

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, January 28, 1980 at 7:30 P.M., Billie Clayton Vice-Chairman, presiding.

The following persons were present: Virgil Ruley, C. G. Clayton, Ina Helwig, Edith and Alex Conyers, Clotine Calvert, Jeanie Huie, Roy Roberson, Grace Apel, Elmer Anderson, Mabel Reynolds, Deanne Roberson, Harold Holbrook, May Williams, Jack Bizzel, Faith Fannin, Harry Mayhew, Jack Whidden, Eva and Glenn Johnston.

The meeting was opened with a prayer by Elmer Anderson.

Minutes of the regular meeting held 11-26-79, and minutes of the special meeting held 12-10-79 were approved as recorded.

COMMITTEE REPORTS

Stewardship--Jack Bizzel reported that budget forms have been mailed to all committee charimen. These forms need to be returned to the Stewardship Committee by the February Board meeting. The stewardship dinner will be held in April.

Worship--No report.

Membership--Cl. Calvert, Chairman, reported that plans have been made to visit the shut-ins and take gifts in February. A chili supper will be held for the college students in March. There will be a dinner for prospective members and new members in April.

Education--Roy reported that the committee had met and there is a teacher for all Sunday school classes. However, attendance at Sunday school has dropped since Christmas. Jeff Patrick and Deanne Roberson are sharing the duties of Sunday School Superintendent.

Sharing in Christian Service--Chairman Mabel Reynolds reported the committee had corresponded with all Timothies at Christmas time. The Week of Compassion will begin February 17th.

Social Action--Jeanie Huie, Chairman, reported that thanks to everyone helping at Christmas, sixty families were helped. The Human Concerns Office budget was distributed. They are interested in purchasing an older truck which could be used for moving furniture, appliances, etc.. The truck's radius of operation would be confined to the immediate area. When the truck is purchased the Human Concerns Office will pay for its entire operation.

Property--Did not meet. Roy reported that the pews in the balcony have been repaired. Deanne reported that the ceiling in Roy, Jr's room in the parsonage is buckling.

Planning--Met but took no action.

CWF--No report.

CYF--Deanne Roberson reported they are working on the "time capsules." The plans are to bury two "time capsules".

Treasurer's Report--Treasurer Alex Conyers discussed the budget report for July 1 to December 31, 1979. Statements have been mailed or given personally to all church members who pledged. The People's Bank of Sandy Hook note has been paid. The 1979 portion of the Church Finance Council has been paid.

Roy mentioned that new hymnals may be purchased for \$7. each. Anyone interested in purchasing a hymnal should contact Mary Ali@Jayne.

Roy also stressed that deacons need to be at the back door not only to usher but also to help elderly people up the steps.

Alex informed the board members that the First Christian Church Living Memorial Fund had invested \$14,000. in C.D.'s at an interest rate of 11.99% at the Citizen's Bank last month.

The meeting was dismissed at 8:35 with a prayer by Roy.

Edith Conyers
Acting Secretary

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, February 25, 1980 at 7:30 P.M., ~~XXXXX~~ Ron Walke Chairman, presiding.

The following persons were present: Roy Roberson, Billie and C.G. Clayton, Clotine Calvert, Ron Walke, Ina Helwig, Grace Apel, Duard Bayless, Eva, Alicia and Glenn Johnston, Edith and Alex Conyers, Virgil Ruley, Faith Fannin, Don Cunningham, Ival B ryant, Harold Holbrook and Grace Cassity.

The meeting was opened with a prayer by Glenn Johnston.

Minutes of the regular meeting held 1-28-80 were approved as recorded.

COMMITTEE REPORTS

Worship--Ron reported that worship services are planned through Maundy Thursday.

Membership--Clo Calvert reported that her committee delivered carnations to people in the hospital and nursing home the day before valentine's day. A chilli supper for MSU Students is planned for April 2, and a coffee for new people May 4.

Planning Committee--Ron reported that this committee met and discussed a brochure for the living memorial. The committee hopes to have a copy of the policy by April. A workshop on charitable giving is planned for April 16.

Education--Roy reported that the committee met and took care of business. Special emphasis will be on the Sunday School program throughout the rest of the year. Attendance needs to be increased. The possibility of alternative adult classes was discussed. It was decided that Roy might combine the CHI RMO and CYF Sunday School classes and teach them until Easter. Brenda Cardwell would teach Roy's during this time. Sunday School attendance last Sunday was 79.

Sharing in Christian Service--~~XX~~ Mabel Reynolds reported that this committee did not meet.

Social Action--Roy reported that this committee had met once. The possibility of purchasing a used truck was mentioned again, but no action was taken.

Property--No meeting, but Alex reported that Randy Wells had checked on the ceiling in the parsonage and was advised that it should be dry-walled. It was decided to wait until warmer weather to do this.

CWF--No report

CYF--Still working on the "time capsules."

Treasurer's Report--No report.

Grace Apel reported on hymnals that are being purchased--91 people have promised to pay--42 have paid.

Stewardship--Ival Bryant reported that the stewardship dinner will be April 13, following the revival. Pledging will be done through revival week, and the dinner will be a victory dinner. The committee and the board will host the dinner. Ival requested that budget requests are needed from those committees who have not turned them in yet. March 23 there will be a meeting to organize and plan the dinner.

Roy brought to the attention of the board the following events taking place during the month of April:

Maundy Thursday	April 3
Good Friday	April 4 (To be held in our church)
Sunrise Service & 11:00 A.M.	April 6
Spring Revival	April 8-13
Men's Breakfast	April 12
Stewardship Victory Dinner	April 13 (Sunday Evening)
Wills & Estates Seminar	April 16
Kentucky Assembly	April 17, 18, & 19

Rev. Bill Huie, Minister of First Christian Church, London, Kentucky will be the revival speaker. Rev. Huie will also speak at the men's prayer breakfast.

A representative of the Lexington Theological Seminary has requested to visit our church on March 30. The purpose of his visit is to bring greetings to us from the seminary and to discuss Brenda Cardwell, who is a student at the seminary.

March 23, at 6:30 there will be potluck dinner at the Presbyterian Church to discuss the future of the UCM. Lack of funding may cause it to be unable to operate as it has in the past.

Roy reported that Mary Lake will be attending the World Conference on Evangelism in Australia May 16-31.

Roy mentioned the possibility of two students transferring here in September who might be working with the human concerns office.

Roy presented a copy of a Good News Covenant to be presented to the Kentucky Assembly in April. It was requested that individuals sign this covenant. After some discussion, it was decided to refer this to the Evangelism Committee.

Alex Conyers inquired as to who is responsible for the Kentucky Christian. This publication costs .50 per family, which amounts to about \$64 per year. He was advised to refer it to Ann Buckner, chairman of the Education Committee.

Roy requested permission for the church Elders to assist him in planning the revival. This permission was granted.

The meeting was dismissed at 8:30 with a prayer by Roy.

Grace Cassity
Secretary

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, March 24, 1980 at 7:30 P.M., Ron Walke chairman, presiding.

The following persons were present: Ron Walke, Mabel Reynolds, Jeanie Huie, Ina Helwig, Duard Bayliss, Randy Wells, Clotine Calvert, Cecil Hunt, Eva and Glenn Johnston, Deanna Roberson, Elizabeth Anderson, Elmer Anderson, C. G. Clayton, Virgil Ruley, Hubert Allen, Jack Whidden, Grace Apel, Larry Fannin, Don Cunningham, Agnes Williams, Tommy Griffith, Roy Roberson and Grace Cassity.

The meeting was opened with a prayer by Elmer Anderson.

Minutes of the February meeting were approved with the following correction: Dates of the spring revival should be April 9-13, rather than April 8-13.

COMMITTEE REPORTS

Education--Ron reported that this committee did not meet.

Human Concerns--Jeanie Huie reported that a used truck had been purchased; also that they were waiting until good weather to put the new roof on the white house.

Worship--Ron reported that this committee met after church. People who desire to purchase memorial lilies for the Easter season have been requested to do so by the Thursday morning before Easter. Pews in the sanctuary need to be moved out of the round between Easter and the revival.

Property--Randy Wells reported that he has made arrangements to repair the roof and ceiling, and also the ceiling in Roy, Jr's room.

Stewardship--Ron reported that this committee met after church yesterday. The Board is helping with the stewardship dinner. Commitment cards will be mailed before the dinner and turned in prior to the dinner or at the revival.

Membership--Chairman Clotine Calvert reported that her committee had not met, but had made plans at a previous meeting for a chili supper for University students. It will be April 2 from 5:00 - 7:00 in the church basement.

Sharing in Christian Service--Chairman Mabel Reynolds reported that this committee had not met, but that Edith Conyers is still collecting for the week of compassion.

Long Range Planning Committee--Chairman Larry Fannin reported that his committee had met, but had no report at this time. There will be a seminar at the church April 16 on charitable giving. A publication concerning our Living Memorial Fund will be ready for presentation at this time.

Ron will present a proposal for the nominating committee at the next board meeting.

Roy requested help from the Elders in planning the revival. Financial backing other than revival offerings is needed. We were informed that there is a miscellaneous amount of \$700 in the budget. The board agreed to underwrite the difference between revival expenses and revival offering.

Roy requested that Mary Frank Ewalt be appointed a voting delegate to the Christian

Assembly, which will be meeting April 17, 18 and 19. Three voting delegates, in addition to Roy, is allowed our church. If anyone else desires to go, Ron will approve them at a special executive meeting, and do a poll by telephone. Randy Wells moved, seconded by C. G. Clayton, that Mary Frank Ewalt be appointed one of the three voting delegates if she so desires. The motion carried.

Roy brought to our attention that Claudia and Dianna (students in the Human Concerns Office) will be attending Seminary this fall and our church will sponsor them. This will make a total of seven people in eight years that we have had in the Seminary.

Dean Ron Graham will visit our church this Sunday to bring greetings from the Seminary, and meet, at lunch, with some of us concerning Brenda Cardwell, who is presently a Seminary student.

Two students from Zaire visited the Human Concerns office. They were accompanied by sponsors and interpreters.

The men's breakfast will be April 12. They are being requested to buy the food for the breakfast.

The stewardship victory dinner will be Sunday evening, April 13.

The Bell Choir will participate in the Good Friday Service and the Sunday morning Easter Service. They will also be making appearances in other churches in the near future.

Ron reported that funds in the property committee had been used to purchase two filing cabinets, a desk and a typewriter and stand for the church office.

Eva Johnston announced that the Phoebe Button Circle is sponsoring a shower, Wednesday evening at 7:00 P.M. in Fellowship Hall for the Nigerian family in our church.

The meeting was dismissed with a prayer.

Grace Cassity
Secretary

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, April 28, 1980 at 7:30 P. M., Billie Clayton Vice-Chairman, presiding.

The following persons were present: Mabel Reynolds, Billie and C. G. Clayton, Clotine Calvert, Jeanie Huie, Fran Helphinstine, Roy Roberson, Edith and Alex Conyers, Deanne Roberson, Faith Fannin, Randy Wells, Eva, Alicia and Glenn Johnston, Jack Bizzel, Larri Fannin, Larry Fannin, Hubert Allen, Randy Falls, Cecil Hunt, May Williams, Elizabeth Anderson, Elmer Anderson, Jack Whidden and Grace Cassity.

The meeting was opened with a prayer by Glenn Johnston.

Minutes of the March meeting were approved as recorded.

COMMITTEE REPORTS

Planning--No report.

Worship--No report.

Education--Mabel Reynolds reported for chairman Ann Buckner that her committee is in the process of finding replacements for regular Sunday School Teachers for the summer.

Sharing in Christian Service--Chairman Mabel Reynolds reported that the Week of Compassion offering was twice as much as it was last year. Mabel requested that we make a contribution to Mary Lake for her trip to Australia. Elizabeth Anderson moved that \$100 of the Timothy Fund be given to Mary, and that the other \$100 in the fund be given to Brenda Cardwell when a need arose. Seconded by C. G. Clayton the motion carried. Roy suggested that a card be sent along with the money. Mabel reported that her committee had been in touch with our Timothy's at Easter.

Social Action--Chairman Jeanie Huie reported that roofing the white house is planned for Thursday, Friday and Saturday, and requested help for this job.

Property--Chairman Randy Wells reported that interest on our rental property has increased. The increase will amount to \$800 on the year.

CWF--May Williams reported that the CWF had contributed \$125 for the Santa Claus Suit for the church.

CYF--Deanne Roberson reported that they were planning a trip to King's Island. CYF and Chi Rho will have charge of the morning worship service May 18. They are planning a dinner for May 25. The time capsule has been set.

Treasurer's Report--Treasurer Alex Conyers presented copies of the nine months' report ending March 31, 1980.

Stewardship--Jack Bizzel reported that 98 pledges, totaling \$51,478 are in at this time. He felt that the revival was a help in accomplishing this. He asked that the proposed budget be studied along with the nine months' treasurer's report, and probably a 5% cut would need to be made by each committee.

Elizabeth Anderson inquired if our church could have something special for University students at the beginning of the school year. Roy responded by saying that there is no way for them to be identified to us.

Roy would like to have a revival theme during the month of June. Perhaps have Myron Doan play the piano, for which he would be paid. He plans to discuss this with the Elders.

Roy reported on the State Convention. He spoke on Saturday in behalf of Hazel Green. The girls from the Human Concerns Office were allowed to vote for our church.

Roy reported that the Bell Choir will visit churches in Paris and Lexington during May. They received other invitations that they were unable to accept.

It was brought to our attention that there will be people from our church graduating from eighth grade, high school and the university. They will be recognized at the May church dinner.

Randy Wells reported on the workshop on charitable giving that was held in Fellowship Hall April 16.

It was brought to our attention that some equipment is needed in some of the Sunday School Classes. Alex responded that the property committee might have funds for these needs. Roy brought to the attention of the board that \$200 is needed for improvement on the PA system.

Vice-Chairman Billie Clayton appointed a committee to choose candidates for Elders and Deacons. The committee is composed of 1 Elder, 2 Deacons, 1 youth and 3 people who are not board members. The following people were appointed:

Elder	D. E. Bayless
Deacon	Charles Tingle
Deacon	Faith Fannin
Youth	Deanne Roberson
Non Board Member	Stella Caudill
Non Board Member	Mary Alice Jayne
Non Board Member	Lew Higgins

Randy Wells moved, seconded by Randy Falls that this committee be accepted. The motion carried.

The meeting was dismissed at 8:40 with a prayer by Roy.

Grace Cassity
Secretary

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, May 26, 1980 at 7:30 P.M., Ron Walke Chairman, presiding.

The following persons were present: Mabel Reynolds, Ron Walke, Clotine Calvert, Edith and Alex Conyers, Roy Roberson, Jack Bizzel, Mary Jane and Andre Bowne, Deanne Roberson, Faith Fannin, Ival Bryant, Virgil Raley, Geneva and Tommy Griffith, Billie and C. G. Clayton, Eva, Alicia and Glenn Johnston, Grace Apel and Grace Cassity.

The meeting was opened with a prayer by Jack Bizzel.

Minutes of the April meeting were approved as presented.

COMMITTEE REPORTS

Membership--Chairman Clotine Calvert reported that her committee did not meet, but that the prayer group and new members were entertained with a chilli supper.

Worship--No report

Education--Roy reported for chairman Ann Buckner that Sunday School Teachers have been found for all classes for the months of June, July and August, so that regular teachers may be free of teaching duties for these months. The month of June is to be recognized as church loyalty month, with guest speakers and some special music, etc.

Property--Did not meet.

Sharing in Christian Service--Chairman Mabel Reynolds did not have a report.

Social Action--Roy reported for chairman Jeanie Huie that the new roof is almost completed on the Human Concerns office. The office has no director at this time, but volunteers are keeping the office open part time.

Stewardship--CO-Chairman Jack Bizzel reported that out of a possible 120-125 pledges, 108, totaling \$54,682, have been received. This represents the largest amount ever pledged. However, he suggested that about a 5% cut be made in the budget--from \$62,362 down to \$58,481. A complete report will be made at the next board meeting.

Treasurer's Report --Treasurer Alex Conyers reported that \$7200 is needed to meet obligations for the remainder of the church year. It was decided to place running reports of the amount needed in the newsletter, church bulletins, etc. during the month of June. Our debt service is now paid and there is \$500-600 in the restricted account.

Planning Committee--No meeting, but we were informed that the Certificate of Deposit in the Living Memorial Fund is coming up for renewal.

CYF--Deanne Roberson reported that CYF is now meeting during Sunday School. CYF and Chi Kuo will be going to King's Island Wednesday. These youth groups are planning an all church dinner on June 8. The purpose of this dinner is to raise funds that they need. A skating party is planned for June 15, and anyone who cares to come is invited.

The chairman also called for a report from the nominating committee. Faith Fannin reported that this committee has met, but needs to meet again. Slate of the nominating committee will be approved next month.

A date for the annual congregational meeting was discussed, and was tentatively set for the third Sunday in July. Roy requested that it be made a part of the Sunday morning worship service again. Roy agreed that this would be possible.

Board member Ival Bryant requested permission for men in the church to participate in the soft ball league. Starting date would be June 13, and they would play every Friday night. Ival, Charley Tingle and Tommy Griffith would coordinate the team. Money will be needed for entry fee and equipment. Ival feels that those participating would be willing to contribute this money, but that it should be channeled through the church. The board agreed to this request. Ival then put it in the form of a motion. C. G. Clayton seconded the motion and it carried.

Roy requested that during the month of June, which has been designated as church loyalty month, that the routine of the Sunday morning service be changed so that it will be more informal. Support of the board was granted for this.

It was brought to our attention that Myron Doan is now playing the organ for Sunday morning services, and that the Elders will be overseeing the music. Mrs. Venettozzi, choir director, is on indefinite leave. Roy will direct the choir during June and possibly during July.

Jack Bizzel expressed appreciation to co-chairman Ival Bryant and other members of the budget committee.

Deanne Roberson brought to the attention of the board that the ceiling in Roy, Jr's room has not been repaired and needs attention. Roy reported that the fence at the parsonage has not been repaired. Alex Conyers volunteered to report these needs to Randy Wells, chairman of the property committee, tomorrow.

The meeting was dismissed with a prayer by Roy at 8:30.

Grace Cassity
Secretary

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, June 23, 1980 at 7:45 P.M., Ron Walke Chairman, presiding.

The following persons were present: Faith Fannin, Eva, Alicia and Glenn Johnston, Chloetean Calvert, Ival Bryant, Elmer Anderson, Roy Roberson, Virgil Ruley, Harry Mayhew, Harold Holbrook, Randy Wells, Cecil Hunt, Edith and Alex Conyers, Grace Apel, Ina Helwig, George Cline, Jack Bizzel, Billie and C. G. Clayton, Mabel Reynolds, Jeanie Huie, Ron Walke and Grace Cassity.

The meeting was opened with a prayer by Elmer Anderson.

Minutes of the May meeting were approved as presented.

The music program of the church was discussed. There are two or three possible candidates for the positions of organist and choir director. They are Lou Stetler, Vasile Venettozzi and Myron Doan.

Ron read a letter of thanks from Mary Lake, thanking the church for our gift of \$100 for expense money to be used on her trip to Australia.

The only committee report this month was the stewardship committee. CO-Chairperson Jack Bizzel reported that his committee met with Roy. The original \$62,000 budget figure was cut to \$58,481. Cuts were made in the areas of property, The Timothy program, and secetarial help. The proposed budget was accepted by the board.

Ron presented the following candidates for board members that had been selected by the nominating committee: Elders, Mabel and Paul J. Reynolds. Deacons, Billie Clayton, Dr. Louise Caudill, Dr. Don Cunningham, Dr. Randy Falls, Dr. N. C. Marsh, Miss Deanne Roberson, Mrs. May Williams, Mrs. Chloetean Calvert, and Mr. Albert H. Evans. All of these people have accepted with the exception of Mr. Evans, who has not been reached yet. Tom Arnold and Bee Falls will be rotating off of the board. Ron moved, seconded by Jack Bizzel, that the slate be accepted. The motion carried.

The annual congregational meeting will be the third Sunday in July during the Sunday morning worship service. There will be the election of board members, and a report of what has happened during the church year at this time.

Treasurer's Report--Treasurer Alex Conyers reported that \$5451 has been dispensed and that \$1900 more is needed. There is money on hand at this time. We have \$2500 in the property account at this time, but taxes will be coming up.

Ron requested approval to appoint three members of the board to select ^{the} slate of new board officers. The request was granted.

Roy reported that the youth groups are meeting together during Sunday School at this time.

Alex suggested that the idea of a permanent nominating committee, with some members rotating off each year might be a good idea. He also suggested a back-up for the treasurer is needed, and maybe a committee to review the by-laws.

Elmer invited Elders to attend a dinner at his home Sunday at 6:30.

Elder George Cline requested that he be changed to Honorary Elder, as he and Mary C. will not be living in Morehead in the future. This request will be acted on at the congregational meeting in July.

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

Grace Cassity, Secretary

ANNUAL CONGREGATION MEETING
FIRST CHRISTIAN CHURCH, INC.

The Annual congregational meeting of First Christian Church, Inc. was held Sunday, July 20, 1980, during the morning worship service, with Hon Walke presiding.

Mr. Walke brought before the congregation a request from Elder George Cline that his status be changed from acting elder to honorary elder. Dr. Koberson moved that this request be granted. Seconded by Dr. Glenn Johnston, the motion passed.

In the absence of Mr. Duard Bayless, chairman of the nominating committee for board members, Mr. Walke presented the following names: Elders, Mabel and Paul J. Reynolds. Deacons: Billie Clayton, Dr. Louise Caudill, Dr. Don Cunningham, Dr. Sandy Falls, Dr. N. C. Marsh, Miss Deanne Koberson, Mrs. May Williams, Mrs. Chloetea Calvert, Mr. Albert H. Evans. Andre Bowne made a motion, seconded by Edith Conyers, that the congregation accept these people for board members. The motion carried by acclamation.

Mr. Walke presented Co-Chairperson of the budget committee, Dr. Jack Bizzel, who presented copies of the 1980-81 church budget to members. Dr. Bizzel explained that it had been revised by cuts in three areas. Areas cut were utilities, the Timothy program and continuing with part time secretarial help rather full time as had at first been hoped for. This budget represents the largest budget and pledging in the history of our church. However, our 1979-80 was met.

Mr. Walke concluded the meeting with things that took place during the past church year. A living memorial was established. \$14500 is invested in this fund and another \$1000 on hand for investment. During the revival in April, there were 60 rededications. We have received 21 new members. Thirteen members were lost by transfer and death. Current membership is 305.

Mr. Walke stated that a copy of the annual financial report will be sent to each church member.

Mr. Walke inquired if there was any old or new business to be brought before the congregation--there being none, he ended the meeting by announcing that new board officers will be elected at the next regular board meeting.

Grace Cassity
Secretary

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, July 28, 1980 at 7:30 P.M., Ron Walke, Chairman, presiding.

The following persons were present: Ron Walke, Geneva and Tom Griffith, Jeanie Huie, Chloetean Calvert, Elizabeth and Elmer Anderson, May Williams, Dr. N.C. Marsh, Mary Jane and Andre Bowne, Faith Fannin, Cecil Landreth, Don Cunningham, Grace Apel, Ina Helwig, Edith and Alex Conyers, Albert Evans, Agnes Williams, Jack Bizzel, Ival Bryant, Harold Polbrook and Grace Cassity.

The meeting was opened with a prayer by Jack Bizzel.

Only a few committee reports were given because the church year has ended, and most of the activities have been completed. The Human Concerns chairman reported that the truck they bought has been paid for. Alex Conyers reported for the property committee that money has been given for repairs and maintenance, and that there is money for the painting, guttering etc. on the parsonage, the brick house and the church.

Treasurer's Report - Treasurer Alex Conyers reported a copy of the annual report will be mailed to all church members. He presented and explained the report to the board.

Don read a letter from Wayne Barnett inviting Roy to attend a retreat for ministers, to be held September 25-27, at Park City, Ky. The church was asked to grant Roy \$125 to cover registration and expenses for the retreat. Andre Bowne moved that this be done. Seconded by Ival Bryant, the motion carried. Roy will be informed of this when he returns from vacation.

Don recognized the two new board members, Chloetean Calvert and Albert Evans, who were present.

Don reported changes concerning the music program. In a letter written June 24, 1980, Vasile Venettozzi resigned as choir director. Lou Stetler has returned as organist. The Elders have recommended that she retain her position as organist and that Myron Doan assume the position of choir director through December 1980, at which time the music program will be reevaluated. Lou, Myron and Roy will meet to discuss church music. Compensation for these positions remains at \$30 weekly. A personal service agreement will be prepared for each of them to sign. Jack Bizzel moved, seconded by Andre Bowne, that this arrangement be carried out. The motion carried. Lou and Myron will be informed of this arrangement.

Don read a letter dated July 27, 1980, from Mabel and Paul J. Reynolds requesting the Board to rescind the vote to make them Elders, at this time. They stated that they would be happy to be considered at another time. Elmer Anderson moved, seconded by Jack Bizzel that this request be granted. The motion carried, and Don will inform them of this action. Don also stated that Mabel does not wish to continue as Deacon at this time.

Andre Bowne reported on the gift of the church to our retiring choir director. After taking Vasile and her family to lunch, paying for pictures and presenting her with a gift, there was \$100 left, which they gave to her. There will be a picture in the Morehead News. The church has received a letter from Vasile, expressing her thanks and appreciation.

The CYF announced that they are having a skating party next Sunday at 7:30, and everyone is invited.

It was announced that Brenda Cardwell and Reverend Michael McLaughlin will be preaching for the next two Sundays.

Elmer Anderson expressed appreciation to Mary Jane And Andre Bowne for being responsible for accepting collections, shopping and arranging for the special recognition for Vasile on her retirement.

Ival Bryant expressed appreciation to Ron Walke for serving as board chairman, and to board officers.

Alex Conyers expressed appreciation to his staff of three--Billie Clayton, Edith Conyers and Helen Patrick, who assisted him in his duties as treasurer.

Lon recognized Mary Jane Bowne, chairman of the nominating committee, who presented the following names for officers of the Board of Directors :

Chairman	Billie Clayton
Vice Chairman	Ival Bryant
Secretary	Geneva Griffith
Treasurer	Alex Conyers

Elmer Anderson, moved, seconded by Jack Bizzel that the slate be accepted. The motion carried.

Mary Jane Bowne further reported that the need for an assistant treasurer has arisen. The nominating committee recommended that necessary steps be taken to change the by-laws, so that such an office can be created. The committee further recommended that the Vice Chairman might serve in that capacity.

The committee also suggested that future nominating committees be increased to five members, with two of those members being carry-overs from the committee of the year before.

The meeting was dismissed at 8:35, with a prayer by Elmer Anderson.

Grace Cassity
Secretary

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 was held Monday, Aug. 25, 1980 at 7:45 P. M., Ival Bryant, Vice Chairman, presiding.

The following persons were present: Chlotean Calvert, Faith, Larry & Lara Fannin, May Williams, Harold Holbrook, C. G. Clayton, Al Evans, Virgil Ruley, Grace Cassity, Jecil Landreth, Glenn & Eva Johnston, Ina Helwig, Grace Apel, Mabel Reynolds, Ann Buckner, Alex & Edith Conyers, Jack Bizzell, Roy Roberson, Ival Bryant, Tommy & Geneva Griffith.

The meeting was opened with prayer by Glenn Johnston.

Attention was called to the copies of the proposed budget for the next year, the financial report for the year ending 6-30-80, and the minutes of the last meeting included in each folder.

Motion to accept the minutes of the July meeting as recorded was made by C. G. Clayton, second by May Williams, vote was unanimous.

Ival emphasized the need for active committee participation for the whole year. Ival described the committee structure as being a committee chairperson selecting committee membership, then each committee meeting on the third Sunday of each month. Roy is to furnish each committee with a list of needs of the church as they arise. Committees are then to consider these needs and report back to the board on action taken. The need for committee chairpersons to call their members prior to meetings was stressed. Ival made the following recommendations for committee chairpersons.

Education	Ann Buckner
Worship	Jeanie Huie
Sharing in Christian Service	Mabel Reynolds
Social Action	Allen & Maggie Lake
Stewardship	Jack Bizzell
Property	Randy Wells
Long Range Planning	Larry Fannin
Membership	No Chairperson

Ival recommended that the Stewardship and Sharing in Christian Service committees have a co-chairman. These would be appointed by the committee chairperson.

Motion to accept the committee chairpersons as slated was made by Tommy Griffith, second by Glenn Johnston, vote was unanimous.

Property committee reported that a 10 X 10 (or equivalent) building was being purchased for storage use for the parsonage. Alex also reported that about 4" of gravel was needed to level up the garage floor, and the fence needed to be put back up.

Ival reported that the board had voted previously to give Mary Lake \$100.00 and Brenda Cartwell \$100.00 when the need came. Ival also acted that \$50.00 was budgeted for the Timothy Program. Ival reported that the Executive Committee recommended that the \$150.00 proposed for the United Campus Ministry be deleted and that money be approved for use

in the Timothy Program. This would bring the proposed Timothy Program budget to \$200.00. Ival reported that Allen Lake, serving on the U. C. M. board had advised that we had no commitment to the U. C. M. and that this could be done. Recommendation to allocate \$150.00 of the money in the Timothy Program budget over a period of time and retain \$50.00 in the budget was made. These allocations of funds would be made through the Sharing in Christian Service Committee

Jeanie Huie made the motion that we accept the recommendations of the Executive Committee, second by Jack Bizzell, vote was unanimous.

Alex Conyers raised the question of a ramp for older and handicapped persons. Roy stated that no money was budgeted for such an item and the answer not being a ramp but an elevator. Larry Fannin, Chairman for the Long Range Planning Committee, reported that this was one of the items that had been listed for consideration by his committee.

The C. W. F. requested approval for the date Nov. 8, 1980 for the annual Bazaar. The bazaar would be from 9:00 a. m. till 2:00 p. m. and would consist of craft and baked items.

Roy requested that the deacons meet and organize.

Roy announced that we had moved in membership in 1978 from 40 out of 140 churches to 28 in 1979-80. At that time our membership was listed at 299, we now have 301. Roy said that priority would be given to evangelism and rededication in the 1980-81 year. Roy listed the goal for new membership for this period at 50. With this in mind he asked for the board to consider a fall revival. He suggested a 3 to 5 night revival. Jack Bizzell ask that in addition to the fall revival we continue with our spring revival.

Roy announced that the bell choir was active again, the youth groups would resume in September and Sept. 7, 1980 would be Sunday School Promotion Sunday. Roy also thanked the board for the opportunity to attend the ministers retreat. He also asked that concern for the need for office furniture and equipment be given. He advised that \$200.00 had been earmarked for this, but \$500.00 was needed.

Jack Bizzell told the board that the church secretary salary had been worked out. He requested that the board consider the extra services, such as trips to Lexington for typewriter repair, and etc. be considered for additional compensation.

Ival told the board that Billie Jean Clayton, Board Chairman, was in Washington, D. C. on business.

8:33 meeting adjourned, prayer by Rev. Roy Roberson.

Geneva Griffith
Secretary

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 was held on Monday, Sept. 22, 1980 at 7:36 P. M., Billie Jean Clayton, Chairman, presiding.

The following persons were present: Chlotean Calvert, Edith & Alex Conyers, Elizabeth & Elmer Anderson, Jack Bizzell, Grace Apeh, Grace Cassidy, Don Cunningham, Ina Helwig, Al Evans, Randy Wells, Randy Falls, Larry Fannin, Roy & Deanne Roberson, Tom & Geneva Griffith, Jeanie Huie, Glenn, Eva, & Alicia Johnston, Allen Lake, Ron Walke, Mary Jane & Andre Bowne, Cecil Landreth, Virgil Ruley, Billie Jean & C. G. Clayton, Ival Bryant, and May Williams.

The meeting was opened with prayer by Alex Conyers.

Attention was called to the minutes of the last board meeting. Motion to accept the minutes of the Aug. meeting as recorded was made by Glenn Johnston second by Ron Walke, vote was unanimous.

Board approval for the following committee membership was requested:

Worship Committee: Jeanie Huie, Chairman, Carol Lafferty, Fran Helphinstine, Tom Arnold, Charlie Tingle, Pat Cunningham, Kathleen Hendrickson, Rondal Hart, Dan Thomas, Jeff Patrick, & Mary Jane Bowne.

Stewardship: Jack Bizzell, Chairman, Al Evans, Frank McCracken, and Alex Conyers.

Sharing in Christian Services: Mabel Reynolds, Chairman, Edith Conyers, May Williams, Mary Alice Jayne, Jane Holbrook, and Joel Back.

Social Action: Allen & Maggie Lake, Chairman, Glenn Buckner, Stella Caudill, Jim Stehley, and Charleen Whidden.

Education: Ann Buckner, Chairman, Gail Tingle, Sunday School Superintendent, Geneva Griffith, Marge Thomas, Penny Alderman, Gloria Stehley, Katie Botts, Donna Patrick, Yvonne Baldwin.

Property: Raney Wells, Chairman, Alex Conyers, Jack Landreth, Hubert Allen, Tommy Griffith, Mason Jayne, Bill Huie, Jean Hill, and Faith Fannin.

Long Range Planning: Larry Fannin, Chairman, Ival Bryant, Hubert Allen, Randy Wells, Cecil Landreth, Alex Conyers.

Motion to accept committee membership was made by Ron Walke, second by Ival Bryant, vote was unanimous.

Committee Reports were called for.

Stewardship: Jack Bizzell reported that his committee were beginning to consider plans for the next year.

Worship Committee: Jeanie Huie requested Board Chairman to read the letter that had been received from Lucretia Stetler, Organist. The letter from Mrs. Stetler gave her request to resign as organist, citing increasing obligations to the university and personal commitments. She requested her resignation to be effective the end of Sept. 1980. Jeanie stated that Myron Doan had been asked to serve as the replacement for Mrs. Stetler. Jeanie stated that contracts for the organist and the choir director would be drawn up for the new replacements, outlining their specific duties. Jeanie listed the dates Oct. 26, 27, 28 and 29 for the fall revival. Services would begin at 7:00 P. M. with Rev. McGlothlin speaker, Randy Wells, George Ann McBrayer, and Leigh Ann Ellington serving as musical staff.

Jack Bizzell made the motion that since the revival date Oct. 26, 1980 would fall on the regular scheduled board meeting night, that the Oct. board meeting be moved up one week to Monday, Oct. 20, 1980. Larry Fannin second the motion, vote was unanimous.

Harold Holbrook recommended that Randy Wells be approached as the new choir director. Jeanie Huie and Roy Roberson are to contact him.

Education: No report.

Sharing in Christian Services: Next Sunday is reconciliation Sunday. If everyone donates \$2.00 we will meet last years contribution. Our Human Concerns office receives funds through this office.

Social Action: Allen Lake reported the roof would be repaired on the Human Concerns building within a few weeks. Dates for major clean up and a rummage sale would be set. Allen reported that Linda Doctor from the Presbyterian Church had requested to rent a small space in the Human Concerns office for a desk only. Allen reported that Julie Shepard was the new social worker.

Property Committee: Randy reported that the repairs of a defective water heater and electrical service at the garage apartment has been completed. Randy also reported that Rosie Logan has been hired as custodian. Randy asked for board approval to increase this salary to \$150.00 over the \$110.00 previously paid. Randy stated that an estimate for carpet cleaning from Holbrook's was for \$425.00. He said that the property committee would be taking a walking tour of the church properties with the Long Range Planning Committee.

Ival Bryant directed a question of the duties of the custodian to the property committee. Randy Wells, Property Committee Chairman, listed the custodian duties as being limited to the building interior. There would be no snow removal, grass cutting, etc. These would be services in addition to the duties of the custodian.

Long Range Planning: No report.

CWF: Elizabeth Anderson said the Nov. 8th. bazaar would consist of crafts, and a brunch serving ham, biscuits, and coffeecakes.

Treasurer Report: Alex Conyers said pledge records would be going out.

Regular Meeting
Sept. 22, 1980
Page - 3

Alex reported that the bills were all paid, and the account was balancing out and staying ahead.

CYF: Deanne said the CYF would be making a trip to Lake Cumberland to make their plans for the new year. They list 12 CYF members, and 7 Chi Rho members.

Roy Roberson, church minister, asked everyone to get behind the fall revival with their full support. He gave the date Oct. 5, 1980 for the next fellowship dinner.

Don Cunningham asked that the board recognize Lucretia Stetler for her dedication as church organist. The Worship Committee will be in charge of purchasing a gift for Lucretia. A letter of appreciation from the church board also will be sent to Mrs. Stetler.

Grace Apel announced that a birthday party will be given on Sunday, Oct. 19, 1980 in fellowship hall for Bea Patton, Mayme Wiley, and Mrs. Penix. These ladies will be celebrating their 90th. birthdays. The party will be host by the daughters of Mrs. Penix, Mrs. Patton, and Mrs. Wiley.

8:39 meeting adjourned, prayer by Rev. Roy Roberson.

Geneva Griffith
Secretary

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 was held on Monday, Oct. 20, 1980 at 7:36 p. m. Billie Jean Clayton, Chairman, Presiding.

The following persons were present: Billie Jean Clayton, Roy Roberson, Geneva Griffith, Allen & Maggie Lake, Mary Jane & Andre Bowne, Ron Tucker Randy Falls, Larry Fannin, Ival Bryant, Hubert Allen, N. C. Marsh, Ina Helwig, Mabel Reynolds, Alex & Edith Conyers, May Williams, Glenn Johnston, Ron Walke, Jeanie Huie, Chlotean Calvert, Faith Fannin, Grace Apel, Grace Cassidy, Harold Holbrook, and Virgil Ruley.

The meeting was opened with prayer by Virgil Ruley.

Attention was called to the minutes of the last board meeting. Motion to accept the minutes of the Sept. meeting as recorded was made by Randy Falls, second by N. C. Marsh, vote was unanimous.

Committee reports were called for.

Worship: Jeanie Huie reported that a gold chain and pendant, and a letter of appreciation along with money left over from the gift was sent to Lucretia Stetler.

The revival dates have been set for Oct 26, 27, 28, and 29. Rev. Mike McLaughlin will be the speaker. We will have several guest musicians for the revival. Services will start at 7:00 p. m. There will also be a childrens church for the young children.

Jeanie Huie also announced that Myron Doan has resigned as organist.

Roy Roberson suggested that it might make the task of finding an organist easier for the worship committee if the salary for professional musicians were higher.

Hubert Allen moved to amend the salary of \$30.00 per week for the organist to \$50.00 per week, and offer the position to Lucretia Stetler first and then to Jo Ann Keenan. May Williams second, vote was unanimous.

Stewardship: No report

Sharing in Christian Service: Mabel Reynolds reported that the offering for reconciliation in 1979 was \$271.00 and the 1980 offering was \$415.20.

Social Action: Maggie Lake advised that Nov. 1, 1980 had been set for a Rummage Sale and the committee is getting ready for this.

Property & Education: These committees met together. The upstairs classrooms are to receive ceiling repairs and new paint for the walls. The Sunday School children will be allowed to make the paint color selections.

Long Range Planning: Ival Bryant reported that this committee took under advisement the parsonage situation. The pastor is now considering personally owned housing.

BYF: The retreat to Lake Cumberland was successful. Their programs for the coming year have been made.

The Elders did not meet

The Deacons met immediately before the board meeting. May Williams said the Deacons would continue to meet at 7:00 before board meetings until plans for organization of the Deacons are completed.

Treasurer Report: A summary for July 1, 1980 to Sept. 20, 1980 was passed out. Alex reported that a trend was being established with church offering netting between \$200.00 and \$500.00. Alex advised that our offering should be between \$1,200 and \$1,500.00 each Sunday. A balance of \$2,098.61 on 10-20-80 was reported.

Rev. Roy Roberson also noted that a trend for decreased church attendance was being established. Rev. Roberson said he will make every effort to reverse this trend.

Rev. Roberson also advised that he will be resigning his radio broadcasting program effective 11-4-80. This would enable him to spend more time on church needs.

Roy Roberson announced that the Anna B. Carter and May Carter Memorial Fund has been set up with about \$2,000.00 in this fund.

Nov. 2, 1980 will be the next fellowship dinner.

Ival Bryant recommended that we use the fellowship dinners as an opportunity to recognize people for outstanding services to the church. Selection of the honorees would be the duty of the committee hosting the dinner.

Billie Jean Clayton read a request for input from Sidney Samandal, Chairman of personnel committee to select a general minister to Christian Churches in Ky.

Rev. Roberson recommended that a letter from our church be drafted suggesting that comparative evangelism and comparative giving be deminished, and that nurturing of the pastor and his flock as an individual congregation be stressed.

8:45 meeting adjourned; prayer by Rev. Roy Roberson.

Geneva Griffith
Secretary

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 was held on Monday, Nov. 24, 1980 at 7.35 P. M., Billie Jean Clayton, Chairman, presiding.

The meeting was opened with prayer by Deward Bayless.

The following persons were present: Jeanie Huie, Maggie & Allen Lake, Habel Reynolds, Anne Buckner, Charlie Tingle, Ival Bryant, Harold Holbrook, Don Cunningham, Virgil Ruley, Randy Wells, Cecil Landreth, Elmer & Elizabeth Anderson, Grace Cassidy, Chlo Calvert, Faith Fannin, May Williams, Cecil Hunt, Deward Bayless, Tom & Neva Griffith, Hubert Allen, Billie Jean Clayton, and Roy Roberson. *also Helwig*

Minutes of the October meeting were approved as recorded.

Committee reports were called for.

STEWARDSHIP: No report.

WORSHIP: Jeanie Huie reported that the Chrismon Tree will be put up next Sunday at 2:00. Jeanie also reported that with the church organist now being paid \$50.00 per Sunday only \$10.00 per Sunday is left in the budget for the choir directors salary. Jeanie asked for help in determining whether or not this position could be filled and where the funds for paying the choir directors salary would come from. Approximately \$300.00 in additional money is required to finish out the year if the choir director is to receive a salary of \$30.00 per Sunday.

Roy offered to serve as the choir director until the problem can be resolved; but asked that a decision be made on this by the January Board Meeting.

Billie Jean requested that the Worship Committee evaluate this; determine where the additional funds might come from, who could fill the position, and report back to the board at the next meeting.

ELDERS: Did not meet.

DEACONS: May Williams reported that the Deacons did meet and everything was going smoothly.

PROPERTY: Randy Wells reported that the property committee is in the process of repairing the upstairs classrooms. Randy also reported that the \$400.00 donated by the CWF for kitchen repairs is being turned over to Roy for his supervision. Randy reported that Mrs. Logan is doing a good job for the church in her position as custodian.

EDUCATION: Anne Buckner reported that the classroom repairs are coming along well. She announced that a full time nursery attendant has been hired with the CWF financing this until 7-1-81. The Education committee has planned a caroling party for Christmas.

SOCIAL ACTION: Maggie Lake reported that \$104.00 was raised from the message sale. Four people are now working in the Human Concerns Office.

Regular Meeting
Nov. 24, 1980
Page 2

CWF: May Williams reported that the CWF has donated \$1,000.00 toward redecorating Mrs. Apels office and \$500.00 toward the repairs of the upstairs classrooms.

TREASURERS REPORT: Alex passed out a summary for period 7-1-80 to 11-16-80. The summary reflected a balance of \$3,159.14 on 11-16-80.

CYF: Roy reported that the CYF and Chi Rho were having a dinner for some church friends on 12-23-80 and would be active through Christmas.

Roy announced the annual Chrismon Dinner has been set for 12-7-80 at 6:00 P. M. followed by the lighting of the Chrismon Tree and a special service. He encouraged everyone to bring their white gifts anytime after the tree is up.

There will be no December Board Meeting.

Committees will not meet in December.

8:30 Meeting adjourned; prayer by Rev. Roy Roberson.

Geneva Griffith
Secretary