

Roy

Minutes of the Regular Monthly Meeting  
of  
BOARD OF DIRECTORS  
FIRST CHRISTIAN CHURCH, INC.

The regular meeting of the Board of Directors of the First Christian Church, Inc., was held Monday, January 23, 1978 at 7:30 P. M., Larry Fannin, Chairman, presiding. The following persons were present: Larry Fannin, Roy Roberson, Dianna and Ron Walke, Eva and Glen Johnston, Helen Patrick, Jane and Harold Holbrook, Edith and Alex Conyers, Don Cunningham, Jack Bizzel, Tommy Griffith, Jack Landreth, Mary Lake, Ina Helwig, May Williams, Elizabeth and Elmer Anderson, Cecil Hunt, Harry Mayhew, Billie Jean and C. G. Clayton, Nancy Craycroft, Dan Thomas, Jack Whidden, Hubert Allen, Virgil Ruley, Grace Apel and Grace Cassity.

The meeting was opened with a prayer by Jack Bizzel.

Minutes of the November meeting were read and approved.

Old business--None.

COMMITTEE REPORTS

Social Action--Nancy Craycroft reported that she will be operating the Human Concerns office, and is ready to begin.

Treasurer's Report--Treasurer Alex Conyers reported that rent received at this time is taking care of payments on the property. Copies of reports on both the property account and receipts and expenditures for the first 6 months of the year were distributed, and explained.

Worship--Chairman Dianna Walke reported that the memorial flower project is coming along fine. Katherine Henderickson is chairman of this project. This committee was able to trim its budget for next year by \$400. It conferred with the Deaconess Committee concerning changing one fellowship dinner each quarter to Sunday evening. Elizabeth Hartsfield will be in our church February 19. A four part Wednesday evening Bible study is being planned to begin in March. Time set for the service to begin was 7:00 P. M.

World Outreach--Chairman May Williams reported that her committee had met and discussed its budget for the coming year.

Education--Chairman Eva Johnston reported that a workshop for Districts 1 and 2 will be held at our church on Saturday, February 25. This committee had discussed a problem of people not being in Sunday School Classes and in the sanctuary during Sunday morning service. Items are missing and this can no longer be ignored. The Deaconess Committee joins the Education Committee in asking the Board to pass a policy concerning this problem. The policy states that any person - kindergarten through adult - is expected to be in a church school class during Sunday School, and in the sanctuary during the worship service. Parents should check and see if their child is in class and in church. Any church member can direct children to classes. They asked that the policy be put in the church bulletin, and a letter sent to church members concerning the policy. Edith Conyers moved that the board accept this policy, seconded by Billie Jean Clayton. The motion carried. It was also requested that only one boy be in charge of the radio.

Membership--Chairman Elizabeth Anderson reported that her committee had met. They would like to do a follow-up on the breakfast for new people. This would be a coffee, and those people who attended the newcomers breakfast would help host it. They would also like to plan for a chili supper for MSU students. A transportation plan for people who need rides to church is another idea they have. Committee member Dan Thomas suggested that perhaps the church buses in town could cooperate on bringing people in to attend church services. Perhaps our station wagon could be used. An announcement might be put in the church bulletin concerning this. Elizabeth suggested that the bus idea might be brought before the WIMM ministerial association. Dan Thomas will do this. Elizabeth said that someone from her committee will be at the church entrance the next two Sundays for the purpose of registering MSU students.

Stewardship--Chairman Billie Jean Clayton reported that her committee had not met--it is waiting until budget requests from all committees are in.

Property--Chairman Alex Conyers reported that Tommy Griffith will install heat warning devices in the church. In March or April we need to take a look at the church roof. We also need to determine costs of some other projects such as the ramp and decoration, and then make a decision as to what we will be able to do.

Roy brought to our attention again that the sanctuary is in need of repainting, and some pews need repair. The baptistry needs painting badly.

Mary reported that she will be enrolled in a class in the Lexington Theological Seminary beginning in February. However, she will be continuing her duties here in our church until July 1.

Jack Landreth asked about the proposed plan that we had initiated for letting church members know about deaths of church members. This plan had not been followed through, and Roy suggested that this be made a priority of church Elders.

The meeting was dismissed at 9:15 with a prayer by Roy.

Grace Cassity  
Secretary

Roy

Minutes of the Regular Monthly Meeting  
of  
BOARD OF DIRECTORS  
FIRST CHRISTIAN CHURCH, INC.

The regular meeting of the Board of Directors of the First Christian Church, Inc., was held Monday, February 27, 1978 at 7:30 P. M., Larry Fannin, Chairman, presiding. The following persons were present: Roy Roberson, Larry Fannin, Dianna and Ron Walke, Helen Patrick, Vasile Venettozzi, Grace Apel, Pat Cunningham, Eva Johnston, May Williams, Jack Bizzel, Dan Thomas, Jack Whidden, Elizabeth Anderson, Billie Jean Clayton, Mabel Reynolds, Faith Fannin, Jane and Harold Holbrook, Alex Conyers, Virgil Ruley, Hubert Allen, Tom Arnold, Mary Lake, Ina Helwig, Tommy Griffith, Cecil Hunt, Doug McCabe, Grace Cassity, Ann Falls and Jon McCabe.

The meeting was opened with a prayer by Roy Roberson.

Minutes of the January meeting were read and approved with the following corrections: The Worship Committee conferred with the CWF concerning the changing of one fellowship dinner each quarter to a Sunday evening, rather than with the Education Committee and heat warning devices were installed in the parsonage rather than in the church.

Old Business--None.

COMMITTEE REPORTS

Social Action--Committee member Tom Arnold requested permission from the board for Human Concerns to conduct rummage sales, using clothing and items that are available in the church, in order to obtain money that is needed for transportation, etc. He put this in the form of a motion. It was seconded by Jack Bizzel, and the motion carried.

World Outreach--Chairman May Williams reported that her committee had met, and Mary had attended the meeting and explained her work to them. Roy also met with them and outlined the function of the committee to them. A total of \$258 has been given for the Week of Compassion offering at this time.

Property--Chairman Alex Conyers reported the current statement of value on church property as follows: \$300,000 on the church, \$5000 on church contents, \$25,000 on the parsonage and \$40,000 on the brick house. He also reported a 9% increase in interest. Larry asked for a follow-up report concerning the change in interest rate.

Membership--Chairman Elizabeth Anderson reported that her committee had not met, but it is collecting names of new people for the chili supper, and coffee hour that they are planning for after spring break. They are also still working on a transportation plan for getting people to church, and would like to have names and telephone numbers of anyone who would like to participate in this project.

Worship--Chairman Dianna Walke reported that a Lenten Bible Study has been set up for Wednesday nights, beginning Wednesday March 1, at 7:00 P. M. A Maundy Thursday service will be held March 23 and the offering from that service will be donated to the Human Concerns office. Roy and children of the church will participate in the Psalm Sunday service. CHI RHO will participate in the Easter service on March 26. The Wednesday night bible study will continue into April, beginning with a potluck dinner at 7:00 P. M. There have been requests from church members for some type of Wednesday night service.

Roy reported that the Bell Choir has been invited to play at the Crestwood Christian Church in Lexington on April 16. On April 21 they will be playing at the convention in Louisville, and on April 23 they are invited to play at the First Christian Church in Louisville. This would mean that Roy would not be in church for two consecutive Sundays. Elizabeth moved that Roy be granted permission to do this. Seconded by Tommy Griffith, the motion carried. Also included in the motion was that these two days not be taken from Roy's vacation. It was decided that Mary would preach on one of these Sundays and that the Elders be in charge of the other one. Receipts from the chilli supper sponsored by Bell Choir parents was \$443.

Stewardship--Co-Chair person Billie Jean Clayton passed out copies of the proposed budget for the coming church year. Opportunity was given for any questions concerning the budget, and explanations were given. A new item included in the budget was \$4000 for a youth director. Having this person would free Roy to work in other church areas for which a need has been expressed. It was suggested that the added personnel be Roy's assistant rather than specifically a youth director, but the chairman of the Education Committee feels that the greatest need is for a youth director. The stewardship dinner will be April 2 at 6:00 P. M., with Jim Moak as special guest.

Education Committee--Chairman Eva Johnston reported that four members of her committee attended the Ed-U-Care Workshop that was held in our church on Saturday, February 25. The committee also met and discussed the Sunday School Classes.

Treasurer's Report--Chairman Alex Conyers reported that we are behind on World Outreach at this time.

Roy brought to the attention of the board that he has had requests for use of the church bus. Jack Bizzel made a motion, seconded by May Williams that the bus not be used for rental purposes. The motion carried.

CWF--President Pat Cunningham informed us that church dinners have grown to the extent that CWF groups can no longer be in charge of them. However, she did have a plan if the board would like for her to pursue it. Larry expressed a desire that she do this. She explained the new plan, which will go into effect in May. The next dinner will be next Sunday.

Two members of the CYP, Ann Falls and Jon McCabe, attended the board meeting. This group has expressed a desire to have two members attend board meetings in order that they might better understand how the church operates.

Other Items--The church baptistry has been painted. Pictures on the bulletin boards will soon be taken down and put into albums. We should identify any more of them if we can.

The meeting was dismissed at 9:15 with a prayer by Roy.

Roy

Minutes of the Regular Monthly Meeting  
of  
BOARD OF DIRECTORS  
FIRST CHRISTIAN CHURCH, INC.

The regular meeting of the Board of Directors of the First Christian Church, Inc., was held Monday, March 27, 1978 at 7:30 P. M., with Ron Walke presiding, because of the absence of Chairman Larry Fannin. The following persons were present: Dan Thomas, Jane and Harold Holbrook, Mabel Reynolds, Cecil Hunt, Elizabeth and Elmer Anderson, Diana and Ron Walke, Grace Apel, Grace Cassity, Ina Helwig, Mary Jane and Andre Bowne, Helen Patrick, Martha Back, Donnie Battson, Roy Roberson, Mary Lake, Vasile Venettozzi, Billie Jean Clayton, Glen Johnston, Bee Falls ~~XXX~~ Tom Arnold, Jack Bizzel and Virgil Raley.

The meeting was opened with a prayer by Elmer Anderson.

Minutes of the February meeting were read and approved with the following correction: The increase in interest rate on church property was an increase from 6% to 9%, rather than an increase of 9%.

Roy brought to the attention of the Board that executive meetings have been changed--they will be held following committee meetings on the third Sunday evening of each month. The next executive board meeting will be Sunday, April 16, at 8:P. M.

Old business--None.

COMMITTEE REPORTS

Social Action--Chairman Vanda Hedges was not present, but Roy reported that the rummage sale conducted by the Human Concerns office had raised \$300. Necessary repairs have been made in the old car. Nancy Craycroft is doing a good job in the Human Concerns office. An attempt is being made to get the office funded by a foundation for \$2000.

Membership--Chairman Elizabeth Anderson requested permission from the Board for her committee to give a chilli supper for University students. They would like to have it on Thursday, April 6 at 6:00 P. M. in fellowship hall. Permission was granted.

Property--Chairman Alex Conyers was not present, and no report was given.

Education--Roy reported that there is a need for people to keep the nursery on Sunday mornings. He also reported that the CYF will conduct the Sunday morning service on April 2. The Bell Choir will be playing in our church for the last time for this season, on this Sunday. Questionnaires are to be sent to parents asking whether they would rather have one week of vacation bible school, or the program that has been followed for the past two summers of having youth groups for the children continue throughout the summer. The sharing in christian service offering received on April 30 will be given to the Human Concerns office. It was noted that we should keep better track of special days.

Worship--Chairman Diana Walke informed us that the church pews will be moved on April 6 at 7:00 P. M. and volunteers are needed. She also reported that Wednesday evening Bible study will continue. There will be a potluck dinner at 6:00 P. M. followed by Bible study at 7:00. We were reminded that Roy will be gone

with the Bell Choir on April 16 and April 23. Mary will preach on April 16, assisted by Elders, and Elmer on April 23, also assisted by Elders.

Stewardship--Chairman Billie Jean Clayton reported that her committee had met. Plans have been made for the stewardship dinner that will be held April 2 at 6:00 P. M. Further plans are being made for contacting all church members. Rev. Jim Moak will be a special guest and speaker for the dinner.

There was no treasurer's report, due to the absence of the treasurer.

Mary Lake told the board that she will be registering tomorrow for two classes at the seminary in Lexington.

Roy expressed concern over the changes that are taking place in our church. Mary will be leaving soon, and we have no one to take over the many duties she has been performing. Nancy is graduating, and will leave the Human Concerns office unstaffed. Mrs. Stetler has requested a medical leave for the summer, and Myron Dean has agreed to substitute for her. Mrs. Venettozzi has requested a leave for the period May 1 - September 1. Roy requested that the board ratify the agreement with Mrs. Stetler. He will turn over Mrs. Venettozzi's request to the worship committee. Elmer moved, seconded by Glen, that this be done. The motion carried. Glen asked why one leave was granted and the other referred to the worship committee. Roy agreed that there was no difference, except that one leave was medical, and a substitute was available. The second request had also come at a later date.

Mary Jane told us about the procedure that was used for identifying visitors in a church she had visited. It was suggested that Elizabeth's committee might like to try such an idea.

The meeting was dismissed with a prayer.

Grace Cassity  
Secretary

Minutes of the Regular Monthly Meeting  
of  
BOARD OF DIRECTORS  
FIRST CHRISTIAN CHURCH, INC.

The regular meeting of the Board of Directors of the First Christian Church, Inc., was held Monday, April 24, 1978 at 7:30 P. M., with Larry Fannin, Chairman, presiding. The following persons were present: Cecil Landreth, Edith and Alex Conyers, Jane and Harold Holbrook, Eva Johnston, Pat and Don Cunningham, Ina Helwig, May Williams, Mabel Reynolds, Cecil Hunt, Elizabeth and Elmer Anderson, Billie Jean Clayton, Mary Lake, Diana and Ron Walke, Tommy Griffith, Larry Fannin, Jack Whiddon, Jack Landreth, Roy Roberson, Virgil Ruley, Jack Bizzel, Tom Arnold, Grace Apel, Mary Jane and Andre Bowne, Helen Patrick, N. C. Marsh, Nancy Craycroft, and Grace Cassity.

The meeting was opened with a prayer by Elmer Anderson.

Minutes of the March meeting were read and approved.

COMMITTEE REPORTS

Property--Chairman Alex Conyers introduced committee member Cecil Landreth, who had met with the fire marshall, who told him that the boiler room must be sealed off, and some other necessary changes be made. An estimated amount of \$1000 is needed for this purpose. It was also reported that \$710 has been given for repair on the church roof. Larry recommended that we proceed with this project and that he has ideas for the funding. Elmer moved that we proceed. The motion carried. Alex reported that part of our water problem comes from the Hogge parking lot. Elmer volunteered to contact Mr. Hogge and see if something can be done to alleviate the water problem in the church basement. The fence also needs to be moved off of the property line of the park lot--this would be the responsibility of the church. Alex made a request that a notice be sent to renters of church property that rent is due the first of each month and that a fee of \$15 will be added if it is not paid by the ~~15~~ tenth of the month, and the property must be vacated within a certain number of days if rent still has not been paid. This notice would be sent by the board chairman and signed by the chairman and the secretary. Alex then put this in the form of a motion and the motion carried.

Social Action--Committee member Tom Arnold reported that this committee would like to add a member of the youth group and one from the senior group to its committee. There was a discussion of ways of informing people about activities. It was reported that Jan Gregory will work in the Human Concerns Office for the summer. Our present Human Concerns worker reported that a form letter had been set up that would enable people who donate items to the office to claim these items as deductions on income tax.

World Outreach--Chairman May Williams reported that her committee had not met, but that it is planning to have special envelopes for an offering for Human Concerns.

Education--Chairman Eva Johnston reported that a special committee will meet this week to make plans for the summer program for the church. She also mentioned the fact that regular Sunday School teachers will be need to be relieved during summer months as they have been in the past.

Membership--Chairman Elizabeth Anderson reported twenty-five university students attended the chilli supper sponsored by her committee. A coffee hour for new people is still being planned. She requested permission from the board to have this during the hour of 9:00-10:00, preceding Sunday School. May Williams moved that they be granted permission to do this. The motion carried. Elizabeth suggested that church members introduce visitors at the end of Sunday morning services if they desire to do so.

Worship--Chairman Diana Walke reported that Wednesday evening services are continuing and will continue through April. This is a potluck dinner, followed by Bible study. The program of having fresh flowers in the church each Sunday is continuing successfully. A flower shop in Olive Hill has donated over 200 candles to our church. The possibility of moving our Sunday morning worship service back to an earlier time during the summer is being considered. No decision has been reached on a leave for the choir director. However, she has changed the beginning date of her request from May 1 to June 1.

Stewardship--Chairman Billie Jean Clayton read names of people who still had not turned in pledge cards, and asked that each of us take some of these and check on them. Larry asked that this committee stay active through the summer.

Larry appointed a nominating committee for Elders and Deacons. It was composed of Ron Walke, Mabel Reynolds, Mary Jane Bowne, John McCabe, Agnes Williams, Phil Shreve and Randy Wells.

Treasurer's Report--Treasurer Alex Conyers reported ~~XXXXXXXXXXXXXXXXXXXX~~ \$11,500 will be needed for end of the year bills, and estimates that we will be approximately \$3000 short. Salaries and utilities will be met, but probably not World Outreach or insurance.

Don Cunningham brought to our attention that his term on the board of the United Campus Ministry is almost up; also that our pledge of \$150 for this year has not yet been met.

Roy reported on the convention in Louisville in which our bell choir participated.

Diana reminded us of the May church dinner. Our new plan for hostesses will go into effect, and her team will be in charge. Special recognition will be given High School and College graduates.

The meeting was dismissed at 9:00 o'clock with a prayer by Roy.

Grace Cassity  
Secretary



Minutes of the Regular Monthly Meeting  
of  
BOARD OF DIRECTORS  
FIRST CHRISTIAN CHURCH, INC.

The regular meeting of the Board of Directors of the First Christian Church, Inc., was held Monday, May 22, 1978 at 7:30 P. M., Larry Fannin, Chairman, presiding. The following persons were present: Larry Fannin, Faith Fannin, Pat Cunningham, Ina Helwig, Mary Lake, Jane and Harold Holbrook, Cecil Hunt, Grace Apel, Virgil Ruley, Ann Falls, Martha Back, Ron Walke, Billie Jean Clayton, Randy Falls, Roy Roberson, Jack Landreth, Jack Whiddon, Alex Conyers and Grace Cassity.

The meeting was opened with a prayer by Roy Roberson.

Minutes of the April meeting were read and approved.

Martha and Ann, representing the CYF, requested permission to have an ice cream social in fellowship hall on Sunday, June 4, at 7:30. Tickets will be \$1 for adults and .50 for children under twelve. Permission was granted.

OLD BUSINESS--The worship committee met and made a decision concerning the request for leave for the choir director. It was adjusted to two or three Sundays instead of the entire summer.

Larry reported that a recreation committee has been appointed for the purpose of solving problems concerning recreational activities of the church during the summer. Committee members are Kenney Johnson, Don Cunningham, Vanda Hedges, Randy Falls, Larry Fannin, Roy Roberson, Deann Roberson, Jody Johnson, Jon McCabe, Doug McCabe, Ival Bryant, Tommy Griffith and Carlos Hill.

#### COMMITTEE REPORTS

Property--Chairman Alex Conyers reported that Cecil Landreth has been working in the furnace room. A ceiling has been installed and a block wall built, in order to meet fire safety inspection. Alex feels that a committee should be appointed by the next board meeting to decide the order of priorities in proceeding with other items that need to be done on the property, but that possibly the executive committee should consider these items first.

Roy brought to our attention that in addition to Cecil, several others have been helping out with various duties in the church. They are Mary Alice Jayne, Carol Lafferty, Larue Shreves and Jean and Bill Huie. The secretary was directed to send notes of appreciation to these people, and mention of their services will also be included in the Echo.

Social Action--Jan Gregory, recommended by Vanda Hedges, will be our new worker in the human concerns office for the summer.

World Outreach--It was reported by this committee that \$100 was raised in the special offering taken for this purpose.

Education Committee--This committee did not meet because the chairman was out of town, because of illness in her family.

*for human concerns*

Membership--This committee had not met. It was brought to our attention that the McCloskey's have moved away, and also that Mrs. Patricia Adkins has become a new member of our church.

Worship--This committee met. Choir practise is tentatively at 10:00 on Sunday mornings. Anyone who is interested, please join the choir for the summer. Roy asked that the choir consider the alternative of having two practices during the summer--the first Wednesday night in June and the first Wednesday night in July.

Stewardship--Chairman Billie Jean Clayton reported on pledges and passed out copies of the proposed budget.

Treasurer's Report--Treasurer Alex Conyers reported that \$7500 is needed to finish the year. He suggested that we might borrow from ourselves rather than from the bank. A decision will have to be made at the next board meeting.

Roy reported that First Christian Church in Salem, Indiana has given Mary a three-year scholarship to Lexington Theological Seminary. The secretary was directed to write a letter to this church expressing our appreciation, and telling them about Mary and her work with us.

Sonny Ray, Head of Development at LTS will be our guest minister next Sunday. He will explain the G. C. Banks scholarship fund, and there will be no charge for this.

Roy is planning to attend the Kiwanis Club Convention on June 25, and asked that he be allowed to take one Sunday of his vacation at this time. He will be taking the other Sunday's August 13 and 20.

Mrs. Apel will be taking her vacation from June 9-22. Larue Shreves will fill in for Mrs. Apel. Harold Holbrook moved that Mrs. Apel be given two weeks paid vacation. The motion carried. Billie Jean moved that we pay Larue on the same basis as Mrs. Apel, but for this summer only. The motion carried. Mrs. Shreves is to be notified.

CWF--President Pat Cunningham reported that the CWF picnic will be July 9 at 6:00 P. M. at the home of Billie Arnold. New china and glassware have been purchased. The possibility of buying new tables is the next project. A silverware rack and a table is <sup>missing</sup> from the kitchen and Pat asked that we try to locate them. The next church dinner will be June 4 and team 2 will be in charge.

Ron reported that ten people will be rotating off of the church board. Eighteen people have been nominated and ten will be chosen. Nominations will also be made from the congregation. Nominations should be made by June 5. This information will be put in the Echo. Board members will be voted on at the congregational meeting in July. Roy proposed that the church service be used for the election, so that people would not be leaving before the voting takes place.

The meeting adjourned with a prayer.

Grace Cassity  
Secretary

Roy

Minutes of the Regular Monthly Meeting  
of  
BOARD OF DIRECTORS  
FIRST CHRISTIAN CHURCH, INC.

The regular meeting of the Board of Directors of the First Christian Church, Inc., was held Monday, June 26, 1978 at 7:30 P. M., Larry Fannin, Chairman, presiding. The following persons were present: Jane and Harold Holbrook, Mary Jane and Andre Bowne, Ina Helwig, Ron Walke, Larry Fannin, Grace Apel, Grace Cassity, Faith Fannin, Mary Lake, Helen Patrick, Eva and Glenn Johnston, Edith and Alex Conyers, May Williams, Billie Jean Clayton, Martha Beck, Ann Falls, Mary Catherine and George Cline, Elizabeth and Elmer Andersen, Tom Arnold, Harry Mayhew, Jack Landreth and Ival Bryant.

The meeting was opened with a prayer by Mary Lake.

Minutes of the May meeting were read and approved.

The chairman asked Martha and Ann to report on what the CYF had been doing with the Agappa children. They reported that they had had two sessions with them. They assisted them in making a banner illustrating what they wanted to do when they grew up, and took them on a picnic. They also reported that the CYF had taken a trip to King's Island on July 6.

Ron Walke, Chairman of the Nominating committee reported that the committee had met two times. No changes are necessary concerning the Elders. Sixteen people have been contacted who said they would serve as Deacons if elected. Six others choose not to serve at this time. Ten of the sixteen will be elected. A complete list of those nominated rules or suggestions as to how election will be conducted is attached to these minutes. The nominating committee was composed of three board members, one young person and three members of the congregation who are not on the board. Harry Mayhew moved that the board accept the report of the nominating committee. The motion carried. July 16 was set as a possible date for the congregational meeting to vote for Deacons, and on the budget.

COMMITTEE REPORTS

\* Education--Chairman Eva Johnston reported that substitute teachers have been teaching Sunday School classes during the month of June, and will continue through ~~August~~ July, so that regular teachers are freed of this duty during vacation time.

Membership--No report.

Worship--This committee met and discussed trimming its budget. It was decided that choir members would each pay for having their own choir robe cleaned annually, and also for having one cleaned for a college student.

Social Action--In the absence of the chairman, Mary reported that the committee had met and revised its budget.

World Outreach--Chairman May Williams reported that this committee made a budget cut.

Property--Chairman Alex Conyers reported that a special committee is needed to make decisions concerning such items as roof repair on the church, the fence in the back and take a long range look at all church property, and how to finance the various items. There was also discussion concerning the church custodian, who is paid \$110 per month. We need to consider whether we want this person just for cleaning the church, or if we are more concerned with maintenance.

Treasurer's Report--Chairman Alex Conyers reported \$1200 is needed to meet salaries for June. It was decided by the board that this money be borrowed rather than take it from the restricted money that is in the bank. A copy of the treasurer's report is attached to these minutes.

Stewardship--Billie Jean Clayton reported that the budget is now pretty much finalized, and cuts have been made everywhere possible. Elizabeth moved that the offering given at church dinners be used toward the expense of having the linens cleaned, and that the team in charge of the dinner pay the difference. The motion carried. Glenn moved that we adopt the budget as revised, including the \$1200 to meet salaries for June. The motion was unanimous.

There was discussion concerning the need for new members in our church.

A nominating committee will be chosen from the new board and there will be an election of board officers.

Debbie Coulter will be living in the white frame house for the coming year.

Mary reported on her visit to the Ewing Christian Church and she will be returning for other visits, and has hopes of being called as their minister.

The church picnic will be Sunday July 2, at 5 o'clock, at the city recreation park. Everyone bring food and your own dishes.

The meeting was dismissed with a prayer, by Elmer, at 9:30.

Grace Cassity  
Secretary

First Christian Church Of Morehead, Inc.

Debt July 31, 1971 to June 25, 1978

July 31, 1971	\$22, 162.75	5-year note signed by trustees(3)
March 27, 1972	\$20 ,231.28	5-year corporate note(Corporation assumed the balance due on the above note.
July 1,1975	\$12 ,600	3-year note(balance due on March 27, 1972 note \$8641.30-balance reduced to \$8600; new debt incurred \$4000(\$2500 to close out FY74-75 and \$1500 for repair and maintenance for FY75-76).
June 26,1978	\$ 6, 413.12	Balance due on the July 1, 1975 note. Interest paid to May 1, 1978.

Money Needed-- Church Finance Council  
Property Insurance  
June Salaries

\$1300  
1599  
1200

*74200 - Pd. 2900*      \$1300  
   1599  
   \$2899

Unpaid pledges              \$2000-\$3000

Proposed borrowing by Executive Committee, \$1200

Restricted money in bank account-

Walter Memorial  
Roof Repair

\$726.50  
725.00  
\$1451.50

1978-

Minutes of the Regular Monthly Meeting  
of  
BOARD OF DIRECTORS  
FIRST CHRISTIAN CHURCH, INC.

The regular meeting of the Board of Directors of the First Christian Church, Inc., was held Monday, July 24, 1978 at 7:30 P.M., Larry Fannin presiding at the opening of the meeting.

The meeting was opened with a prayer by Roy.

Minutes of the June meeting were read and approved.

The following persons were present: Andre and Mary Jane Bowne, Mary Catherine and George Cline, Faith Fannin, Grace Apel, Virgil Ruley, Ina Helwig, Jack Bizzel, Harry Mayhew, Helen Patrick, Ron Walke, Larry Fannin, Roy Roberson, Martha Back, Jon McCabe, Bea and Randy Falls, Vasile Venetozzi, Tom Arnold, Cecil Hunt, Alex Conyers, Mary Lake and Grace Cassity.

CYF members Martha and Jon reported on their special project of cleaning the garage.

Mary reported on her day at the Ewing Christian Church yesterday. She has been called as the minister there, and will be moving soon.

The recent election of board members resulted in a tie. This was resolved by a motion by Jack Bizzel that we enlarge the number of positions on the board from ten to twelve. Seconded by Randy Falls, the motion carried. George Cline moved that next year we have only as many nominations as there are positions. The motion carried.

Mary Jane Bowne, member of the nominating committee reported the nomination of the following officers of the church board:

- Chairman - Ron Walke
- Vice Chairman - Billie Clayton
- Secretary - Grace Cassity
- Treasurer - Alex Conyers'

Harry Mayhew moved, seconded by Jack Bizzel that these board officers be accepted by acclamation. The motion carried.

The new board chairman, Ron Walke presided for the remainder of the meeting. He thanked out-going chairman Larry Fannin for doing a good job as board chairman for the past three years. The board also commended Larry for doing an outstanding job and requested the secretary to include this in the minutes.

~~COMMITTEES~~

Social Action--Mary Lake reported for Jan. Jan feels that guide lines are needed in the Human Concerns office. There is a possibility that Jan's time in the office may be extended until December.

Property--Chairman Alex Conyers reported that a detailed job description has been given to Mr. Bibee. It is mainly cleaning. Debbie

will not be living in the white house. Alex has two prospects and Roy has one as possible tenants. The carpet in the sanctuary is going to be cleaned and stretched. Roy suggests that we use some type of signs reminding people to wipe their feet. George suggested that we should have a reasonable number of rules regarding care of the church. Larry volunteered to help Alex write some regulations.

Worship--Ron reported for chairman Dianna that the organ needs to be tuned. Vasile asked for guidance regarding having the robes cleaned. She was given authority to have them done and assess each choir member, who is a church member for the cost of his own robe plus that of one for a student. She pointed out that it might be for two students if there are that many in the choir. Roy reminded us that he will be on vacation August 6 and 13. Alex and Larry will be in charge of the August 6 service, and at this time it has not been decided which Elders will be in charge on August 13. Roy asked that the August meeting be in the sanctuary to discuss the sound system.

Treasurer--Alex Conyers reported that \$1700. had been collected in pledges. Seven hundred seventy-four has been promised. Fourteen pledges for the past year have not been collected. The note for the \$1200. needed to complete the church year has been executed.

World Outreach--No report.

Education--Chairman Eva Johnston was not present, but Roy reported that some changes will be made in the Chi Rho and CYF groups.

Mary thanked the church for flowers sent to the Ewing Church on her first Sunday as minister.

Ron reported that we need to fill two vacancies on the board of the United Campus Ministry.

There will be no church dinner in August, but the board will meet August 28.

Roy would like for us to have a revival type service in September or October and will present an outline for this in August.

Helen asked that deacons let her know if they are unable to be present when it is their turn to serve. Ron suggested that we should have people in the back take care of communion in the balcony.

Larry suggested that new and re-elected board members should be notified of their election. These people are; Jon McCabe, Randy Wells, Agnes Williams, Geneva Griffith, Tommy Griffith, Grace Cassity, Jane Caudill, John Back, Phil Shreves, Harold Holbrook, Ron Walke, Ival Bryant.

The meeting was dismissed at 8:45 with a prayer by Roy.

Grace Cassity

Secretary

Minutes of the Regular Monthly Meeting  
of  
BOARD OF DIRECTORS  
FIRST CHRISTIAN CHURCH, INC.

The regular meeting of the Board of Directors of the First Christian Church, Inc., was held Monday, August 24, 1978 at 7:30 P.M., Ron Walke, president. The following persons were present: Jack Whidden, Helen Patrick, Agnes Williams, Ina Helwig, Grace Apel, May Williams, Harold Holbrook, Cecil Hunt, Jack Landreth, Mabel Reynolds, Faith Fannin, Phil Shreves, Billie Clayton, Randy Falls, Roy Roberson, Tom Arnold, Geneva and Tommy Griffith, Jane Caudill, Louise Caudill, Edith and Alex Conyers, Linda Bryant, Doug McCabe, Eva and Glenn Johnston, Larry Fannin, Vasile Venettozzi, Elizabeth and Elmer Anderson, and Grace Cassity.

The meeting was opened with a prayer by Glenn.

Minutes of the July meeting were read and approved.

Chairman Ron Walke recommended that committee chairmen be accepted as recommended by the executive committee. Agnes moved that this be done. The motion carried. The chairman also recommended that Eleen Hudgins and Harry Mayhew fill positions on the United Campus Ministry Board. Randy Falls moved that these people be accepted. The motion carried.

#### COMMITTEE REPORTS

Education--Chairman Geneva Griffith reported that Marge Thomas will teach the Sunday School class composed of first and second graders. Teachers are needed for the fifth and sixth grade classes and for the high school class. Roy reported that the Chi Rho group has nine members and CYF seventeen. The CYF is making plans to remodel the garage so that it can be used for their meeting place and their Sunday School class. They estimate the cost will be about \$500. This is not a board responsibility, so the group is requesting permission to be allowed to do this. Glenn moved that this permission be granted. The motion carried. September 10 will be Sunday School promotion day. There will also be a dinner on that day. It was agreed that children be allowed to be first in line for this dinner.

Membership--No report.

Property--Chairman Alex Conyers reported that the white house has been rented to the Human Concerns office for \$100. per month. Two young men have rented the garage apartment through the middle of December for \$300., with the option of renting it again for a longer period of time for \$360. The carpet has not been cleaned yet. Help will be needed in moving the pews when it is cleaned. The dining room at the parsonage is in need of papering. Delores will select the paper and this will be done.

World Outreach--No report.

Social Action--Roy reported for this committee that Jan will continue in the Human Concerns office through December. She has submitted a request to reconciliation for \$600.



Stewardship--This committee had not met.

Worship--Ron reported for Dianna that this committee has decided to discontinue the project of having flowers in the sanctuary after December. The members of this committee will remain the same as last year, with the addition of Lou Stetler. The sound problem in the sanctuary has been resolved.

Treasurer--Alex Conyers reported that bills are paid, and that \$1300. is going out for Finance Council. Our average weekly offering is about \$757. Five or six pledges totaling \$700. from last year are still unpaid.

New Business--Vasile informed us that lighting in the choir room needs to be improved, and a light is needed over the piano. A carriage is badly needed to move the piano. She has investigated and finds that one can be purchased for \$90. plus shipping. She was advised to take up these needs with the property committee. She also asked permission to have choir robes cleaned, take the money from the music fund and ask for reimbursements from choir members. The cost of this would be around \$73-\$75. She was advised to take this request to the Worship Committee.

Old Business--Roy asked for reaction to his suggestion of last month of having a four-night revival. Out-of-town people would be brought in at an estimated cost of \$300. This money is not in the budget. An offering might be taken each evening to help take care of the expense. The possible dates could be October 8-11, 15-18, or 22-25. Board reaction to this suggestion was favorable.

CWF President Linda Bryant requested clearance of two dates for CWF to use Fellowship Hall--November 5 for the quarterly meeting, and Saturday November 11 for the annual bazaar. Permission was granted for these requests.

Billie Clayton and Helen Patrick volunteered to assist Alex with his duties as church treasurer. With their help, he will be able to keep members better informed with more reports concerning church finances.

Team #3 with Edith and Alex as leaders will be in charge of the September 10 church dinner.

September 17 is the date that new deacons will be installed.

Ron requested that committee chairmen remain at the close of this board meeting for a brief meeting with him.

Roy brought to the attention of the board that he is resigning from the Cave Run Comprehensive Care Board in October, and he is also resigning from the Kiwanis Club. He is remaining on the Board of Christian Churches in Kentucky. His priorities will be in the church with youth groups, visitations, etc.

The deacons of the church met tonight and elected Bea Falls as their chairman.

Mary Jane Bowne will be asked to call a meeting of the Elders.

The meeting was adjourned.

Grace Cassity, Secretary

Minutes of the Regular Monthly Meeting  
of  
BOARD OF DIRECTORS  
FIRST CHRISTIAN CHURCH, INC.

The regular meeting of the Board of Directors of the First Christian Church, Inc. was held Monday September 25, 1978 at 7:30 P.M., Ron Walke, Chairman, presiding. The following persons were present: Don Cunningham, Cecil Hunt, May Williams, Faith Fannin, Harold Holbrook, Bea Falls, Vasile Venettozzi, Grace Apel, Mary Catherine and George Cline, Agnes Williams, Ina Helwig, Phil Shreves, Helen Patrick, Mabel Reynolds, Geneva and Tom Griffith, Edith and Alex Conyers, Eva and Glenn Johnston, Elizabeth and Elmer Anderson, Mary Jane and Anre Bowne, Durard Bayless, Roy Roberson, Virgil Ruley, Larry Fannin, Billie Jean Clayton, Tom Arnold, Jack Landreth and Grace Cassity.

The meeting was opened with a prayer.

Ron made the following announcements: Committee meetings will be October 22, which is one week early. This is only for the month of October. Board meeting will be October 23, which is the regular time. Team four will be in charge of the October church dinner, with Geneva and Tom Griffith as team leaders. The C.Y.F. is sponsoring a chili supper at 6:00 P.M. on this same Sunday evening. The Bell Choir will be in Mt. Sterling on Sunday, October 15, participating in services at the Christian Church. We will be having a revival in our church October 15 through October 18.

Minutes of the August meeting were read and approved.

Roy reported that remodeling of the garage by the CYF is under way. Chi Rho is working on a recreation project. No financial outlay from the church is needed at this time. However, Roy recommends that the fence should be the responsibility of the church.

#### COMMITTEE REPORTS

Education--Chairman Geneva Griffith reported that 25 students in Sunday School classes have been promoted. We now have three adult classes. Mrs. Betty McCabe is the new teacher for grades 5 and 6. The Church bell is going to be rung at the beginning and end of Sunday School.

Membership--Chairman Elizabeth Anderson reported that Chole Calvert has been added to her committee. She requested that names of new people be given to her.

Property--Chairman Alex Conyers reported that the carpet has been cleaned at a cost of \$350, which was a little less than last time. Mr. Bayless moved that a letter of appreciation be sent to Mr. Holbrook from the church board. Alex has divided his committee into groups, making each group responsible for particular property.

World Outreach--Chairman May Williams reported that her committee met last Sunday. Two special offerings will be coming up. One for Reconciliation and one for Human Concerns. Week of Compassion will be February 18 and 25.

Social Action--Martha Bak, Jeanie Huey and Stella Glover have been added to this committee. Copies of a financial report were passed out, one of which is attached to the minutes. This committee is considering work with senior citizens.

Stewardship--No report.

Worship--Jeff Patrick has been added to this committee. Vasile reported that money had been donated for cleaning choir robes and she asked for permission to put the \$50. that choir members had given in the fund for the carriage that is needed to move the piano. She thanked the board for prompt action in providing the lighting she had requested at the last board meeting. Flowers may still be placed in the church on Sunday mornings if anyone so desired.

Treasurer's Report--Treasurer Alex Conyers reported that a quarterly report will be ready at the next board meeting. Six Hundred Dollars has been paid toward debt service. There is \$17 or \$18 in the fund for having linens cleaned. This is the offering from church dinners. It will be passed on from team to team.

Elders--Elders have met and elected Larry Fannin as chairman.. Elders are concerned about informing people about deaths, etc. Concern was also expressed over increased time communion is taking.

C.W.F.--No report.

Ron reported that committee membership lists should be completed soon.

Alex presented a proposal to the board for the purpose of long range planning for the church. A copy of this proposal is attached to these minutes. He would like for an ad hoc committee be appointed to study and act of the proposal. This committee would report directly to the church board. Elmer moved that the board accept the concept of long range planning. The motion carried. Membership for this committee may be appointed by the next board meeting.

Roy reminded us that tickets for the chili supper are \$1.75 for adults and \$1. for children. Special features for the revival are: October 15, Gospel Quartet, October 16, former ministers, October 17, communion, October 18, old-fashioned night. Seventy-five people have signed pledge cards, pledging to attend as much as possible, but 100 pledges are needed. Roy and Virgil will check the church bell to see if it can be rung on Monday night to proclaim the revival. It will also be used for Sunday School if it is in working order.

Elmer would like for our church to have a C.M.F.

Roy reported that there is a new Christian Church in town. It is an independent Christian Church and is meeting at the Rowan County High School cafeteria until it has funds to build.

The meeting was dismissed at 8:45 with a prayer by Roy.

Grace Cassity  
Secretary

September 16, 1978

Board of Directors First Christian Church  
Morehead, Kentucky

The Property Committee recommends the following proposal to the Board for its consideration.

The Board needs to establish an ad hoc long range planning committee to advise it concerning the property needs of the church over the next ten years and the financing of these needs. It is further recommended that the membership of the committee be composed of from seven to nine members of the congregation who have some expertise in the areas of finance and property. The members of the committee must understand that they will be seeking solutions to a number of separate problems, but these separate solutions must all relate to the solution of the total problem.

The following information is provided to give scope and direction to the committee.

As of September 16, 1978, the church has a 9% Mortgage Debt on its rental property in the amount of \$25,100 which is owed to the People's Bank of Morehead. Two 6% notes (unsecured) \$1200 and \$6413.12 are owed to People's Bank of Sandy Hook. The \$25,100 note is serviced from rental property receipts which are about \$4800 per year based upon present rental rates. Property tax and interest consumes \$3100 of the \$4800 and this leaves \$1700 for insurance, repairs, principal payments, and utilities (paid if property is not rented). The church building and parsonage do not secure any specific debt.


A detailed study needs to be made of the followings:

1. Future management of rental property, and use to be made of property.
2. Condition of church roof and guttering and corrections.
3. Cause and prevention of water collection in the basement of church.
4. Painting of church inside and out, and need for Sunday School rooms.
5. Compliance with state fire regulations.
6. Condition and adequacy of parsonage.
7. Fences and water drainage.
8. Other problems which the committee can identify.

9. Ramp

The property committee will appreciate any consideration which the board gives this recommendation.

Sincerely

  
Property Chairman

Geo C  
Joal  
Billie J  
Gene  
Larry  
Randy W.  
Cecil  
Harold  
Hubert  
Gleenn  
Tommy G.  
Alef

(7-9)

December 10, 1978

State of Missouri  
Jefferson, Missouri

The Property Committee recommends the following proposal to the Board of Directors:

The first part of the proposal is an all-in-one proposal for the purchase of the property. It is recommended that the purchase price be \$100,000.00. The second part of the proposal is an all-in-one proposal for the purchase of the property. It is recommended that the purchase price be \$100,000.00. The third part of the proposal is an all-in-one proposal for the purchase of the property. It is recommended that the purchase price be \$100,000.00.

The following information is included in the proposal:

1. The property is located at 1234 Main Street, Jefferson, Missouri. The property is currently owned by the State of Missouri. The property is being offered for sale to the Board of Directors. The property is being offered for sale to the Board of Directors. The property is being offered for sale to the Board of Directors.

A copy of the proposal is being provided to the Board of Directors.

The Board of Directors is requested to consider the proposal.

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Minutes of the Regular Monthly Meeting  
BOARD OF DIRECTORS  
FIRST CHRISTIAN CHURCH, INC.

The regular meeting of the Board of Directors of the First Christian Church, Inc., was held Monday, October 23, 1978 at 7:30 P. M., Ron Walke, chairman, presiding.

The following persons were present: Diana and Ron Walke, Glenn Johnston, Billie Jean Clayton, Virgil Ruley, Mary Catherine and George Cline, Helen Patrick, Phil Shreves, Bee and Randy Falls, Harold Holbrook, Randy Wells, Jack Landreth, Grace Apel, Ina Helwig, Agnes Williams, Geneva Griffith, Jon McCabe, Elmer Anderson, Martha Back, Roy Roberson, Mary Jane and Andre Bowne, Dan Thomas, Cecil Landreth, Charlene Whiddon and Grace Cassity.

The meeting was opened with a prayer by George Cline, followed by the reading of September minutes by the secretary.

COMMITTEE REPORTS

Education--Chairman Geneva Griffith reported that her committee had met. The church bell is in operation again. There is a need for more helpers in the nursery. The Christmas program and party will be December 17.

Worship--Chairman Diana Walke gave the following dates and times for the following activities in preparation for Christmas holidays: Pews in the sanctuary will be moved into the round on November 19 at 2:00 o'clock, November 26 the tree will be set in concrete, and the manger scene will be put in place, the tree will be decorated on Monday night, November 27, and the Christmas program will be December 3, preceded by the church dinner at 5:30. January 7 the tree will be taken down. Helpers are needed for these jobs.

Membership--Elmer reported for Elizabeth that a chilli supper for University students is planned for November 16 and a coffee for newcomers November 19. Suggestions were asked for to help recognize new people.

Social Action--In the absence of the chairman, Roy reported that the committee had met. The Human Concerns office is going well. Jan will be gone after Christmas. The hiring of a handicapped person for this job is being considered. Volunteers are needed until this person is found.

Stewardship--This committee is in the process of securing new members. It would like for each committee to choose a goal for next year and make budget requests on the basis of its goal.

Property--Chairman Alex Conyers reported that the committee had met. Mr. Adkins met with them and advises us that the church needs a new roof. The extra refrigerator is being loaned to the CYF to be used in the new room that they are remodeling in the garage. Workers are needed to do outside work on church property. Bill Huie has volunteered to give time to this.

Treasurer--Billie Jean Clayton gave out copies of the quarterly report.

Elders\*\*Elders have not met, but a meeting is planned for Sunday.

Deacons--No report.

CYF--President Martha Back reported that \$120 was made on the chilli supper given by CYF. They visited one Sunday at the Ewing Christian Church where Mary Lake is past or. They had lunch with Mary. They are planning an all-church Halloween party. She thanked the church for the use of the refrigerator in their new quarters.

CWF--Projects for the bazaar should be in by November 5. They are having a quarterly meeting this month.

Ron requested Elmer and Harold to seek need for CMF and report back to the board.

Committee meetings will be November 19 and board meeting will be November 27. Church dinner will be November 5, with team #1 in charge and Diana and Ron leaders.

Roy reported that the bell choir performed very well in Mt. Sterling and they have been invited to participate in services in Owingsville, Flemingsburg, Maysville and Winchester.

CHI RHO is working very well also.

CYF was complimented for the manner in which they conducted the Sunday morning service when Roy was in Mt. Sterling with the bell choir.

Elmer commented that he was pleased with the revival we had in October. Roy informed us that the Methodist church will be having a revival and he will be speaking November 17.

It was decided that no painting should be done inside the church until the roof is fixed.

Pictures of our former church were made for display during the revival and there are a limited number available for \$12 each. The secretary was directed to write a letter to Mary Alice Jayne and her committee for work done relating to church history.

Roy feels that our church should either expand or prove that we are unable to. Our financial condition needs to be corrected. No. 1, do not operate again in deficit. Either cut service or ministry. No. 2, take care of previous deficit. An effort needs to be made to underwrite this year's budget by 60-75 people who have not pledged. Also with new people who could pledge on a 9 months' basis. \$6000 is needed. There is a possibility this could be done by December. Ron is in agreement with this. Much of Roy's time is spent working with youth groups, which means that he doesn't have as much time as he would like to have for visitation and other church duties.

Mary Jane moved that the board chairman select members for the ad hoc committee for long range planning for the church. It was decided that there should be at least 5 members plus board chairman Ron Walke and property committee chairman Alex Conyers--the last 2 being ex officio members. The motion carried with the vote unanimous.

The meeting was dismissed at 8:45 with a prayer by Roy.

Grace Cassity  
Secretary

Minutes of the Regular Monthly Meeting  
BOARD OF DIRECTORS  
FIRST CHRISTIAN CHURCH, INC.

This regular meeting of the Board of Directors of the First Christian Church, Inc., was held Monday, November 27, 1978 at 7:30 P. M., Ron Walke, chairman, presiding.

The meeting was opened with a prayer by Eva Johnston.

Each board member was given a folder containing copies of various church information sheets, including a copy of last month's minutes. Members were asked to scan the minutes. Andre Bowne then moved that the minutes be approved. The motion carried.

The following persons were present: Phil Shreves, Mary Jane and Andre Bowne, Edith Conyers, Eva and Glenn Johnston, Geneva and Tommy Griffith, Grace Apel, Ina Helwig, Randy Wells, Virgil Ruley, Jack Whiddon, Hubert Allen, George Cline, Mabel Reynolds, Helen Patrick, Faith Fannin, Billie Jean Clayton, Ron Walke, Harold Holbrook, Jack Landreth, Randy Falls, Tom Arnold, Roy Roberson and Grace Cassity.

COMMITTEE REPORTS

Education--Chairman Geneva Griffith reported that the average Sunday school for the past month was \$21.08. The Christmas program and party has been changed from December 17 to December 18 and will be at 7:00 P. M. All characters in the program will be adults except for Jesus. The Education department will be in charge of refreshments. More helpers are needed in the nursery. It was decided to use the church role and assign helpers for each Sunday.

Membership--Ron reported for this committee that 30 students attended the chilli supper that the committee hosted for them. Four couples and two young people attended the coffee that was held for them.

Worship--Ron reported that the worship committee was in the sanctuary at this time decorating the Christmas tree. The December church dinner will be December 3, and will be at 5:30, followed by the Chrismon program.

Social Action--Tom Arnold reported that the committee had met. Volunteers are needed to answer the telephone, in order that Jan can do visitations. The white house has been painted on the outside. A rummage sale is planned for Saturday.

World Outreach--Chairman May Williams reported that \$151 was received in the special offering for Human Concerns.

Stewardship--Randy Falls, reporting, feels that we should move toward a 6 mo. drive to make up the budget deficit. He is not sure of the amount at this time. If this drive is not successful, some programs in the church will have to be cut.

Property--Committee member Randy Wells reported that they had discussed the fence. The long range planning committee has been appointed, but chairman Larry Fannin has not been able to get it together for a meeting.

Roy reported that the CYF, with help from others had painted the white house. Two men from the SID Center helped, and children from Morehead Treatment Center helped



paint the porch. Bill Huie spent almost two days working on shrubbery, etc. on church property. Children from the Treatment Center cleaned the church. The secretary was directed to send a note of thanks to the girls at the Treatment Center for their help.

Roy brought to our attention that the fence should not be down, and that we need play area in the back. The property committee has received a gift of \$1000. It will be used to stop the water in the back.

Elders--Glenn reported that the Elders had met. They would like to be organized as a pastoral group.

Ron read a letter of resignation from Loren Richter, who is leaving to take a position in St. Louis. It was decided to let the congregation submit names for a replacement at the next regular election.

Roy would like for the Elders to meet before December 7. Glenn feels that this will be possible.

CYF--No CYF member was able to attend the board meeting.

Ron noted that the Sunday morning communion service is moving along without being too time-consuming.

There will be no December committee meetings nor a December board meeting. The next committee meetings will be January 14, and the board meeting will be January 22.

The following is a complete calendar of Christmas events of the church:

December 3	Church dinner and Chrismon Program	5:30 & 7:00
December 10	Music Program	2:00-3:00
December 10	CHI RHO will visit senior citizens	
P. B. Circle	Will visit shut-ins December 14	6:00

December

December 18	Sunday School Program	7:00
December 24	Sunday School & Church	10:45 & 11:55
December 24	Candlelight Service	10:00

Treasurer's Report --No report was given, except for a copy of receipts and disbursements for the period October 1, 1978 to November 25, 1978.

It was reported that the fence at the parsonage has been repaired.

Ron reminded board members that folders were to be left at the church.

The meeting was dismissed with a prayer.

Grace Cassity  
Secretary