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 25, 1982, at 7:40 P. M., Billie Jean Clayton, Chairman, presiding.

The following persons were present: Jim Stehley, Chloe Calvert, Faith Fannin, Roy Roberson, Harold Holbrook, Cecil Landreth, Helen Patrick, C. G. and Billie Jean Clayton, Virgil Ruley, Edith and Alex Conyers, Ival Bryant, Elmer Anderson, Al Evans, Jack Bizzell, and Neva Griffith.

The meeting was opened with prayer by Elmer Anderson.

Minutes of the November meeting were approved is recorded.

TREASURER®S REPORT: Alex Convers reported that the cost of the Ky. Christian has increased from \$.40 per copy to \$1.00 per copy.

Roy Roberson, Minister, suggested we continue our subscriptions to the publication, even though the price has increased.

Roy commented that our church newspaper could be improved with the use of a new copier. Roy reported that the window repair is now complete except for the seam in the bottom windows that needs to be sealed. Roy reported that the parsonage was recently without heat when the boiler failed. He expressed his thanks to Cecil Landreth and Tommy Griffith for the expedious manner in which the boiler was replaced and heat restored to the parsonage. Roy advised that Dan Prickett is in the hospital. He announced the next fellowship dinner will be in March.

STEWARDSHIP REPORT: Jack Bizzell said the budget request were ready to be mailed to the committee chairpersons. The stewardship dinner will be in April. Jack request board support for the dinner.

EDUCATION COMMITTEE: No report.

ELDERS: The elders will meet in February.

DEACONS: No report.

CHIMRHO - CYF: No report.

CWF: No report.

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PROPERTY: Cecil Landreth reported church properties in good condition.

WORSHIP: Jeanie Huie reported good feedback on the youth service from outside the church as well as within the church.

SHARING IN CHRISTIAN SERVICE: This committee is accepting donations for the robe our church purchased for Mary Lake.

Regular Meeting January 25, 1982

Page - 2

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LONG RANGE PLANNING: Harold Holbrook said his committee is very happy with the progress our church is making to try to eliminate the mortgage on the brick house. He reported a total of 10,750.00 in pledges has been received. The drive will continue until the last of February. He requested pledges be returned as soon as possible.

Jack Bizzell moved that the meeting be adjourned, second by C. G. Clayton.

Meeting adjourned with prayer by Alex Convers.

MINUTES OF THE REGULAR MONTHLY MEETING BOARD OF DIRECTORS FIRST CHRISTIAN CHURCH, INC.

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The regular meeting of the Board of Directors of the First Christian Church was held on Monday, February 22, 1982, at 7:47 P. M., Billie Jean Clayton, Chairman, presiding.

The following persons were present: Ival Bryant, Glen and Ann Buckner, Jeanle and Bill Huie, Jim Stehley, Grace Apel, Eva, Glen and Alicia Johnston, Alex and Edith Conyers, Elizabeth and Elmer Anderson, Chloe Calvert, Gecil Landreth, Don Cunningham, Harry Mayhew, Harold Holbrock, Roy Roberson, Tommy and Neva Griffith, Randy Falls, Jack Bizzell, Mary Jane and Andre Bowne, May Williams, and Billie Jean Clayton.

The meeting was opened with prayer by Elizabeth Anderson.

Attention was called to the minutes of the Jan. 25, 1982 board meeting. Ival Bryant ask that the date of the next fellowship dinner be adjusted from the first Sunday in March to Feb. 28, 1982. Motion to approve the minutes as adjusted was made by Jack Bizzell, second by Andre Bowne, vote was unanimous.

TREASURER'S REPORT: Alex Convers reported that the average offering for the first three Sundays in February was \$1,033.00, and average of \$1,200.00 per Sunday is needed to meet the budget. Alex reported the total amount raised for the window project was \$10,255.00, \$1,095.00 of this amount was income from the Living Memorial Fund. Alex has paid the total bill for the window repair, the total bill was \$9,422.00. Alex also reported that the executive committee, the chairman of the property committee and the stewardship committee had met to discuss payment of February bills. At this meeting Randy Wells authorized Alex to use the surplus money in the window fund as payment on the parsonage boiler repair. Alex informed the board that the form for non employee compensation has been given to Roy Roberson and Harvey Thompson. Myron Dean received form W-2 for the 2nd, 3rd, and 4th, quarters of 1981.

STEWARDSHIP REPORT: Jack Bissell chairman asked for board support of the stewardship dinner that will be on April 4th, Palm Sunday. Beth Kilgore and Sue McCracken, co-chairman, will attend the Marsh 3, 1982 board meeting to receive financial support and make dinner assignments. Kick off for the stewardship drive will be March 28, 1982, Stewardship Sunday.

WORSHIP: Jeanie Huie announced the only special service for the Easter season this year will be the Maundy Thursday service.

EDUCATION COMMITTEE: Ann Buckner, Chairman, reported the teachers in some classes will change in March. This Sunday, Feb. 28, will be Teacher Appreciation Sunday. The Sunday School teachers will be recognized and special seating at the fellowship dinner will be provided.

SHARING IN CHRISTIAN SERVICE? No report

Regular Meeting Feb. 22, 1982

Page = 2

ELDERS: The elders will meet March 14, 1982 at 6:30 p. m., at the home of Mary Jane and Andre Bowne.

DEACONS: May Williams, Chairman, requested permission to purchase some form of identification pins, tags, or etc. for the deacons to wear on Sunday mornings. This would make it easier to determine if the assigned deacons were present, or substitution necessary.

PROPERTY COMMITTEE: Cecil Landreth reported church properties in good shape.

LONG RANGE PLANNING: Harold Holbrook reported that 29 pledges totaling \$14,225.00 have been received in the drive to eléminate the mortgage on church properties. The drive will continue through 2-28-82. The last committee meeting for this drive will be at 7:00 p. m. on 2-28-82.

Alex Convers commended the Long Range Planning Committee for the business like approach taken in this drive. He also commended Jack Bizzell for dedication in 10 years of service to the Stewardship Committee.

Roy Roberson, minister, added that the fruitful planning and execution of church projects by the people of this church has made his ministry easier.

Roy asked the property committee to consider the need for a door stop on the right exit dcor. This would eliminate the need for the door to be opened after the worship service with a key.

Roy also asked for permission to take the Bell Choir to the Richmond, Ky. Christian Church on March 21, 1982.

Roy Roberson, minister, expressed his desire to make known his feelings on the upcoming April 24, 1982 Wet - Dry Vote. Roy stated that he was not going to become involved in a political thrust or fight on this issue. He said, "my intuition and experience tells me that access to alcohol is a danger, especially to our youth. I cannot, for myself or this church, vote yes on this issue."

5:36 meeting adjourned, prayer by Roy Roberson.

Regular Monthly Meeting Board of Directors First Christian Church, Inc.

The regular monthly meeting of the Board of Directors of First Christian Church was held on Monday, March 22, 1982 at 7:30 p.m., Billie Jean Clayton, Chairman, presiding.

The meeting was opened with prayer by Jack Bizzel.

The following persons were present: Edith and Alex Conyers, Billie Jean and C.G. Clayton, Ival Bryant, Jeanic and Bill Huie, Elizabeth and Elmer Anderson, Chlotean Calvert, Faith Fannin, Mabel Reynolds, Don Cunningham, Jack Bizzell, Grace Apel, Helen Patrick, Eva and Glenn Johnston, Randy Wells, Roy Roberson, Harold Holbrook, May Williams, and two guest, Sue McCracken and Beth Kilgore.

Jack Bizzell introduced the guests Sue McCracken and Both Kilgore. Sue McCracken explained plans for the Stewardship dinner.

Alex Convers gave the Treasurers report. He reported \$831.00 offering for the week of compassion. He listed the following unpaid bills: \$2,300.00 insurance, \$400.00 maintenance and repairs, \$1,000.00 outreach, \$1,000.00 ministers salary.

Committee reports were called for:

<u>Morship:</u> Jeanie Huie reported this committee is getting ready for Easter. It is planned to clean the sanctuary carpet on April 18.

Stewardshin: Jack Bizzell requested we make pledges early and wear stickers saying, "I am committed."

Education: Mabel Reynolds reported that Shelly Sluss has been hired as nursery attendant during Sunday School and Church.

Sharing in Christian Service: Mabel Reynolds said her committee is very happy with the week of compassion offering.

Long Range Planning: Harold Holbrook reported \$15,500.00 in cash and pledges toward retiring the debt on church properties. He reported \$3,000.00 already has been applied to the note.

Elders: Jack Bizzell advised the elders are seeking new candidates for the office of Elder. A breakfast is being planned in May for new people coming into the church.

Property: No report.

Deacons: No report.

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Roy Roberson, minister, reported 117 present for the District I meeting. He said they voted at the meeting to give \$1,000.00 to the Human Concerns Office to be used for the needy. Roy said the bell choir was well recieved in Richmond. He said the bell choir will play for the fellowship dinner.

Chloe Calvert reported on people in the hospital: Ina Helwig and Geneva Griffith, Mayme Wiley is ill but not in the hospital.

Ival Bryant reported his father doing well and will be going home on Friday.

Billie Jean Clayton stated that it is time to nominate Deacons and Elders, seek new Elders.

8:40 meeting adjourned, prayer by Rev. Roy Roberson.

FIRST CHRISTIAN CHURCH

MOREHEAD, KENTUCKY

March 28, 1982

Dear Members and Friends of First Christian Church:

"The Bottom Line -

COMMITMENT"

Our Week of Commitment begins with a stewardship dinner at noon on Palm Sunday, April 4, in Fellowship Hall. This will be a pot-luck dinner hosted by the Church Board, and all members and friends of the church are asked to prepare their favorite dish and join in the fellowship.

Beginning with Palm Sunday and continuing through the week are special services that will be concluded with a beautiful and outstanding Easter Sunday worship service. Our minister, members of the Church Board and stewardship committee, are all working hard to make this week very meaningful to our church this year as always.

The stewardship committee is aware that inflation is hurting all of us. Even now, our church is experiencing financial problems due to inflation and to unexpected emergencies. Research shows that during economical hardtimes, most all church programs suffer. Can we afford to let this happen to our church and its programs that we all love?

One can easily see and recognize that our church programs are strong and stable. Our program of outreach to the poor and needy is known throughout Morehead and the region. The ministry of the church is very strong and in good hands. Our young people programs are strong and serving their needs very well at this time.

We prayerfully urge you to use the enclosed pledge card and make your pledge early on Sunday, April 4. Let us make this another outstanding year for the First Christian Church of Morehead.

Respectfully, llet Evas

Albert Evans Stewardship Committee

Stewardship Committee: Alex Conyers, Jack Bizzel, Frank McCracken, Rick Kilgore, Jack Whidden

Enc. Pledge Card

Commitment: the new name for stewardship

Regular Monthly Meeting Board of Directors First Christian Church, Inc.

The regular monthly meeting of the Board of Directors of First Christian Church was held on Monday, April 26, 1982 at 7:30 p.m., Billie Jean Clayton, chairman, presiding.

The meeting was opened with prayer by Alex Convers.

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The following persons were present: Roy Roberson, C.G. and Billie Jean Clayton, Tom and Neva Griffith, Bill and Jeanie Hule, May Williams, Mabel Reynolds, Randy Falls, Virgil Ruley, Helen Patrick, Don Cunningham, Glenn, Alicia, and Eva Johnston, Harold Holbrook, Cecil Landreth, Randy Wells, Elmer and Elizabeth Anderson, Ann Buckner, Jack Bizzell, Grace Cassity, Grace Apel, and Harry Mayhew.

Attention was called to the minutes of the March 22, 1982 Board meeting. Bill Huie moved and Janie Huie second that the minutes be approved as recorded, vote was unanimous.

Alex Convers gave the Treasurers report. He passed out a report on the receipts and disbursements for the period ending March 22, 1982. Alex reported salaries, utilities, and insurance, due in the forth quarter. At present we are short funds to meet this weeks payroll. Alex proposed that money be transferred from the building fund to the operating account on a short term basis. The money would be put back into the building fund in a few weeks from receipts of offerings and rents.

Roy Roberson, minister, suggested that we adopt a step by step, policy procedure, for handling this sort of problem, when it arises in the future.

Motion was made by Jack Bizzell second by May Williams that we accept Alex Convers proposal to use funds from the building fund on a short term basis to relieve the cash flow problem. Vote was unanimous.

Alex Convers read a letter from the Miller Pipe Organ Company, Their appraisal for replacement cost on the pipe organ is \$150,000.00. The Church property is insured for \$600,000.00.

Ministers report: Roy said he hoped to finalize plans for a Senior Citizens Day worship service and also a Loyality Sunday with full family participation.

Cecil Hunt is in the hospital and doing well after surgery. Ina Helwig hopes to return to church soon. Ina is in the Betty Warren Nursing Center.

Committee reports were called for:

<u>Stewardship</u>: Jack Bizzell reported about 97 out of a possible 105 pledges have been received. It is essential to raise another \$7,000.00 to underwrite the church budget. The Elders quarterly dinner will be on May 16, 1982. <u>Morship</u>: Jeanie Huie reported that the scheduled April 18th carpet cleaning date did not materialize. More man-power was needed. Jeanie said if her committee could not receive more man-power, they would need financial support to have the carpet professionally cleaned. She requested the property comittee to assume this duty.

Property Committee: Randy Wells said his committee would approach the carpet cleaning need.

Education: Anno Buckner said a teacher was needed for the Chi Rho class. Her committee has decided to combine the Chi Rho class with the CYF for the summer.

Sharing in Christian Service: No report,

Long Range Planning: Harold Holbrook reported \$16,800.00 in cash and pledges toward retiring the church debt.

Deacons: May Williams listed the following Deacons to serve in May: Ival Bryant, Chloe Calvert, Al Evans, Rondal Hart, Harold Holbrook, Dan Thomas, Ron Tucker, and Jim Stehley.

CWF: No report.

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Chi Rho - CYF: No report.

Billie Jean Clayton, chairman, listed the following people to serve on the nominating committee for nominating Elders and Deacons: Edith Convers, chairman, Jack Whidden, Bill Huie, Roy Roberson, Gail Tingle, Stella Caudill, and Fran Helphenstine.

Billie Jean suggest that we nominate only the number of people needed to fill the spaces of deacons coming off the board.

Elmer Anderson expressed his agreement with this proposal.

Billie Jean request that names of nominees be given to the committee. She also requested the committee chairman to check with the chairman of the elders for Elder candidates.

Edith Convers requested permission to pass out the leaflet "The Disciple' after church on Sunday.

Alex Convers said Helen Patrick had all the pledges posted up to date.

S:24 meeting adjourned, prayer by Glenn Johnston.

REGULAR MONTHLY MEETING BOARD OF DIRECTORS FIRST CHRISTIAN CHURCH, INC.

The regular monthly meeting of the Board of Directors of First Christian Church was held on Monday, May 24, 1982 at 7:30 p.m., Billie Jean Clayton, Chairman, presiding.

The meeting was opened with prayer by Virgil Ruley.

The following persons were present: Billie Jean Clayton, Neva Griffith, Anno & Glen Buckner, Roy Roberson, Ival Bryant, Alex & Edith Conyers, Cecil Landreth, Chloe Calvert, Faith Fannin, Helen Patrick, Virgil Ruley, Grace Apel, Eva Johnston, Hubert Allen, and Grace Cassity.

Attention was called to the minutes of the April 26, 1982 Board Meeting. Motion was made by Ival Bryant, second by Helen Patrick, to accept the minutes as recorded, vote was unanimous.

Alex Convers gave the Treasurers report. He passed out a sheet of anticipated expenditures for the period from 5-24-82 to 5-30-82. The list will be printed in the Echo in an effort to encourage people to complete their pledges.

Committee reports were called for:

Stewardships No report

Worship: No report

<u>Property</u>: No report from the committee. Roy Roberson requested this committee to direct attention to repair of a leak at the church parsonage. He also requested a door stop for the sanctwary doors. Cecil Landreth volunteered to go with Roy after the board meeting to see what was needed for the door stop.

Education: Anne Buckner said she needed a few teachers to fill in for the regular teachers this summer.

Sharing in Christian Service: No report

Social Action: Roy Roberson reported the Human Concerns Office to be operating smoothly.

Long Range Planning: Alex Convers reported that \$4,400.00 was paid on the church wortgage, bringing the balance to \$19,600.00.

Elders: No report

Deacons: No report

CWF: No report

Chi Rho - CVF: Roy Roberson took the Chi Rho members to Kings 13 Land on Saturday, May 22, 1982.

Regular Meeting May 24, 1982

Ministers Report: Roy listed June 20, 1982 as a tenative date for a History May at the church. There will be some special things for the worship service, followed by a planic on the ground. Cane Ridge Day is June 29, 1982.

Ina Helwig and Ruth Howard are both doing well. Ronnie Caudill's father is 111. Remember these people in prayer.

S:22 meeting adjourned, pray by Rev. Roy Moberson.

REGULAR MONTHLY MEETING Board of Directors First Christian Church, Inc.

The regular monthly meeting of the Board of Directors of First Christian Church was held on Monday, June 28, 1982, at 7:30 p. m., Billie Jean Clayton, Chairman, presiding.

The meeting was opened with prayer by Alex Conyers.

The following people were present: Mabel Reynolds, Randy Wells, Jeanie and Bill Huie, Roy Roberson, C. G. and Billie Jean Clayton, Alex and Edith Conyers, Neva and Tommy Griffith, Virgil Ruley, Helen Patrick, Cecil Landreth, Ival Bryant, Al Evans, Glen and Eva Johnston, Harold Holbrook, Mae Williams, Faith Fannin, Grace Apel, Grace Cassity, and Jim Stehley.

Attention was called to the minutes of the May 24, 1982, Board Meeting. Motion was made by Ival Bryant, second by C. G. Clayton, to accept the minutes as recorded, vote was unanimous.

Alex Convers gave the Treasurers report. Alex reported we are short around \$2,150.00 in the church treasury to meet bills due for the fiscal year ending 6-30-82. This shortage could be alleviated if some of the pledges for the 81-82 year are met.

The Executive Committee proposed that the 81-82 year books be left open for about 10 days in anticipation of these pledges coming in. If this does not happen, the Board is requested to authorize Billie Jean Clayton, Chairman, and Neva Griffith, Secretary, to sign for a loan at the Poples Bank for the amount needed to pay the 81-82 year bills.

Motion to accept the proposal of the Executive Committee was made by Alex Conyers, Second by Randy Wells, vote was unanimous.

Committee reports were called for:

Stewardship: Roy Roberson reported for committee chairman, Jack Bizzel. He reported that 111 pledges totaling \$56,510.00 has been received for the 82-83 year. He recommended the following items be set aside, or lifted out, of the budget for the 82-83 year. These items would be taken out of the budget until money was raised to put them back into the budget. The Stewardship Committee will endeavor to use new approaches to raise money so the items could be put back into the budget.

Billie Jean Clayton requested the items lifted from the budget be prioritized in order of placement into the budget when funds become available. Regular Meeting June 28, 1982

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The items to be lifted from the 82-83 hudget include all the following:

Evangelism	\$ 100.00
Vehicle Repairs, Maintenance	500.00
Timothy Program	100.00
Recreation, Youth Program	1,000.00
Indigent Care	200.00
Maintenance (Office)	300.00
Honorarium	300.00
Christmon	200.00
Bell Choir	4.00.00
Music	150.00

Total

Randy Wells made the motion that the budget, as revised, be adopted; but that any action to lift the items listed, be postponed for a period of 90 days. This time could be used to try to raise the additional money. Motion was second by Glenn Johnston, vote was unanimous.

Education: Mabel Reynolds read the following report for the Education Committee. "The Education Committee met and discussed substitute teachers for July and August and possibilities for fall teachers. We agreed to have a meeting in July with Chi Rho parents. Shelly Sluss is gone for three weeks, and the nursery attendants for July 4th is Gail Tingle, July 11th Dorores Roberson, who also had June 27th."

Sharing in Christian Service: No report

Worship: Jeanie Huie reported this committee will be working with Roy Roberson on planning the Re-Discovering Roots Day Service planned for 8-22-82.

Social Action: No report

Property: No report

Long Range Planning: No report till fall

Elders: No report

Deacons: Mae Williams, Committee Chairman, will need to meet with newly elected deacons, as well as deacons who have served previously, to instruct them on procedure for serving communion.

Nominating Committee: Edith Conyers, Chairman, presented the names of the following people for candidates for the offices of Elder or Deacon:

^{\$3,250,00}

Regular Meeting June 28, 1982

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Elder:

Grace Cassity

Jack Landreth

Deacons: 1982/83

Jeanie Huie

1982/85

1982/84

Pat Adkins Hubert Allen Anne Buckner Ronald Caudill Rondal Hart Harry Mayhew Roy Roberson, Jr. Dan Thomas Ronald Tucker Jack Whidden

Ministers Report: Roy Roberson reported the following reater people have joined our church recently: Mr. & Mrs. Orin Tetter, Katherine Huie, Ron Hart, Christin Shuck, and Adam Tingle.

Glen Walke is in the hospital at St. Claire Medical Center. Rondal Hart, and Ina Helwig are both doing well.

\$1.000.00 from the Anne Penix Memorial will go toward a youth play area. The play area will be located adjacent to the Stephen Grote Memorial Youth Room.

The annual Congregational meeting is set for 7-11-82. immediately following the morning worship service.

A nominating committee, consisting of from 3 to 5 members will be selected by the board chairman, for the purpose of selecting nominees for church board officers.

Randy Wells reported that the Living Memorial Fund, totaling \$15,600.00 is invested in a C. D. earning 13.2% interest.

9:10, the meeting was adjourned with prayer by Rev. Roy Roberson.

Neva Griffith, Secretary

ANNUAL CONGREGATIONAL MEETING First Christian Church Morehead, Kentucky

The annual congregational meeting of the First Christian Church was held on Sunday, July 11, 1982, during the morning worship service.

The congregation was given a copy of the budget for the 82-83 year, and a ballot listing the names of people nominated for the office of elder and deacon.

Alex Convers gave the end of the year financial report. Alex said \$800.00 is needed in the operating account to pay for the outstanding bills for the 81-82 year. This amount could be covered if some outstanding pledges comes in. Alex reported that \$10,000.00 has been raised to cover the sanctuary windows, and another \$15,000.00 has been pledged toward retiring the mortgage on church properties. He also reported \$15,600.00 in the Living Memorial Fund; this is invested in a C. D. drawing 13.2% interest.

Jack Bizzel, stewardship committee chairman, reported the stewardship committee has been unable to raise pledges to underwrite the proposed \$60,000.00 budget. \$56,510.00 in pledges has been received. Jack reported the church board has agreed to make this a priority budget. If additional pledges of around \$3,500.00 are not received within a 90 day period, all items marked with an * on the copy of the budget for the \$2-83 year will be lifted from the budget.

Jack Bizzel announced a special meeting for all members of the Long Range Planning Committee, the Stewardship Committee, and the 81-82year Board Officers, to discuss ways to raise the additional revenue. The meeting will be on July 25, 1982 at 7:00 p. m.

Billie Jean Clayton, Board Chairman, asked the congregation for any questions on the budget or church programs. There being none, she called attention to the ballot containing names of people nominated by the nominating committee and approved by the board for election to the office of elder or deacon. She then asked for nominees from the floor. There being no new nominees to add to the ballot, she directed the church members to mark their ballots and pass the ballots to the end of the church pews.

Neva Griffith, Secretary

July 28, 1982

AGENDA

- I. Prayer
- II. Read and Approve Minutes
- III. Report of Nominating Committee

Eva Johnston - Chairman Chlo Calvert Randy Wells

- IV. Election of Officers
- V. Treasurer's Report
- VI. Committee Reports:

Stewardship Jack Education Ann Wørship JeanneX Christian Mabe1X Service Social Action Jim Property Rand Elders '<u>l'acj</u> Descons Max Rey's Report

VIII. Other Business

IX. Adjournment

VII.

First Christian Church of Morehead, Inc. Final Report - Operating Account For Year Ended June 30, 1982

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Revenues	Budgeted	Actual
Pledges and Identifiables	<u>1981-82</u> \$57,859 1,300 1,560 <u>2,479</u> \$63,198	<u>1981-82</u> \$56,175 1,397 1,480 <u>2,480</u> \$61,539
Expenditures:		
Church Administration:		
Pastor's Salary, including auto allowance rension Fund Secretary's Salary Office Supplies and Bulletins Social Security Insurance Educational Fund Workman's Compensation Miscellaneous Total	\$22,150 3,815 4,536 1,100 2,200 1,500 600 300 250 <u>\$36,451</u>	\$22,150 3,962 4,396 799 2,200 1,500 500 174 225 \$35,906
Stewardship and Finance:	\$50	\$53
Evangelism:	\$100	\$23
Property Department		
Church Utilities	\$ 4,000 1,700 2,700 2,000 2,400 500 200 \$13,500	\$ 5,768 2,200 3,768 1,800 2,597 39 \$16,172
Sharing in Christian Service:		
Church Finance Council, Operation	\$ 4,000 150 100 \$ 4,250	\$ 4,000 150 155 \$ 4,305
Education Department:		
Recreation, Youth Frograms Sunday School Materials Kentucky Christian Magazine Nursery Care	\$ 1,000 800 75 312 \$.2,187	\$ 1,195 699 117 282 \$ 2,293

First Christian Church of Morehead, Inc.

Christian Action and Service:

Indigent Care								\$	200
Miscellaneous	(Office)								300
					ota			\$	500

Worship and Service:

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Organist Salary \$ 2,600	\$ 2,650
Choir Director's Salary 1,560	1,560
Honorariums	305
Broadcast Line Charge	202
Communion (Grape Juice only) 200	117
Chrismon	160
Bell Choir	500~
Organ and Piano	563~
Music,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	70/
Maintenance of Robes 125	126
Miscellaneous	<u>30</u> \$ 6,213
TOTAL EXPENDITURES \$63,198	\$64,965

CASH SUMMARY

(\$248.57)
\$77,727.54
\$77,976.11
76,379.84
(\$ 1,596.27
208.77
\$(1,805.04)

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC. LIVING MEMORIAL FUND RECTTPTS AND DISBURSETTITS FOR TEAR FORD June 30, 1982

Receipts:

Cash Balance July 1, 1982	\$2.000 DD	\$	274.93
Add: Interest Income	\$2023.09	100	2863.09
Gifts for Investment	840.00		3138.02
Less Disbursements-Contribution to Window Project	\$840; Opm.Cash	\$	1095.74
Cash Balance June 30, 1982(Income,\$1128.33; Gift,	\$73.95)		2042.28

Investment, 6 Month CD @ 13.2%, \$15,600

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC. PROPERTY FUND RECEIPTS AND DISBURGE FUTS FOR THE YEAR ENDED JUNE 30, 1982

Receipts:

Cash Balance July 1, 1981 Add: Rental Income \$5271.61		\$ 2874.71
Contributions For Debt Retirement	4385.00	9656.64 \$ 12531.35
Less Disbursements:		
Principal Payments	\$4400.00	
Interest	3978.92	
Repair and Maintenance	2351.00	
Insurance	1000.00	
Property Taxes	679.78	12409.70
Cash Falance June 30, 1.982	Public Collection and Street	\$ 121.65

Church borrowed \$35,000 on October 4, 1972; Owed June 30, 1982, \$19600.

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC.

BUDGET

رادي مولد الاند سالمحصر الجاج July 1, 1982 to June 30, 1983

Reven	u <u>es :</u>	· .	1. F	. ·	Budgeted 1981-82_	Budgeted 1982-83
· · · · ·	Pledges and Identifiables Loose Offering. Sunday School Offering. Special Gifts (Est.)				1,300	\$56,500 1,300 1,560 <u>6,620</u> 65,980

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(Note: Items followed by an asterisk may be considered low priority items, If an additional \$3,500.00 is not raised these items might not receive funds during this financial year. The Board has set September 27 as the date for making a decision.)

Expenditures:

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Church Administration:

	Expenditures:			and a second second		
	Church Administration:	· ·	• • . • .		1. A.S.	
4 	Pastor's Salary, inc Pension Fund Secretary's Salary, Office Supplies and Social Security Insurance Educational Fund Workman's Compensati Miscellaneous	Bulletins	allowance	22,150 3,815 4,536 1,100 2,200 1,500 600 300		23,616 4,062 4,680 1,100 2,300 1,500 1,500 1,000 300 <u>500</u> 39,058
	Stewardship and Finance:		Total	50		50
	Evangelism:		Total	100		100*

Evangelism:

Property Department:

Church Utilities. 4,000	4,000
Parsonage Utilities 1,700	1,700
Plant Repairs, Supplies, Equipment 2,700	2,700
Cleaning. 2,000	2,000
Insurance (Building, Vehicles). 2,400	2,400
Vehicle Repairs, Maintenance. 500	500*
Miscellaneous 200	200_
Total Total 13,500 Sharing in Christian Service: 4,000 United Campus Ministry. 150 Timothy Program 100 Total 4,250	13,500 4,150 <u>100*</u> 4,250

First Christian Church of Morehead, Inc. Budget -- Page 2

Eauce		udgeted 9 <u>81-82</u>	Budgeted <u>1982-83</u>
<u>Chri</u>	Recreation, Youth Programs Sunday School Materials. Kentucky Christian Magazine. Nursery Care Total	1,000 800 75 <u>312</u> 2,187	1,000* 800 75 <u>312</u> 2,187
Wors	Indigent Care. Maintenance (Office) Total nip and Service: Organist's Salary Choir Director's Salary. Honorarium Broadcast Line Charge. Communion Chrismon Bell Choir Organ and Piano Music Maintenance of Robes Total Total	$200 \\ 300 \\ 500$ $2,600 \\ 1,560 \\ 300 \\ 200 \\ 200 \\ 200 \\ 200 \\ 400 \\ 450 $ $125 \\ 125 \\ 125 \\ 125 \\ 6,160$ $63,198$	200* 300* 500 2,600 1,560 300* 200 200 200 200* 400* 450 150* 150 125 6,335
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FIRST CHRISTIAN CHURCH COMMITTEES 1982-83

WORSHIP COMMITTEE

Jeannie Huie - Chairperson Pat Adkins Tom Arnold Mary Jane Bowne Fran Helphinstine Kathleen Hendrickson Beth Kilgore Dan Thomas Charles Tingle

STEWARDSHIP COMMITTEE

Al Evans - Chairperson Jack Bizzel - Consultant Ronnie Caudill Alex Conyers Rondal Hart Rick Kilgore Jack Whidden

SHARING IN CHRISTIAN SERVICE

Mary Alice Jayne - Chairperson Mary Jane Bowne Grace Cassity Jane Holbrook Marguerite Jayne May Williams

EDUCATION COMMITTEE

Marge Thomas - Chairperson Joel Back - Sunday School Superintendent Katie Botts Edith Conyers Joyce Hart Carole Laferty Delores Roberson Gail Tingle

COMMITTEE FOR LIVING MEMORIAL FUND

Randy Wells - Chairperson Hubert Allen Ival Bryant George Cline Alex Conyers

PROPERTY COMMITTEE

Randy Wells - Chairperson Hubert Allen Alex Conyers Faith Fannin Tommy Griffith Jean Hill William Huie II Mason Jayne Cecil Landreth Jack Landreth Diane Walke

& Mombership Development

To be recommended at a later date.

SOCIAL ACTION COMMITTEE

Gloria Stehley - Chairperson Irene Botts Stella Caudill Kathleen Hendrickson Ellen Hudgins Ruby Ruley Virgil Ruley Jim Stehley Charlene Whidden

LONG-RANGE PLANNING COMMITTEE

Harold Holbrook - Chairperson Hubert Allen Ival Bryant Billie Clayton Alex Conyers Larry Fannin Tommy Griffith Cecil Landreth Roy Roberson Randy Wells

REGULAR MONTHLY MEETING Board of Directors First Christian Church, Inc.

The regular monthly meeting of the Board of Directors of First Christian Church was held on Monday, July 26, 1982, at 7:30 p. m., Billie Jean Clayton, Chairman, presiding.

The meeting was opened with prayer by Alex Conyers.

The following people were present: Roy Roberson, Billie Jean Clayton, Jack Bizzell, Mabel Reynolds, Randy Wells, Grace Apel, Ival Bryant, Bill and Jeanie Huie, Glen and Ann Buckner, Alex and Edith Conyers, Neva Griffith, Elmer and Elizabeth Anderson, Chloe Calvert, Mae Williams, Cecil Landreth, Harold Holbrook, Helen Patrick, Ron Caudill, Glen and Eva Johnston, Jack Whidden, Al Evans, Jean Hill, Pat Adkins, Grace Cassity, Mary Jane and Andre Bowne.

Billie Jean Clayton, Board Chairman, recognized new board members: Grace Cassity, Elder, and new Deacons, Jeanie Hule, Ron Caudill, Pat Adkins, Ann Buckner, and Roy Roberson, Jr.

Attention was called to the minutes of the June 28, 1982, Board Meeting. There were two corrections to the June Minutes: The surname of Mr. & Mrs. Orin Teater was incorrectly spelled, and Chloe Calvert's name was omitted from the list of those present. Motion to accept the minutes, as corrected, was made by Elizabeth Anderson, second by Mae Williams, vote was unanimous.

The nominating committee presented the following names to serve as the 1982-83 board officers:

Board Chairman	Ival Bryant
Vice Chairman	Jack Bizzell
Secretary	Al Evans
Treasurer	Alex Conyers

Motion to accept the recommendation of the nominating committee for new board officers was made by Eva Johnston, second by Glen Johnston, vote was unanimous.

Ival Bryant, newly elected board chairman, requested the support of the board to help him carry out the duties of the board chairman. He pledged his support to the members of the church as well as the members of this board.

Ival Bryant, newly elected board chairman, presented Billie Jean Clayton, outgoing board chairman, with a silver tray. The tray will be inscribed to read:

> BILLIE JEAN CLAYTON with sincere appreciation June 1980 - July 1982 First Christian Church, Morehead, Ky.

Regular Meeting July 26, 1982 Page - 2

Treasurer's Report: Alex Convers passed out the final report for the operating account. The report is dated 6-30-82. The report reflects a deficit of \$1,805.04 at the end of the year. Alex reported a cash balance in the Living Memorial Fund of \$2,042.28 on 6-30-82. \$2,000.00 of this has been invested in a Money Market Fund with Equitable Life of N. T. at an interest rate of 13.71% presently. The Living Memorial Fund has a C. D. at the Citizens Bank in the amount of \$15,600.00 earning 13.2% interest.

Committee reports were called for.

Elders: Jack Bizzell reported the Elders met on July 22, 1982 at the home of Elmer and Elizabeth Anderson. The Elders elected Jack Bizzell as their chairman. The Elders would like to encourage more Lay Sundays, perhaps one each quarter. They expressed a concern for people willing to serve as an Elder. The Elders feel they need at least 12 people to serve as Elders, we now have only 10. This number does not include the Honorary Elders. Honorary Elders do not serve at the communion table. Grace Cassity, newly elected Elder will be ordained sometime this fall.

Stewardship: Roy Roberson, minister, presented a four step plan to eleminate the year end deficit, and underwrite this years budget. The four steps are as follows:

- L. Six (6) Sundays of Special Loyality Giving. The Sundays would include 8-29-82, 10-31-82, 1-30-83, 5-30-83 (fifth Sundays) 12-5-82 (Advent) and 4-3-83 (Easter). An envelop would be included in the Bulletin for over and above regular pledge giving.
- 2. A one-time mailing to Old Friends of the Church. (Example: People who grew up in this church)
- 3. Additional Pledges. (We have 114 pledges in; however there are still some people who could pledge ~ cards to these)
- 4. Other Names, (People who support the church occasionally, or when asked)

Funds from this giving will be placed in a special savings account at the Peoples Bank of Sandy Hook. The account has already been opened with \$224.00 and requires the signatures of Roy Roberson and Jack Bizzell on withdrawals. Roy request a special committee be appoint to draft the letters that will be mailed.

Elmer Anderson made the motion that the 4 step plan proposed by Rev. Roy Roberson be adopted, second by Andre Bowne, vote was unanimous. Regular Monthly Meeting July 26, 1982 Page - 3

Rev. Roberson pointed out that the funds from this account are set up to be eligible for withdrawal after January 1983.; however should be general account be suffering, the money would be released immediately.

Rev. Roberson also pointed out that emphasis needs to be placed on Evangelism, and the development of a deeper level of spiritual life within the congregation and the community. In order to allow the ministers time to be spent more extensively in these areas, the Chi Rho will be turned over to the Chi Rho parents this fall. A program will be outlined for the parents and the group prior to this time.

Rev. Roberson passed out a questionnaire on the development of fall programs. He requested the questionnaires to be completed and returned to the church office.

Education: Anne Buckner expressed a need for Sunday School Teachers for grades 7 - 12.

<u>Worship</u>: Jeanie Huie requested support for the Aug. 22, service. The service will include a picnic lunch, song fest, and stump service. The service should be over by 2:00 p. m.

Sharing in Christian Service: Mabel Reynolds said the committee has been most happy with special giving over the past two years.

Property: Randy Wells reported that the committee is now ready to accept bids for the work on the play area. The play area will be approximately 36×60 and the entire project will be underwritten by the Anne Penix Memorial Fund.

Elmer Anderson made the motion that the property committee start acceptance of bids on the play ground project, second by Harold Holbrook, vote was unanimous.

Social Action: Roy Roberson said the Human Concerns Office will continue with the practice of using volunteer help to keep the office running.

Deacons: Mae Williams announced a tenative date of 9-12-82 to have a breakfast and Orintation for all Deacons. Deacons to serve for the month of August include: Hubert Allen, Don Cunningham, Ron Caudill, Jim Stehley, Ival Bryant, Dan Thomas, Tommy and Neva Griffith. Deacons should check the bulletin board in the church foyer for specific assignments.

<u>CWF</u>: Mary Jane Bowne requested the support of everyone on the Annual CWF Bazaar. This years bazaar will be 11-6-82. Carol Laferty and Bobby Tucker are the co-chairman for the Bazaar. Proceeds this year have been pledged to underwrite the youth program, \$1,000.00 and the bell choir, \$400.00. Regular Meeting July 26, 1982 Page - 4

Ministers Report: Roy Roberson listed the following people in our congregation that are ill: Ruth Howard, Ina Helwig, Rondal Hart, the father of Randy Falls, the father of Ron Caudill, and the sister of Peggy Bizzell.

Roy wished to reaffirm his previous position of opposing the legalized sale of alcoholic beverages in the city.

Roy will be away the Sundays of Aug. 1, 8, and 15. Alex Convers will be serving the pulpit on these Sundays. Roy will also be in a revival at the Cowan Christian Church in Oct., and the Lawerenceburg Christian Church in Sept., these will be evening services and will not interfere with Sunday morning worship service at our church.

Andre Bowne made the motion that Mabel Reynolds and Alex Conyers be elected as voting delegates representing our church at the Biennial Regional Assembly of Christian Churches, Disciples of Christ to be held in Lexington on Aug. 26, 27, 28. Motion was second by Glen Johnston, vote was unanimous.

Ival Bryant requested present committee chairman to serve through the month of August. This would give time for reorganization and board approval of new committee chairpersons.

Motion to adjourn was made by Elmer Anderson, second by Mae Williams, vote was unanimous.

9:16 meeting adjourned with prayer by Ival Bryant.

The regular meeting of the Board of Directors of the First Christian Church was held on Monday, August 23, 1982, at 7:44 pm, Ival Bryant, Chairperson presiding.

The meeting was opened with prayer by Elmer Anderson.

The following persons were present: Jack Whidden, Ival Bryant, Glen & Ann Buckner, Bill & Jeanine Huie, Mae Williams, Geneva Griffith, Jack Bizzell, Elmer Anderson, Roy Roberson Jr., Alex Conyers, Grace Cassity, Grace Apel, Cecil Landreth, Jack Landreth, Virgil Ruley, N. C. Marsh, Roy Roberson and Al Evans.

The minutes of July 26th meeting were corrected to that Jack Whidden instead of Jack Bizzell was elected to vice-chairperson. The motion was made by Mae Williams to accept the minutes with the correction and seconded by Jack Bizzell. Vote was unaminous.

Treasurer Report: Alex reported that the July collection was already spent and was asking permission to borrow from the property account, if the need arose. A motion was submitted to borrow \$1,000 and discussion followed. Elmer Anderson made the motion that the cash transfer be approved if cash was needed and motion was second by Glen Buckner. Vote was unaminous.

Roy's Report:

- 1. Debt from '81-82: '82-83 budget was down to \$1904 at this time.
- 2. Aug. 29th would be treated as a fifth sunday with envelopes in bulletins for above and beyond offerings toward this debt.
- 3. Storm windows in back half of church were ready to be inscalled the following month,
- 4. Discussion on Stewardship was presented as well as approach to Evangelism. New people were needed in church was stressed in discussion. Chi Ro and CYF would continue, but with new sponsors.

Discussion followed among board members dealing with the Sunday School and bible instruction as the main items of concern.

A motion was made be Jeanie Huie and seconded by Roy Jr. that official board action would be:

- Deal primarily with membership and evangelism needs at once. Formation of an Ad Hoc committee should be formed to study the problem. It was decided the committee should consit of the following: Roy Roberson, chairperson, Glen & Ann Buckner, Bob & Carol Franzini, Bill & Jeanie Huie, Jack Whidden and Lola Blair.
- 2. Change in direction of youth programs with outside sponsors for Chi Ro & CYF. Roy would be available for guidance, etc.

Motion was made by Alex and seconded by the Buckners. discussion followed and motion carried.

Jack Bizzell would like the church congregation polled some time in the future to find out problems and feelings at this time. A committee would be formed with Jack chairperson and selecting his members. A rough draft would be ready for the September meeting. Deacons report: A breakfast will be held in the Fellowhip Hall on Sept. 12th, Discussion of ordination of new Elders and Deacons was decided to be at the worship service of the 12th.Deacons for Sept. were announced by Mae.

- Worship Committee: A resolution was made and presented for and to everyone involved in the Aug. 22nd, presentation in church that day. Mae Williams suggested that a "history of the First Christian Church" be complied and published for sale.
- Old Business: New Locks and door knobs have been installed where needed. Bids for black-topping for new play ground were in process of being solicited.

New Business: Ival made a motion that Jack Whidden be assistant treasurer. Motion made by Glen Buckner and seconded by Mae Williams, motion was approved. A request from the Bank of New York was received that needed two signatures, A motion by Jack Bizzell and seconded by Elmer that the signatures be Ival's and Alex's was approved.

Recognition was given to Alex for his services performed while Roy was on vacation, to the church softball team, to those sick and ill and would be remembered in prayer, that Oct. 10th would be "Sharing in Mission" conference here that afternoon.

Meeting adjourned at 9:05 with closing prayer by Roy.

First Christian Church 227 East Main St. Morehead, Ky. 40351 Resolution of the August Board Meeting

Be it so resolved by the Board of Directors of the First Christian Church, Morchead, Kentucky, that Ival Bryant and Alex Conyers would be the required two signatures requested by the Bank of New York.

8/23/82 hat Evans

Albert Evans Secretary

First Christian Church 227 East Main Street Morehead, Kentucky 40351 Minutes of the Sept. 27th Board Meeting

The regular meeting of the Board of Directors of the First Christian Church was not held due to a lack of a quorum of Board members.

An information meeting was held instead and the following ideas were discussed:

- 1. Poor attendance by Board members
- 2. Paving done for the Pennix playground
- 3. Roy was at revival at Lawrenceburg Christian Church
- 4. Importance of Evangelism/membership commitment

Formation of a Parent/Teacher Education Committee, to take place of Education Committee.

CHRISTIAN CHURCH BOARD MEETING

September 27, 1982

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AGENDA

- 1. Call to Order
- 2. Opening Prayer
- 3. Minutes of Previous Meetings
- 4. Treasurer's Report
- 5. Elders' and Deacons' Report
- 6. Committee Reports:

Stewardship Education Worship Christian Service Social Action Property Long-Range Planning

- 7. Old Business .
- 8. New Business
- 9. Items of Special Recognition or Announcements
- 10. Adjournment

DATES TO REMEMBER

October 3, 1982	-	Fellowship Dinner, Immediately following Church Service (COMJ- TOM; Geneva
October 10, 1982 4-7 p.m. ∦ 3 ²²	-	Sharing in Missions Conference (Districts 1 & 2) Hosted by First Christian Church, Morehead
November 6, 1982	-	Church Bazaar

FIRST CHRISTIAN CHURCH 227 East Main Street Morehead, KY 40351

Minutes of the Oct. 25th, 1982 Board meeting of the First Christian Church was held on Monday, October 25th, 7:31pm, Ival Bryant, chairperson.

The Meeting was opened with a prayer by Alex Conyers.

The following persons were in attendance: H. Holbrook, R. Wells, J Bizzel, A & E Conyers, P Adkins, C Calvert, J Huie, V Ruley, R Roberson, Jr., R Hart, J Landreth, R Falls, D Cunningham, H Patrick, G Cassity, E & G Johnston, E & E Anderson, C Franzini, A & M Bowne, T & G Griffith, A & G Buckner, A Evans and I Bryant.

A motion was made by R. Wells and seconded by J Bizzel that the minutes of August 23rd. be accepted. Motion carried.

Treasurer's Report: Alex reported that of the \$1100 borrowed from the property fund, \$900 has been paid back, leaving a balance of \$200. Income and expenses for October broke about even. Roy Sr. will release some of the 5th Sunday offering where there is a need. Interest has been paid on property deby and next large expense will be property tax at the end of the year. J Huie reported that there was about \$1160 in the Special Fund account at this time.

Property Committee Report: Randy Wells reported the outside of the building was in excellant shape and all storm windows had been installed or were in process of being installed. Some work was to be done on parsonage within the month. Backtopping was finished and paid in full. A informational meeting dealing with the function and purpose of the Living Memorial fund was to be held in the future.

Special Report by Evangelism Ad-Hoc Committee: Carolyn Franzini passed out a handout of the committees work and recommendations to all present. Motion by J Bizzel and seconded by A Bowne was made to the Board. A discussion and comments were made by H Patrick, A Buckner and E Johnson. Motion was carried. E. Anderson made the motion that the Ad Hoc committee should become a permanet committee with its present members forming the new committee. Motion was taken under consideration till Ival had talked to members on committee to explain to them if they would be come permanet members, etc.

Recommendation to Board on Committee was passed out by Ival. Minor changes were made on the handout. Motion made by A Bowne and seconded by D Cunningham to accept Ivals report was accepted. Ival also announced a luncheon would be in the next week or so to give chairpersons their duties, respondsibilities.

Worship Committee report: J Huie thanked everyone who has been helping out the past several months.

Long Range Planning: H Holbrook gave report of meeting that was held Sunday night. Noted that \$7,000 was needed to reduce debt. Records were inprocess of being update and letter will be sent to congrgation to update members of situations in future.

Stewardship, Elders and Decon's had no report to give at this time.

Ival passed out report on the Special Giving and 5th Sunday Sharing. A short discussion followed.

Page 2 Board meeting 10/25/82

Old Business: A motion was made by Gleen Johnston and seconded by Randy Falls that the LOVE BOX offerings be made to the use of special occasions. J. Bizzel was still working on his questionaire to pass out to congregation. Ival reported on the Bell Choir trip to Cowen, KY. (X_{μ})

New Business: October 31st would be another 5th Sunday offering. November 6th Church Bazaar, November 7th Fellowship Dinner, November 10th General District Meeting at the Mill Creek Christian Church

Announcements: Recognize those that were sick and ill that needed to be remembered in prayer, the youth progrms were proceeding on a very interesting course and had alot of activities planned for the up coming months. Alex gave a glowing financial report that showed everything is in good shape at this time. He also discussed the true mission of the churchwhich he felt was to save souls, etc. Ival thanked all who came out tonight for the meeting in relationship to last month meeting. Closing prayer was given by J Bizzel

Adjournment was at 8:35pm.

CHRISTIAN CHURCH BOARD MEETING October 25, 1982

AGENDA

- 1. Call to Order
- 2. Opening Prayer
- 3. Minutes of Previous Meetings
- 4. Treasurer's Report
- 5. Special Report by Evangelism Ad Hoc Committee Carolyn Franzini
- Recommendation to Board in Regard to Committees and Committee Chairpersons for Fiscal Year 1982-83
- 7. Committee Reports:

Stewardship Education Worship Christian Service Social Action Property Long-Range Planning

- 8. Elders' and Deacons' Report
- 9. Report on Special Giving and Fifth Sunday Sharing
- 10. Old Business
- 11. New Business
- 12. Announcements
- 13. Adjournment

DATES TO REMEMBER

October 31, 1	1982	-	Fifth S	Sunday	Special	Giving	
November 6, 1	1982	_	Church	Bazaar			

November 7, 1982 - Fellowship Dinner, Immediately following Church Service

November 10, 1982 Wedneday - General District Meeting at the Mill Creek Christian Church

FIRST CERISTIAN CHURCH 227 Mast Main Street Morehead, KY 40351

Minutes of the November 22, 1982: Board Meetingpof the First Christian Church was called to order by Ival Bryant at 7:40 PM.

The meeting was opened by a pray by Alex Convers.

The following persons were present: H. Mayhew, M. Jayne, H Holbrook, Woody allen, R. Caudill, Randy Falls, H. Patrick, Roy Roberson, Jr., Roy Roberson, Sr., Randy Wells, E. and A. Conyers, P. Adkins, V. Ruley, G. Cassity, M. Williams, E. and G. Johnston, M. Thomas, J. and W. Fuie, C. Landreth, I. Bryant and A. Evans.

Two corrections were pointed out in the minutes of October by Roy Roberson, Sr. 1. Gifts and offerings made via the LOVE BOX would be for the Human Concerns Office and 2. that all church programs are part of the Soul Saving process. Motion was made by Randy Wells and seconded by Mae Williams that the minutes be accepted with the above mention corrections. Motion passed.

TREASURER'S REPORT: Alex Convers presented his report at this time. No noted that the property dobt was down to \$18,000 at this time. Operating Fund had a credit of around \$1,400. The Building Account had been paid back in full and that there had been numerous gits made to the "Living Memorial" fund during the past month.

SPECIAL GIVING AND FIFTH SUNDAY SHARING: Roy made this report at this time. Noted that December 5th, was one of the Special Giving Sundays. Noted that at this time, over \$1,700 was in the Loyalty Account.

RECOMMENDATION TO BOARD IN REGARD TO COMMITTEES: Ival noted the following committee changes at this time: M.J. Bowne off the Worship Committee and H. Maggard to be added to Sharing in Christian Service committee. A motion was made by Edith Conyers and seconded by Glenn Johnston that the above changes be accepted. Motion carried. A discussion was held in regard to the make up of the Evangelism Committee. A 3 week study was to be done by Roy's Sunday School class and had come up with the following suggestions: membership should be limited to ten members, some of the main concerns should be-Friendliness Of Congregation to visitors as well as to new members, involment in all church programs where such need is determined, assisting in Worship program.

Committee Reports:

Stewardship: Al Evans asked that the name of this committee be changed to Budget & Finance Committee. Necessary change would have to be made through the By-Laws. Thus, the purpose of this committee would have to be redefined at some later date. Plans wore in progress for Budget and Fund Raising workshops as well as the "APRIL THEME".
 Education: Marge Thomas reported that help would be needed for the Christmas party, December 19th at 6:30 FM in Fellowsip Hall.
 Christian Service Committee: Mary Alic Jayne passed out to all present

the minutes of last meeting and discussed contents. <u>Property Committee</u>: Randy Wells reported that broken glass in outside sign was being replaced sometime this week. Bible racks in pews should be repaired sometime next month. Roy reported that vandalism page two

was on the increase at this time and the proper authorities had been notified in town as well as on campus.

Elders: No report at this time.

Deacons: Mae Williams has notified those who will serve during the month of December. L. Caudill, J. Caudill, A. Evans, H. Holbrook, J. Landreth, R. Wells, H. Patrick, and Roy Jr.

- MINISTER'S REPORT: Dr. Roberson discussed the following with the board: Problems with the Human Concern office at this time, shortage of help and the dire need of a truck to replace old, broken-down, worn one on hand. Asked permission from the Board to dispose of old truck as he sees fit and replace it with used one if possible. Ronnie Caudill made the motion and seconded by Glenn Johnston that Roy dispose and replace old truck per his judgement. Motion carried. Proceeds, if any, would go to the Human Concerns office account. Reported that the Youth Progrms were in good shpe and thanked all who helped. Errors would be corrected in Sunday Bulletin by more carefull proofreading and better communication would be carried out by effective use of the Sunday Bulletin and ECHO.
- OLD BUSINESS: Congratulations were given to Eva and Glen Johnston on the November dinner.A member of the CWF reported that the CWF Church Bazar at this time had \$1800 and congratulations should be extended to Carol Laferty and Bobbie Tucker, chairpersons of this years Bazar. About \$1400 of this was ear marked for the youth programs and the bell Choir. Roy expressed his thanks to the CWF members for this timely gift at this time.

NEW BUSINESS: Ival noted that there is not a December meeting unless requested. If so reuquested, it would be the Monday after Christmas, December 27th. A motion was made by Randy Wells that there be no meeting

unless called for, seconded by Eva Johnston. Motion Carried.

Announcements were made at this time of those who were sick and ill and needed to be remembered in pray. Attention was called to special services that would be held in December at church as well in the town.

Closing Pray was made by Roy, sSr.

Meeting adjourned at 8:55PM.

A/ Evas

First Christian Church Sharing In Christian Service Committee Minutes:Sunday 14,1982 NovEmber Meeting hour 7 P.M.

Members Present: Mary Alice Jayne, Mary Jane Boyne, Grace Cassity, Margaret Gayne, Hildreth Maggard and May Williams.

Absent: Jane Holbrook.

The meeting was opened with prayer. The duties and responsibilities of this committee were outlined and discussed by the chairman, Mary Alice Jayne.

I.World Outreach.

A.Church Finance Council

1.Reconcilation Offering.

2.Week of Compassion Offering.

II.Missions

A.Lexington Theological Seminary

B.Hazel Green Acadamy.

III. Timothy Program

A.Active Thimothy's

1.Daryl Bates

2.Brenda Cardwell

3.Alex Convers

B.Prospective Timothys.

4.Susie C.Skinner 5.Mary Lake

6.John K.Williams

L.Identify prospective Timothys

2.Encourage and Assist them.

IV.Local Church

Inform and Educate Church Membership of committee activities.

B.Special Church Loyalty Days

1.Special Easter Affering

2.Chrismon Offering

3.Fifth Sunday Offering

Committee Action

It was suggested that on the two World Outreach Sundays, two of our committee members might hand out the special offering envelope and get a better response.

Jane Caudill has been appointed to the Board of Hazel Green Acadamy, and will serve with Rev.Roberson on this Board.

Might Christian Church Homes of Kentucky be added to our Mission Program? Also Hospitality House in Lexington. We will attempt to keep our membership informed thru The Echo and The Sunday Morning Bulletin.

Each member of this committee accepted the responsibility of making contact with one of our Timothys in the name of our church.

Contact persons listed:

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Daryl Bates	Grace Cassity
Brenda Cardwell	Margaret Jayne
Alex Conyers	May Williams
Mary Lake	Mary Jane Bowne
John K.Williams	Hildreth Maggard
Susie Caudill Skinner	Jane Holbrook

The committee also feels that we should be concerned about our members who are not always able to get to church. by sending cards and visiting them ,taking a daily devotation booklet.We would need some financial help on some of these projects.

Is there money in the budget for such work?

Mary alics Jayne, Ch.

CHRISTIAN CHURCH BOARD MEETING November 22, 1982

AGENDA

- 1. Call to Order
- 2. Opening Prayer
- 3. Minutes of Previous Meeting
- 4. Treasurer's Report
- 5. Recommendation to Board in Regard to Committees.
- 6. Committee Reports:

Stewardship Education Worship Christian Service Social Action Property Long-Range Planning

- 7. Elders and Deacons Report
- 8. Minister's Report Dr. Roy Roberson
- 9. Report on Special Giving and Fifth Sunday Sharing
- 10. Old Business
- 11. New Business
- 12. Announcements
- 13. Adjournment

DATES TO REMEMBER ...

November 24, 198	2, Wednesday	-	Morehead Community Thanksgiving Service First Baptist Church, 7:00 p.m.
November 28, 198	2, Sunday	-	Assisting the Worship Committee with the Manger Scene and Christmon Tree.

December 5, 1982, Sunday - Cantata Program and Christmon Dinner.