAN CHURCH
Page 2
September 25, 1972

Reverend Roberson proposed that we could get excited about the possible use of the brick residence next door for use of senior citizens and for educational purposes.

Mr. Fannin said that a ^{physical} survey should be made immediately and a report made to the Board.

Mr. Russell McClure and Mr. Ronald Walke volunteered to assume interim management of the Hogge property for a month or two.

Mr. Bayless moved that we include Mr. McClure and Mr. Walke on the Property Committee as interim managers of the Hogge property. Motion, seconded by Mr. Anderson, passed.

Reverend Roberson announced a prayer breakfast last week, a luncheon for the men on Sunday and a two-day meeting on November 11 and 12.

The meeting was adjourned at 8:55 following a prayer by Mr. McClure.

Alice E. Cox

Alice E. Cox, Secretary

RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS

First Christian Church

September 25, 1972

The official board of the First Christian Church was authorized to borrow the \$35,000 from the Peoples Bank of Morehead and that we mortgage the property and that the president and the secretary of the Board be empowered to draft the resolution, and to authorize the president and secretary to sign note and mortgage to secure above said loan.

Alvin D. Conyer
President of the Board

Alice Cox
Official Secretary of the
Church Board

FIRST CHRISTIAN CHURCH
Minutes of Meeting of Board of Directors
October 23, 1972

The Board of Directors of the First Christian Church, Morehead, Ky., held its regular monthly meeting in the pastor's office on October 23, 1972, with Alex Conyers, president, presiding.

Following a prayer by Mr. Ward Williams, the following answered to roll call: D. E. Bayless, Iva Bryant, C. Louise Caudill, C. G. Clayton, George Cline, Alex Conyers, Faith Fannin, Harold Holbrook, Cecil Hunt, Harry Mayhew, Paul J. Reynolds, W. H. Rice, Ronald Walke, Robert Walshe, Wilford Waltz, Agnes Williams, May Williams, and Ward Williams. Mrs. Grace Apel and Dr. Roberson were also present.

The minutes were approved as published in The Echo.

Mrs. Apel distributed copies of the treasurer's report dated October 24, 1972, which showed a balance on hand of \$2,061.43. She pointed out that we need \$780 a week to undergird budget but so far we are approaching \$600 a week.

Mr. Conyers stated that Mr. Rice, chairman of the Property Committee considered that the Hogge property came under the Property Committee. This would relieve Mr. McClure and Mr. Walke of their management duties which they agreed to assume at the last Board meeting.

Dr. Caudill moved that all property be managed through the permanent Property Committee, headed by Mr. Rice with Mr. Reynolds, Mr. Fannin, Dr. Holbrook, Mr. Cline as legal advisor and Mrs. Edith Conyers for any additional bookkeeping responsibility. Motion, seconded by Mr. Walke, passed.

The Property Committee is to look at the various problems and report to the Board. Mr. Walke was told to follow up on rental agreements which had been made. Mr. Rice requested that Mrs. Jane Caudill's name be added to those on the Property Committee.

Mr. Bryant moved that we honor all current rental agreements and beyond that we do not rent the brick house and that its use be restricted to church purposes. Motion, seconded by Mr. Clayton, passed. (Note: We need \$2,100 for interest.)

During a discussion of the use of the brick house, there was a discussion of renting the property and the possible use for church programs. Mr. Walke reported that the frame house (part of the Hogge property) is being rented for \$100 plus utilities; the furnished garage apartment to be rented for \$90 plus utilities. No leases have been signed and none are to be used.

Reverend Roberson said the furniture in the garage apartment belongs to the church.

Minutes of Board Meeting

Page 2

October 23, 1972

Dr. Roberson announced an all-church dinner meeting on November 11. Mr. Moak will preach on Sunday, November 12, and will meet with committee chairmen. An evening service will be held on the 12th.

Reverend Roberson gave several suggestions to the deacons concerning ushering. He also reported the bus needs repairs which will cost more than \$200, but he feels that it has given good service during the 2½ years it has been in use. He praised CWF for the work they are doing at the Morehead Girl's Home.

A new ChiRho group has been formed.

The meeting was adjourned at 9:10 following a prayer by Mr. Cline.

Alice Cox

Alice Cox, Secretary

Treasurer's Report - October 24, 1972

Balance on Hand <u>September 25, 1972</u>			\$1, 711.02
Plus Receipts:			<u>2, 540.84</u>
Pledges	\$1, 561.81	Total	4, 251.86
Identifiable	727.75	Less Expenditures	<u>2, 190.43</u>
Loose Offering	206.89	Balance	2, 061.43
Sunday School	39.39		
Other (for engraving)	5.00		
Total	<u>\$2, 540.84</u>		
Less \$1,290.98 due to pay note at Sandy Hook People's Bank Oct. 30...			<u>1, 290.98</u>
		Balance	<u>\$770.45</u>

Received this year, July 1, 1972-October 24, 1972

Pledges	\$7,152.59
Identifiable	2,426.95
Loose Offering	637.81
Sunday School	177.47
Other	25.00
Building Fund	800.00
(\$500 applied on principal, \$300 was transfer of funds)	
Total	<u>\$11,119.82</u>

(The item for "building" income includes: \$500 from a special donor which was put through our books then sent to Peoples Bank at Sandy Hook to reduce the loan total) also(\$300 which was transferred from our special account which we had been using back to the general fund, thus it was a minus item on that account and a plus one on our general fund account). (The \$300 is included in the amount of the check to be sent to Sandy Hook this week).

This completes 17 weeks
or approximately 1/3 of the church year.
Our budget asks for a total of \$40,951.92.

Items which should be paid by the end of this month (October).

Salaries due Oct. 31 (all personnel)	\$1,053.75
Unified Promotion (Sept. & Oct.)	600.00
Composite Capital (Sept. & Oct.)	100.00
Christian Church Homes (Sept. & Oct.)	50.00
Cunningham Pipe Organ Co., Inc.	234.00
(repair and tuning)	
Southern Products (cleaning supplies)	95.67
Eddie J. Morris (cleaning supplies)	25.95
Postage needed in office	8.00
Total	<u>\$2,167.37</u>

Respectfully Submitted,

Grace T. Apel, bookkeeper

Our collection income for July 1972 total was	\$3,471.14	
This was for five Sundays and included several hundred dollars on unpaid last year's pledges.		
The average for the month was.....		\$694.23 per wk.
 The August collections came to a total of	\$1,815.50	
This was for four Sundays which came to an average of about		\$453.37 per wk
 September collections came to a total of.....	\$2,492.34	
(including the transfer of funds from our special account toward indebtedness) (Not counted in this total was a special donor contri- bution of \$500.00 which was applied on the note, to reduce the principal). Four Sundays, September weekly collection average was		\$623.08
 October collections came to a total of	\$2,540.84	
This covered only four Sundays which made the average per Sunday of		\$623.71
(There is one Sunday left in October)		

Note: to date we have only had three Sundays since July 1, when we received more than the average per week which our budget calls for.

Minutes of Meeting of Board of Directors
FIRST CHRISTIAN CHURCH
November 27, 1972

The regular monthly meeting of the Board of Directors of the First Christian Church was held in the minister's office at 7:30 p.m. on November 27, 1972. Alex Conyers, president, presided.

After a prayer by Mr. Ward Williams, the following answered to roll call: Hubert Allen, Andre Bowne, C. G. Clayton, Billee Jean Clayton, George Cline, Alex Conyers, Harold Holbrook, Jane Holbrook, Cecil Hunt, N. C. Marsh, W. H. Rice, Dan Thomas, Ronald Walke, Robert Walshe, May Williams, and Ward Williams. Mrs. Apel and Dr. Roberson were also present.

The minutes were approved as published in The Echo.

Mrs. Apel distributed copies of the treasurer's report which showed a balance of \$1,751.64 on Nov. 27 with indebtedness amounting to \$1,599.75 to be met at the end of the month. (Note: we are behind three months on our World Outreach payments--a total of \$1,125.00)

Worship Committee - No report.

Property Committee - Mr. Rice reported that the Property Committee had visited the rental property--part of the property purchased recently--and after much deliberation, the Committee recommends and he moves that we no longer rent the newly acquired property. as of December 31. Motion was seconded by Mr. Cline. The motion was based on the run-down condition of the property and the fact that it was a reflection on the church to let people live in the property. There is a verbal agreement with the young men living in the white house that they would be allowed to remain in the house through the second semester. Mr. Cline agreed to talk with these young men. Suggestions were made for the use of the space if the buildings were razed, including using area for parking and for a play ground.

After discussion, the motion was passed with no dissenting votes.

Mr. Conyers reviewed the insurance coverage on church property and recommended that all property be covered under one policy, beginning March 1, 1973, when the present policies lapse.

Cash contributions of \$1,295 have been received. (\$40,000 have been paid toward purchase of property.) Mr. Conyers was advised to apply the contributions to the notes outstanding.

Dr/ Roberson asked deacons and elders to be ready to serve at services on December 3 and 10. He announced that the Pastor's Cabinet met on November 26. It agreed to try to improve communications between the pastor, the various organizations and the congregation. The minister stressed the importance of stewardship and evangelism--a hand shake and a cheery greeting to visitors

The meeting was adjourned ^{at 8:40} following a prayer by Dr. Roberson.

Alice Cox
Alice Cox, Secretary

TREASURER'S REPORT
November 27, 1972

Balance on Hand, October 23, after paying quarterly payment on note	\$ 770.45
Plus receipts, October 23 through November 27, 1972	<u>3,517.29</u>
Total	\$4,287.74
Less Expenditures, October 23 through November 27, 1972	<u>2,536.10</u>
Balance on Hand November 27, 1972	\$1,751.64

Receipts:

Pledges	\$2,390.06
Identifiable	845.75
Loose Offering	217.77
Sunday School	53.71
Other (recital fee)	<u>10.00</u>
Total	<u>\$3,517.29</u>

Note: Of this total, \$1,751.64 the November salaries yet need be paid. \$100.00 per Sunday is earmarked toward Sanctuary indebtedness;

Total salaries due Nov. 30	\$1,099.75
Toward note	<u>500.00</u>
	\$1,599.75

We are also three months behind on our World Outreach Payments which would total \$1,125.00

Comparison:

Total receipts July 1, 1971 to November 28, 1971	\$15,403.32
Total receipts July 1, 1972 to November 27, 1972	\$14,637.11

Respectfully submitted,

Grace T. Apel, Bookkeeper

Minutes of Meeting of Board of Directors
FIRST CHRISTIAN CHURCH
November 27, 1972

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After a prayer by Mr. Ward Williams, the following answered to roll call: Hubert Allen, Andre Bowne, C. G. Clayton, Billee Jean Clayton, George Cline, Alex Conyers, Harold Holbrook, Jane Holbrook, Cecil Hunt, N. C. Marsh, W. H. Rice, Dan Thomas, Ronald Walke, Robert Walshe, May Williams, and Ward Williams. Mrs. Apel and Dr. Roberson were also present.

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at 8:40

The meeting was adjourned/following a prayer by Dr. Roberson.

Alice Cox
Alice Cox, Secretary