

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, January 26, 1981 at 7:45 P. M., Billie Jean Clayton, Chairman, presiding.

The meeting was opened with prayer by Deward Bayless.

The following persons were present: Billie Jean Clayton, Roy Roberson, Tommy & Neva Griffith, Mabel Reynolds, Anne Buckner, May Williams, Alex & Edith Conyers, Grace Apel, Chloee Calvert, Faith Fannin, Cecil Landreth, Don Cunningham, Harry Mayhew, Eva Johnston, Deward Bayless, Al Evans, Grace Cassidy, Ival Bryant, Harold Holbrook, C. G. Clayton, Elizabeth & Elmer Anderson, Allen and Maggie Lake.

Minutes of the November meeting were approved as recorded.

TREASURERS REPORT: Alex passed out a summary for period 7-1-80 to 12-31-80. Alex reported that a brochure was being drawn up explaining The Living Memorial Fund. Cards for the Living Memorial Fund will be left at the two funeral homes. Also cards will be mailed acknowledging contributions to the fund.

Committee reports were called for.

STEWARDSHIP: Billie Jean reported for Jack Bizzell that budget forms have been sent to the committee chairpersons. These need to be returned by the Feb. board meeting. Billie Jean called for church board support of the April Stewardship Dinner.

WENSHIP: Jeanie Hule was not present. Roy called her and she stated that her report will be presented at the Feb. board meeting. We will continue as usual until then.

CHURCH RHO - CYF: Roy reported that the CYF-Parent Retreat on 1-25-81 had 100% youth-parent participation. Programs for the youth are made through April.

EDUCATION: Anne reported that \$500.00 given by the CWF will be disbursed as follows: \$300.00 for lighting, \$100.00 for paint, \$100.00 reserved. Anne also announced that the church nursery attendant has resigned.

ELDERS: Did not meet

DEACONS: Did not meet

PROPERTY: Did not meet

LONG RANGE PLANNING: Did not meet

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SOCIAL ACTION: Maggie Lake reported that the Christmas project was very successful. She also reported that the back area of the porch at the Human Concerns Office has been sealed in for storage purposes. The committee is in the process of making plans for a spring sale and also drafting a letter to the local merchants explaining the program with hopes of receiving donations for next year.

CWF: Elizabeth Anderson reported that several ladies met and cleaned the kitchen on 1-17-81.

New Business:

Roy reported that both Brenda Cardwell and Mary Lake will be graduating between now and Sept. Brenda will probably go through her ordination service in Chicago, Illinois and Mary will probably go through hers here at our church.

The first fellowship dinner for this year will be March 1, 1981.

A tentative revival date is for the week after Easter.

Edward Bayless was complementary of our "Church Success Story" and suggested that we think of some way to make the total church aware of this success.

Alex Conyers and Anne Buckner expressed concern about the lack of communication of church members when someone is ill.

Billie Jean Clayton advised that the tea service presented to Rev. and Mrs. G. C. Banks has been given back to the church. She ask that we think about what to do with the service. The suggestion was made that the tea service could be appraised; then if someone wanted to purchase the tea service, the proceeds could go into the Living Memorial Fund in memory of Rev. & Mrs. G. C. Banks.

8:50 Meeting adjourned; prayer by 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 Mon., Feb., 23, 1981 at 7:33 P. M., Billie Jean Clayton, Chairman, presiding.

The meeting was opened with prayer by Glen Johnston.

The following persons were present: Billie Jean & C. G. Clayton, Jack Bizzell, May Williams, Jack Whidden, Ina Helwig, Cecil Landreth, Tommy & Neva Griffith, Glen & Eva Johnston, Mabel Reynolds, Harold Holbrook, Grace Apel, Faith Fannin, Alex & Edith Conyers, Anne Buckner, Chloe Calvert, Jeanie Huie, Harry Mayhew, Ival Bryant, and Roy Roberson.

Minutes of the January meeting were approved as recorded.

TREASURERS REPORT: Alex Conyers reported a bank balance of \$2,554.00. Alex explained that our insurance policy now covers the church, brick, and white frame houses, and the garage apartment under one policy. This policy also provides coverage for anyone on church related trips. Alex passed out the brochures, cards, and etc. relating to the Living Memorial Fund for the board members to see.

Committee reports were called for.

STEWARDSHIP: Jack Bizzell reported that on April 12, 1981, Palm Sunday, we will have the Stewardship Dinner. The dinner will follow the morning worship service instead of being held in the evening, as it has in previous years. Holy Week Services will begin with the Palm Sunday worship service followed by the Stewardship Dinner, Spiritual Life Worship service on Wed. evening, Maundy Thursday Service on Thursday evening, Spiritual Life Worship Service on Friday evening and the close of Holy Week services on Easter Sunday.

WORSHIP: Jeanie Huie reported that Roy Roberson has been hired as choir director. He will serve until 6/30/81 at a salary of \$30.00 per week. This salary will be paid by funds provided by the Sharing in Christian Service Committee.

SHARING IN CHRISTIAN SERVICE: Mabel Reynolds reported that her committee will be looking at plans and ideas for the ordination service for Mary Lake and Brenda Cartwell. Mabel reported that we need to evaluate our role with U. C. M. and determine if we will continue to support them materially and physically.

SOCIAL ACTION: Maggie Lake reported that volunteers Pat Adkins, and Stella Caudill has resigned. She reported that we have two five/ten students working in the office. Maggie asked for volunteers to work in the Human Concerns Office.

CHI RHO - CYF: The CYF have been visiting other churches in our area, the Chi Rho had a retreat to Gatlinburg recently.

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EDUCATION: Anne Buckner reported that the Sunday School children are making banners. Anne also reported that a nursery attendant has been hired.

PROPERTY: No report

LONG RANGE PLANNING: No report

ELDERS: No report

DRAGONS: No report

Roy noted that Mrs. Apels office is being redecorated and is looking really good. Roy also noted that Mabel Reynolds has submitted a plan for a senior citizens and handicapped persons entry and elevator to the church sanctuary.

NEW BUSINESS: The tea service that was returned to the church from the G. C. Banks family will be given to the Property Committee for their attention.

StAO 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 Mon., March 23, 1962 at 7:30 P. M., Billie Jean Clayton, Chairman, presiding.

The meeting was opened with prayer by Eva Johnston.

The following persons were present: Jeanie Huie, Anne Buckner, Habel Reynolds, Mary Jane and Andre Brown, Chloa Calvert, Jessie Hunt, Virgil Bulley, Harold Halbrock, Don Cunningham, Ray Williams, Lea Melwig, Grace Cassidy, Grace Ipel, Al Evans, Ray Roberson, Jack Bissell, Eva, Alicia, and Glen Johnston, Harry Haynes, Alex Coopers, Billie Jean Clayton, and Nava Griffith.

Minutes of the ^{Feb} meeting were approved with the following corrections: Grace Cassidy should be added to the list of those present at the Feb. meeting.

TREASURER'S REPORT: Alex Coopers reported that Etna was being considered instead of Continental to write the insurance policy for the church. Among some things to be considered for coverage would be theft coverage on offering monies up to \$2,500.00 taken home with the treasurer. Etna is to send an engineer to determine the replacement cost of the church so it could be properly insured. The church is now on the books at \$300,000.00. Alex also expressed concern for the protection of the stained glass windows of the church.

Committee reports were called for.

STEWARDSHIP: Jack Bissell reported that pledge cards would be in the mail the first of the month to church members. Jack called for busy support of the stewardship dinner. Each board member will be responsible for providing a vegetable and a salad or dessert. The cost of the wine will be prorated between board members.

WORSHIP: Jeanie Huie asked for advice or comments from board members on the worship service. Jeanie asked that musical gifts be in the sanctuary by Palm Sunday.

SHARING AN CHRISTIAN SERVICE: Habel Reynolds asked that a committee be appointed to be in charge of the arrangements for the ordination service for Mary Lake. This would take place sometime in Sept.

SOCIAL ACTION: Ray Roberson reported that at this time the Human Concerns office was holding its own.

CHURCH VISITS: Alicia Johnston reported that she had visited Central Christian Church in Lexington. She said the church had enjoyed visiting a large church. Ray Roberson reported that he had visited the Clearfield Tabernacle.

EDUCATIONAL COMMITTEE: Anne Buckner reported that all teachers had started March 1. She said a replacement for Lavinia Lake, the kindergarten teacher would be needed around 15.

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ELDERS: No report

DEACONS: May Williams read the list of Deacons to serve for the month of April.

PROPERTY: Alex Conyers said the garage apartment is vacant. The apartment is semi-furnished. The apartment will rent "as is" for \$125.00 per month without utilities.

NET BUSINESS:

Some board members commented about the church being somewhat cold.

Alex Conyers pointed out that the thermostats had been turned back because the utilities had been quite large, one month the bill had been \$1,100.00.

Some board members expressed concern for the organ with the temperature being lowered.

Roy Roberson, minister, said last year had ^{been} a most rewarding year. He expressed gratitude to the church for their support. He asked also that the church set goals and priorities, as the budget cuts, and the state of the economy, could have an impact on the church as well as the community.

Billie Jean Clayton will appoint a nominating committee to select nominees for the offices of Elders and Deacons.

8:24 - Meeting adjourned, prayer by Alex Conyers.

Geneva Griffith
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 Mon. April 27, 1981 at 7:39 p. m., Billie Jean Clayton, Chairman, presiding.

The meeting was opened with prayer by Mary Jane Bowne.

The following persons were present: Allen and Maggie Lake, Harold Holbrook, Virgil Duley, Mary Jane and Andre Bowne, Edith and Alex Conyers, Grace Apel, Ina Helwig, Grace Cassidy, Ron Walke, Ival Bryant, Al Evans, Jack Bizzell, Randy Wells, Glenn, Eva, and Alicia Johnston, Chloe Calvert, Faith Fannin, May Williams, Jack Whidden, Billie Jean Clayton, Neva Griffith, Roy Roberson, and guest, Steve Lewis.

Minutes of the March meeting were approved as recorded.

Steve Lewis gave an in-depth discussion of the Etna Insurance Policy designed for churches. He then fielded questions from board members.

Alex Conyers proposed that the limits of liability on the new policy be increased from \$100,000.00-\$300,000.00-\$10,000.00 to \$500,000.00 single limit, effective June 1, 1981. Randy Wells second, vote was unanimous.

Billie Jean Clayton, Board Chairman, requested that we set the listing of church properties as a priority.

Randy Wells moved that we adopt the insurance policy presented by Steve Lewis, second by Glenn Johnston.

The question of coverage on the stain glass windows was brought up.

Randy Wells then asked that his motion be amended to include a rider for coverage up to \$20,000.00 on the stained glass windows, the coverage premium being \$35.00 per \$10,000.00, second by Ival Bryant.

Vote on the amendment was unanimous.

Vote on the motion as amended was unanimous.

TREASURERS REPORT: Alex Conyers reported that the last tenant of the garage apartment left owing \$380.00. He reported that since that time the tenant has paid \$200.00. Alex reported that the garage apartment is now rented to Jack Frandez, and a deposit of \$125.00 has been paid.

Committee reports were called for.

STEWARDSHIP: Jack Bizzell reported that 91 pledges totaling \$47,000.00 has been received. He said this is about \$1,000.00 behind last years pledges for this time period.

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WORSHIP: Roy Roberson reported for Jeannie Huie. He said the pews were now back in the formal setting.

SHARING IN CHRISTIAN SERVICE: No report

SOCIAL ACTION: Maggie and Allen Lake advised the board they are moving away; and requested they be replaced as committee chairpersons.

Billie Jean Clayton thanked Allen and Maggie for their service to our church.

CHI - RHO, CYF: No report

EDUCATION: No report

LONG RANGE PLANNING: No report

ELDERS: The elders will meet again in May.

DEACONS: May Williams read the list of Deacons to serve for the month of May.

PROPERTY: No report

NEW BUSINESS:

Roy Roberson asked that anyone knowing of sick in our congregation inform the church office. He listed Edith Crosley and Sara Carr Dull in St. Claire Medical Center.

Roy announced the CWF would be leaving for the District Meeting on Wed. at 9:00 a. m.

Billie Jean Clayton presented her recommendation for the Nominating Committee for Elders and Deacons. She listed the following: Ron Walke, Chairman, Edith Conyers, representing the Elders, Jack Whidden, representing the Deacons, Alicia Johnston, representing the youth, and non-board members, Marge Thomas, Mary Alice Jayne, and Carol Laferty.

Alex Conyers moved that we approve the nominating committee as slated, May Williams second, vote was unanimous.

Ival Bryant announced that church softball would begin about mid-May. Charlie Tingle will co-ordinate the activity.

Roy Roberson announced that Guy Walter is the new general minister of Christian Churches.

9:08, meeting adjourned with prayer by Rev. Roy Roberson.

Geneva Griffith
Secretary

no may meeting

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 Mon., June 1, 1981 at 7:30 P. M., Billie Jean Clayton, Chairman, presiding.

The meeting was opened with prayer by Edith Conyers.

The following persons were present: Chloeteen Calvert, Faith Fannin, Elizabeth and Elmer Anderson, Virgil Ruley, Cecil Landreth, Ina Helwig, Grace Cassity, Edith and Alex Conyers, May Williams, Randy Falls, Eva, Glenn, and Alicia Johnston, Jack Bizzel, Don Cunningham, Randy Wells, Ann Buckner, Jeanie Huie, Mabel Reynolds, Billie Jean Clayton, and Ival Bryant.

Minutes of the April meeting were approved with the following correction: The new General Minister of Christian Churches is Guy Waldrop, instead of Guy Walter.

TREASURERS REPORT: Alex Conyers reported there are five remaining Sundays in the fiscal year and we should be able to meet our payments. He listed \$2,600.00 outstanding on World Outreach and \$365.00 unpaid bus insurance.

Committee reports were called for.

STEWARDSHIP: Jack Bizzel reported that 103 pledges totaling \$56,749.00 have been received. This is 6 more than pledged last year; however this is \$5,000.00 short of our \$64,323.00 budget figure for next year. The Budget will be finalized on 6-29-81.

WORSHIP: COMMITTEE: No report.

EDUCATION COMMITTEE: Ann Buckner reported that Penny Alderman will be replacing Maggie Lake as kindergarden teacher for one year.

SHARING IN CHRISTIAN SERVICE: Mabel Reynolds reported that Alex Conyers needs to establish a relationship with the congregation concerning his role as lay minister. This would involve a token payment. Randy Wells moved and May Williams second that Mabel's committee explore and define a role for Alex and bring it back to the board at some future date. The motion carried.

PROPERTY COMMITTEE: Randy Wells reported that paint storage needs to be moved to a safer place. He also reported that it would cost \$5,000.00, up, to have plexiglass put over the stained glass windows. Windows have been appraised, but no report has been made. Alex Conyers added that the truck is not covered in our insurance package, and it should be added.

LONG RANGE PLANNING: No report.

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ELDERS: Did not meet.

DEACONS: May Williams listed deacons serving for the month of June as follows: Dan Thomas, Randy Wells, Ival Bryant, Grace Cassity, Faith Fannin, Chloeteen Calvert, and Harry Mayhew.

CWF: No report.

Nominating Committee for Deacons has met, but is still open for suggestions - report will be given on 6-29-81.

Dismissed with prayer by Alex Conyers at 8:10.

Grace Cassity
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 was held on Monday, June 29, 1981 at 7:30 P. M., Billie Jean Clayton, Chairman, presiding.

The meeting was opened with prayer by May Williams.

The following persons were present: Grace Cassity, Grace Apel, May Williams, Chloetean Calvert, Eva, Alicia, and Glen Johnston, Cecil Hunt, Edith & Alex Conyers, Ina Helwig, Mabel Reynolds, Jeanie Huie, Anne Buckner, Randy Wells, N. C. Marsh, Harold Holbrook, Al Evans, Cecil Landreth, Virgil Ruley, Ron Walke, Jack Bizzel, Ival Bryant, Randy Falls, Roy Roberson, Billie Jean Clayton, Tommy & Geneva Griffith.

Minutes of the June 1 meeting were approved as recorded.

TREASURERS REPORT: Alex Conyers reported that we are only \$1,400.00 short of having all expenses paid for the year. He reported over \$5,400.00 in uncollected pledges for last year. Alex advised the board that The Living Memorial Fund now has a balance of \$15,500.00. This has been invested in a CD for 6 months at 14.1% interest. Alex reported that the insurance company had sent an engineer to assess church properties. He assessed the church at \$480,000.00 parsonage at \$50,000.00, and contents of the church, including the organ, at \$70,000.00. It would cost \$69.00 more in premium annually to accept the assessment of the engineer.

Ron Walke made the motion that we accept the assessment of the engineer for amounts of insurance, May Williams second, vote was unanimous.

Committee reports were called for.

STEWARDSHIP: Jack Bizzel reported that pledges for the coming year are up by 5.4% and expenditures are up by 6.9%. Jack passed out copies of the proposed budget.

Jack Bizzel made the motion that the proposed budget for the 1981-82 year be accepted, second by Ron Walke.

Mabel Reynolds pointed out that our outreach giving continuously decreases. She expressed concern for this compared with the giving of other churches.

Ron Walke amended the motion to accept the proposed budget to include \$400.00 from Composite Capital to be placed in Church Finance Council, Operation. Harold Holbrook second the amended motion.

Vote on the amendment was unanimous. Vote on the motion as amended was unanimous.

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WORSHIP: Jeanie Huie reported that her committee was working with the education committee on an evening worship service.

EDUCATION: Anne Buckner reported that July 12, 1981 at 5:30 p. m., there will be an all church pot luck, picnic style, followed by singing and worship service for the adults and children. Linda Coyle will teach kindergarten, and Steve Inglehart, grades 4-6.

Billie Jean Clayton suggested that we utilize the time between the pot luck and the worship service for our annual congregational meeting.

SHARING IN CHRISTIAN SERVICE: No report

PROPERTY: Randy Wells pointed out that \$225.00 had been spent for stripping the wax from fellowship hall and cleaning downstairs carpets.

LONG RANGE PLANNING: No report

ELDERS: No report

DEACONS: May Williams listed Deacons serving for July as follows: Ron Tucker, Chloetean Calvert, Harold Holbrook, Lara Fannin, Hubert Allen, Alicia Johnston, and Charlie Tingle.

NOMINATING COMMITTEE REPORT: Ron Walke reported that his committee were relying on the Elders to present nominees as the need arises. His committee presented a slate of 12 nominees for the office of Deacon. 8 of these are previous Deacons and 4 are new nominees. The slate is as follows: Bill Huie, Jim Stehley, Glen Buckner, Helen Patrick, Ival Bryant, Randy Wells, Grace Cassity, Tom and Geneva Griffith, Jane Caudill, Lara Fannin, and Harold Holbrook.

Discussion of the number of people to serve on the board was brought up. The by laws list one elder per 30 members and one deacon per 10 members.

Alex Conyers made the motion that 12 names be placed on the ballot with nominees being accepted from the floor and 12 deacons being elected from the nominees. May Williams second, motion carried with two dissenting votes.

Roy Roberson recommended that a committee be appointed to review the by laws looking for a solution to problems of nominating deacons and elders.

9:05 meeting adjourned, prayer by Rev. Roy Roberson.

Geneva Griffith
Geneva Griffith, Secretary

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ANNUAL CONGREGATIONAL MEETING
FIRST CHRISTIAN CHURCH
Morehead, Kentucky

The annual congregational meeting of the First Christian Church was held on Sunday, July 12, 1981, at 7:00 P. M., Billie Jean Clayton, Board Chairman, presiding.

Billie Jean announced the two main items on the agenda were the election of Deacons and the discussion of the 1981-82 church budget.

Jack Bizzel passed out copies of the 1981-82 budget, and Alex Conyers passed out the ballots for the election of Deacons.

Alex Conyers, Treasurer, gave an overview of last years financial status. He reported an outstanding note against the church rental property in the amount of \$24,000.00 with the interest rate being 16%. Alex reported that the income from the church rental property is paying the interest and the property taxes. Alex also reported that the Living Memorial Fund has a balance of \$15,500.00. This money has been invested in a 6 months certificate of deposit at 14.1% interest.

Jack Bizzel, Stewardship Chairman, reported the pledges for the coming year are up by 5%; however he reported the expenses for the coming year are up by 6%.

Discussion of the budget was called for. There being none, Billie Jean suggested the election of Deacons be started.

Billie Jean explained that church by laws state directions for election of deacons. These directions call for a committee to select a number of church members to be nominated for the office of deacon. The slate of nominees recommended by this committee is then presented to the church board for their approval. The church board then turns the final list of nominees over to the entire congregation, with nominees from the congregation being accepted from the floor. Billie Jean explained that this years ballot contained the names of 12 nominees, she then asked for nominees from the floor. There being no new nominees to add to the ballot, Billie Jean directed members to mark their ballots with 12 votes and pass them in.

Roy Roberson, minister, expressed concern for the size of the church board. He stated that in the future it might be desirable to look for a means of rotating deacons off the church board to allow for new members to serve on the church board.

7:20 meeting adjourned.

Geneva Griffith
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, July 27, 1981 at 7:30 p. m., Billie Jean Clayton, Chairman, presiding.

The meeting was opened with prayer by Mabel Reynolds.

The following persons were present: Anne Buckner, Helen Patrick, Don Cunningham, Cecil Hunt, Jeanie & Bill Huie, Glen Buckner, Jim Stehley, Mabel Reynolds, Elmer & Elizabeth Anderson, Chlotean Calvert, Faith Fannin, Jack Bizzel, Virgil Ruley, Alex Conyers, May Williams, Grace Cassity, Ina Helwig, Grace Apel, Ival Bryant, Harry Mayhew, Billie Jean Clayton, and Geneva Griffith.

The Minutes of the June 29th. meeting were approved as recorded.

Billie Jean welcomed new board members Jim Stehley, Bill Huie, Glen Buckner, and Helen Patrick.

Billie Jean asked Elmer Anderson to chair the board meeting until the committee to nominate board officers gave their report.

Elmer asked Elizabeth Anderson to give the report of the nominating committee.

Elizabeth Anderson reported that it was the recommendation of the committee that the officers now serving the board, continue their term for another year. The board officers are: Billie Jean Clayton, Chairman, Ival Bryant, Vice Chairman, Alex Conyers, Treasurer, and Geneva Griffith, Secretary.

May Williams moved that the board accept the recommendation of the nominating committee for board officers, Chlotean Calvert, second, the vote was unanimous.

Billie Jean Clayton, Board Chairman, ask that the minutes state the members of the nominating committee. They are: Elizabeth Anderson, Chlotean Calvert, Al Evans, Grace Cassity, and Harold Holbrook.

Alex Conyers, Treasurer, reported between \$2,000.00 and \$3,000.00 still in uncollected pledges.

There were no committee reports.

May Williams, Deacon Chairman, listed the following Deacons to serve for the month of August: C. G. Clayton, Rondal Hart, Jack Whidder, Jane Caudill, Ron Tucker, Helen Patrick, Bill Huie, and Randy Wells.

Billie Jean asked for in put from board members on revising the by laws. She suggested that the elders might be in charge of this, and ask that this be discussed at their annual meeting.

Grace Apel reported that the minister and his family are enjoying their trip to Calif. They are expected to return by 8-10-81.

8:19 meeting adjourned, prayer by Alex Conyers.

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, August 24, 1981 at 7:30 p. m., Billie Jean Clayton, Chairman, presiding.

The meeting was opened with prayer by Grace Cassity.

The following persons were present: Eva Johnston, Don Cunningham, Edith & Alex Conyers, Virgil Raley, Chloee Calvert, Bill & Jeanie Huie, Grace Cassity, Grace Apel, Cecil Landreth, Randy Wells, Hubert Allen, Gail Tingle, Faith Fannin, Brenda Cartwell, Jack Whidden, Mabel Reynolds, Mae Williams, Roy Roberson, Billie Jean Clayton, and Geneva Griffith.

Alex Conyers, Treasurer, reported that the offering is down slightly for this time of year. Alex also reported that the church was in receipt of Form 990-T from the Internal Revenue Service. Alex contacted Mr. Stan Labuz in Indianapolis, Ind., on 8-13-81 at 11:00 a. m. Mr. Labuz advised that we return the form. We are not required to file per publication 598 page 16, section 37 (83).

STEWARDSHIP: No report

WORSHIP COMMITTEE: Roy Roberson reported that we will not have announcements at the end of the worship service. Written announcements should be given to the office by Thursday of each week. The church minister will make the announcements just before the second hymn.

EDUCATION COMMITTEE: Gail Tingle reported that her committee is in the process of getting new Sunday School teachers. Teachers are needed for the six month period beginning in September.

SHARING IN CHRISTIAN SERVICE: Mabel Reynolds and her committee will be working with Mary Lake on plans for the Oct. 25th. Ordination Ceremony. Mabel requested that a letter from the board be written to the First Christian Church in Salem, Ind., commending them for their contribution to Mary Lake's seminary education.

PROPERTY COMMITTEE: No report

ELDERS: The elders will meet 8-30-81.

DEACONS: No report

OWF: Mae Williams reported that the annual bazaar will be held on 11-7-81. Proceeds will go toward releading the stained glass windows, and purchasing plexiglass for the windows.

Roy Roberson, minister, announced the young adult class will sponsor a fellowship dinner in the evening, combined with a hymn sing. Roy said we have some new people attending the church that need to be identified. He announced the first fellowship dinner this year will be on 10-4-81.

Brenda Cartwell announced a Get Acquainted/Game Night for 8-27-81 at 6:30. She also announced a Surprise Party honoring Grace Story. The party will be 11-1-81, details are incomplete.

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

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. 28, 1981 at 7:43 p. m., Ival Bryant, Vice Chairman, presiding.

The meeting was opened with prayer by Jack Bizzell.

The following persons were present: Elmer Anderson, Harold Holbrook, C. G. Clayton, Helen Patrick, Virgil Ruley, Don Cunningham, Mae Williams, Grace Apel, Edith & Alex Conyers, Jack Bizzell, Glenn & Eva Johnston, Glenn & Anne Buckner, Bill & Jeanie Huie, Ina Helwig, Grace Cassity, Marge Thomas, Mabel Reynolds, Chloe Calvert, Faith Fannin, Brenda Cardwell, Roy Roberson, Ival Bryant, and Geneva Griffith.

Jack Bizzell made the motion that the minutes of the August 24, 1981 meeting, be approved as recorded, second by Mae Williams, vote was unanimous.

Alex Conyers, Treasurer, reported that for this quarter our offering totaled \$14,480.00. The offering for the same quarter last year totaled \$14,350.00.

Committee reports were called for.

PROPERTY COMMITTEE: Alex Conyers reported that the electrical wiring at the church ^{As per source} needs immediate attention. He estimated electrical repairs and heating for one of the bedrooms to run around \$500.00. Cecil Landreth has offered to donate his labor, so cost would be for materials only.

Alex also reported that the rental property account is now \$1,000.00 ahead of money needed to pay on the interest and taxes for the property. The note on the rental property is for \$24,000.00 and interest is 16%. Alex suggested that the \$1,000.00 could be applied against the principal, saving the church \$160.00 in interest. Alex asked for direction on how the money should be used.

The executive committee requested the property committee to obtain an estimate on cost of gutter repairs for the brick rental house.

Jeanie Huie asked that the \$1,000.00 in the rental account not be used until after the estimate for the guttering has been obtained.

Harold Holbrook moved that the \$1,000.00 be placed in a money market certificate until a decision is made on how the money will be spent. Elmer Anderson second, the vote was unanimous.

LONG RANGE PLANNING: No report

ELDERS: The elders have taken under discussion the revision of the church by laws. Elmer Anderson suggested that the duties of the committees be listed in the by laws. Alex Conyers said this would be especially helpful to the Long Range Planning Committee. He felt the committee could be more productive if they were given guidance as to their duties.

SHARING IN CHRISTIAN SERVICE: Mabel Reynolds asked that the adult Sunday school classes not meet on Sunday, Oct. 25, 1981. This will be the ordination ceremony date for Mary Lake. Mabel asked that the adult Sunday School classes help host a reception for the guest that will be here for the ordination service. Mabel reported that special bulletins have been ordered for the service. She asked that the deacons and elders be familiar with the procedure for that service. Guests for the ordination service will be entertained by Mary Lake for lunch.

DEACONS: Mae Williams reported that the deacons are willing to provide transportation to church for those people needing transportation. She listed the following deacons for the month of October: Geneva Griffith, Tommy Griffith, Chloe Calvert, Alicia Johnston, Harold Holbrook, Charlie Tingle, and Glenn Buckner.

CWF: Marge Thomas reported that 3 estimates have been obtained for repairs to the stained glass windows. Approximately \$9,000.00 is needed to put plate glass over the stained glass windows and \$8,000.00 to put plexiglass over the windows. Plate glass was recommended because plexiglass will yellow and scratch, it is also hard to clean. The estimates to repair the stained glass windows were: Louisville Art Glass \$860.00, Evansville Cathedral Glass \$790.00. Marge preferred Louisville Art Glass Studio. Their estimate included cleaning inside, recement, replace lead, replace glass, and relead name plates. Marge said the CWF were willing to take on the repair of the stained glass windows and asked everyone for help with the CWF bazaar. She suggested that anyone not able to contribute crafts or baked goods could make cash donations.

Motion to permit the CWF to work with the Property Committee on the stained glass window project was made by Glenn Johnston, second by Harold Holbrook, vote was unanimous.

CHI-RHO - CWF: Roy reported these groups are functioning. The CWF have planned a retreat for 10-11-81. The Chi-Rho retreat will be announced later.

Ival announced the committee chairpersons for the coming year. They are:

- Worship Committee: Jeanie Huie - chairperson
- Stewardship Committee: Jack Bizzell - chairperson
- Sharing in Christian Services: Mabel Reynolds, Chairperson
- Social Action: No Chairman
- Education Committee: Anne Buckner - Chairperson
Gail Tingle - S. S. Superintendent
- Property Committee: Randy Wells - Chairperson
- Membership Committee: No Chairman
- Long Range Planning: Harold Holbrook - Chairman
- Elders: Jack Bizzell - Chairman
- Deacons: Mae Williams - Chairman

Regular Meeting
Sept. 28, 1981
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New Business:

Roy announced that Agnes Williams and Randy Wells are in St. Claire Med. Center. Agnes is in for test, and Randy is in ICU under observation.

Roy advised that our church is suppose to have 3 members serve on the UCM board. We need to elect a new member to serve to fill the vacancy left when Harry Mayhew resigned. Roy asked the board to consider two names, Jerry Gore of MSU and Grace Story from the Black Worship experience.

Mae Williams made the motion that Jerry Gore be contacted, and asked if he would accept the responsibility of serving as one of our board members to the UCM, Chloee Calvert second, vote was unanimous.

Roy Roberson, minister asked for permission to proceed with plans for a 2 or 3 night preaching experience, to mirror outgrowth of previous revivals, with a special speaker, and singers, for sometime in Oct. or Nov. Alex Conyers, so moved, C. G. Clayton, second, vote was unanimous.

Elmer Anderson complimented Ival Bryant for a well conducted meeting.

8:58 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. 26, 1981 at 7:38 p.m., Billie Joe Clayton, Chairman, presiding.

The meeting was opened with prayer by Alex Conyers.

The following persons were present: Ival Bryant, Harry Mayhew, Virgil Ruley, N.C. Marsh, Mae Williams, Faith Fannin, Chloe Calvert, Glenn and Eva Johnston, Mabel Reynolds, Brenda Cardwell, Roy Roberson, Grace Apel, Edith and Alex Conyers, Larry Fannin, Cecil Landreth, Randy Wells, Tommy and Neva Griffith, Bill and Jeanie Huie, Glenn and Anne Buckner, Ina Helwig and Grace Cassidy.

Mae Williams moved that the minutes of the Sept. 28, 1981 meeting be approved as recorded, second by Edith Conyers, vote was unanimous.

TREASURER REPORT: Alex Conyers, Treasurer, reported that Willard Adkins has been given the job of gutter repair for the brick rental house. The repairs will cost \$2,240.00. Alex said that money is in the account to take care of these repairs, but he estimated around \$400.00 will need to be borrowed around March to take care of accrued expenses.

Randy Wells moved that we accept the route of repairs and payment of expenses outlined by Alex, Cecil Landreth second.

Ival Bryant ask Alex to clarify the exact repairs included in the gutter work.

Alex said repairs include new gutter and downspout, all cornish painted and covered with aluminum, and new ventilation under cornish. He said repairs do not include a roof vent. This will be needed in the spring.

Vote on the motion was called for. Vote was unanimous.

Committee reports were called for.

STEWARDSHIPS: No report.

ELDERS: The Elders will meet in November.

WORSHIP: Jeanie Huie listed the date Dec. 6th for the Chrismon dinner. The dinner will be followed by a Cantata directed by Dan Prickett. The theme will be "Night of Miracles". Jeanie said the Prickett family will be joining the church on November 15th.

EDUCATION: Anne Buckner reported that Tommy Griffith will be teaching the Chi-Rho class through April. The Chi-Rho need a meeting place.

SHARING IN CHRISTIAN SERVICE: Mabel Reynolds said on behalf of her committee they would like to extend thanks to Mary Alice Jayne and Myron Dean for their help with Mary Lake's ordination service. Mabel reported that a robe is being ordered for Mary as a gift for the church. Donations are being accepted and around \$100.00 will be needed to pay for the robe.

REGULAR MEETING

Oct. 26, 1981

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PROPERTY: Cecil Landreth reported that church properties are in good shape.

Alex Conyers expressed special thanks to Cecil Landreth for overseeing repairs to church properties.

LONG RANGE PLANNING: Tommy Griffith reported that this committee met on 10-18-81. Their main objective will be to eliminate the mortgage on church properties. He said a full report will be given in Feb. 1982.

DEACONS: Mae Williams listed the following deacons to serve for the month of November. Helen Patrick, Don Cunningham, Faith Fannin, Randy Falls, Al Evans, Rhondal Hart, Dee Anne Roberson and Jim Stehley.

CHI-RHO-CYF: Roy asked for permission to let the CYF serve as deacons and elders for the November 8th service.

B Brenda Cardwell reminded everyone of the Surprise Party for Grace Story on 11-1-81 at 6:00 in the Carl Perkins Community Center. She also announced a Black Gospel Music Workshop to be held 11-6-81. There will be no 2:00 Black Worship Service on this date.

Roy announced that the next fellowship dinner will be 11-8-81. He reported that cleaning and repairs are being made on the stained glass windows. He requested support of the CWF Bazaar which will be held on 11-7-81 from 9:00 a.m. till 2:00 p.m. Proceeds from the Bazaar will go toward repairs of the stained glass windows.

9:36 meeting adjourned, prayer by Rev. Roy Roberson.

Geneva Griffith

Geneva Griffith, Secretary

FIRST CHRISTIAN CHURCH

227 E. Main St.
Morehead, KY 40351
Phone 784-4836

October 21, 1981

First Christian Church
305 East Walnut Street
Salem, Indiana 47167

Dear Church Members:

It is with pride that the congregation of First Christian Church, Morehead, Kentucky, send our word of greetings and thanks to the First Christian Church (Disciples of Christ), Salem, Indiana. Our churches are bound together by denomination and by faith and we want you to know of our deep appreciation for your participation in the education of one of our members, Reverend Mary Lake.

We are writing this letter on the occasion of the ordination of Reverend Lake to the ministry of the Christian Church, (Disciples of Christ). Our congregation is fully aware of your financial support that made Mary's seminary education possible. We are also aware that you are presently supporting other students in their seminary training, and we want to commend you for your commitment to ministerial education, and say how proud we are to share a relationship with you through denominational faith.

May God continue to richly bless you in your outreach and witness. On this October 25, 1981, the ordination day of Mary Lake to the ministry of the church, we send you greetings, thanks, and best wishes for a glorious future of service, in the name of Jesus Christ.

Sincerely,

Billie J. Clayton

Billie Jean Clayton,
Board Chairman
The Congregation of
First Christian Church
Morehead, Ky.

BJC/gtg

FIRST CHRISTIAN CHURCH

227 E. Main St.
Morehead, KY 40351
Phone 784-4836

The Congregation
Ewing Christian Church
Ewing, Ky. 41032

Dear Church Members:

On this October 25, 1981, the congregation of First Christian Church (Disciples of Christ) Morehead, Kentucky, bring you greetings, and grateful thanks for your participation in educating ministers to service for our denomination. Today is the occasion of the ordination of Rev. Mary Lake to the ministry; and we want you to know we are grateful for the love and support you gave Mary during the 3½ years she has served your church as minister, and during her time as a student at Lexington Theological Seminary.

The rural church has played a great part in ministerial education in Kentucky, and the Ewing Church through the years has contributed greatly to the education of many fine ministers. Our church wants you to know we recognize your contribution to ministerial education, and we will always speak with pride concerning the faith and outreach of the Ewing Christian Church.

On the occasion of the ordination of Mary Lake to the ministry of the Christian Church (Disciples of Christ) we send you this letter of thanks, greetings, and love. We wish your congregation continued success in the years ahead. With love in Christ, we remain,

Sincerely,

Billie J. Clayton

Billie Jean Clayton
Board Chairman
The Congregation of
First Christian Church
Morehead, Ky.

BJC/stg

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, November 23, 1981, at 7:30 P. M., Ival Bryant, Vice Chairman, presiding, Grace Cassity, Acting Secretary, recording.

The following persons were present: Bill & Jeanie Huie, Ival Bryant, Mabel Reynolds, Jack Bizzel, Cecil Hunt, Mary Jane & Andre Bowne, Randy Wells, Ann Buckner, Helen Patrick, Harold Holbrook, Edith & Alex Conyers, Alicia, Eva, & Glenn Johnston, Ina Helwig, Faith Fannin, May Williams, Roy Roberson, Grace Cassity, Grace Apel, Larry Fannin, and Jim Stehley.

The meeting was opened with prayer by Glenn Johnston.

There was one correction to the October minutes. This year the cantata will precede the Chrismon Dinner, Minutes of the October meeting were approved with this correction.

Treasurer's Report: Alex Conyers passed out the quarterly report. He reported \$2,240.00 paid today for repairs on the brick rental house.

Committee reports were called for.

Stewardship: Jack Bizzel, Chairman, reported that his committee will begin work on the budget in January.

Worship: Jeanie Huie, Chairperson, reported that the pews have been moved in the round setting. She mentioned change in the time communion is now being served.

Education: Ann Buckner, Chairperson, reported that her committee is working on the Christmas program.

Sharing in Christian Service: Mabel Reynolds, Chairperson, stated that the week of compassion is coming up.

Property: Randy Wells reported that the inside of the windows have been cleaned and leaded. Marge Thomas talked to Randy about the outside of the windows being covered with plate glass. Randy has \$8,000.00 in pldges for this project, \$9,500.00 is needed. The CWF paid for the inside work on the windows, it is possible they will give as much as \$2,000.00 for the outside work on the windows. Glenn Johnston moved that Randy Wells contact Marge Thomas and ask her to accept the bid from Louisville Art Glass Co., for the completion of the work on the windows. Motion second by Bill Huie, motion carried unanimously.

Roy Roberson, minister, stated that the carpeting at the parsonage is in bad shape, also the water heater needs repairs. Randy Wells said he would contact Tommy Griffith about the water heater repairs.

Long Range Planning Committee: Harold Holbrook reported that this committee met last Sunday with all members present. He reported that a mortgage on church properties (the brick rental house) was assumed

on 10-4-72 for \$35,000.00. \$24,000.00 is still owed on this debt. This committee suggests a unified drive to pay off this mortgage by 1984. This committee would like for the board chairman to name a committee and get the drive under way.

Ival Bryant said the Long Range Planning Committee will function as the committee for the drive if the board approves it. May Williams moved, second by Glenn Johnston that the board approve this plan. Jack Bizzel asked that this not be done at the same time the budget is being worked on. Motion carried unanimously.

Ival Bryant, Vice Chairman, pointed out that Billie Jean Clayton, Board Chairman requested the board go ahead and appoint the committee.

ELDERS: Jack Bizzel reported the Elders will postpone their meeting until January.

DEACONS: May Williams, chairperson, reported that prior to the board meeting the deacons met. Roy Roberson, minister, discussed the danger of falling on our church steps. He stressed the importance of Deacons being on duty after church service to prevent falls. May Williams named the following Deacons to serve for December: Hubert Allen, Billie Jean Clayton, C. G. Clayton, Harold Holbrook, Dan Thomas, Jack Whidden, Bill Hule, and Alicia Johnston. She asked that Deacons call her if they could not serve.

CHI-RHO - CYF: Roy Roberson reported the youth had a very successful dinner for their parents. There will be no CYF Sunday. 12-15-81 there will be a Chi Rho retreat. 12-13-81 the Bell Choir will visit the Owingsville Christian Church.

There will be no December board meeting.

12-12-81 is the wedding date of Randy Wells to JoAnne Starnes.

Jack Bizzel asked that the Elders meet briefly after the board meeting to make the Dec. assignments.

WMKY is reducing religious broadcasts. It is possible our service will not be broadcast after December. WMOR is now carrying the broadcast "Voices from Mountains" by Rev. Roy Roberson.

8:30 meeting adjourned with prayer by Rev. Roy Roberson.