FIRST CHRISTIAN CHURCH 227 East Main Street Morehead, KY 40351

Minutes of the January 23, 1984, Board Meeting of the First Christian Church.

Meeting was called to order by Chairperson Ival Bryant at 7:35 PM and opening prayer was presented by Eva Johnston.

Members present: Randy Wells, Jack Bizzel, Grace Apel, Eva Johnston, Edith Conyers, Grace Cassity, Helen Patrick, Marge Thomas, Harold Holbrook, Pat Adkins, Cecil Landreth, Bill and Jeanie Huie, Gloria Stehley, Roy Roberson, Ival Bryant and Al Evans.

Minutes: Randy Wells moved to accept the minutes of the Nov. 28th meeting; seconded by Harold Holbrook. Motion passed.

At this time, Ival commented on the very succussful December at the church. It was an excellant religious experience for all and his thanks to all that had a hand in all the programs during December.

Also mentioned was the gift for Alex Conyers. Ival and Marge Thomas would be in charge of this gift and Board Members would need to contact them as soon as possible.

Treasurer's Report: In the absence of Alex, the report was presented by Edith Conyers. A hand-out was passed out which showed the first six months of the Operating Budget. Items noted were that 50% of the pledges had been collected and everything was paid up to date. Alex recommended at this time a item dealing with Social Security for church employees after Jan. 2, 1984. His recommendation was that the church pick up both payments if so applicable to that person. This would be in place of a raise for those individuals at this time. Randy Wells moved that the Board accept Alex's recommendation, seconded by Jack Bizzel. Discussion followed on who would be covered: Shelly Sluss, Harvey Thompson, Rosa Iogan and Roy, Jr. The Social Security tax would be paid if these persons received over \$100 per quarter. The question was called by the floor and motion passed. Edith also reported that the property debt was now \$9,300 at this time, Dec. 1983.

Committee Reports:

Education: Marge Thomas reported that all Sunday School teachers and positions have beenfilled till August except one position. Tentative plans for the Vacation Bibile School have been discussed and would probable be in early June

Budget and Finance: Ao Evans reported that two vacanies existed at this time and needed to be filled before April.

Worship: Jean Huie gave thanks to all who helped in all the December programs. A brief report was given about the New Robe Fund, shich had a balance of \$818 as of January, 1984. Jeanie mentioned that the Maintenance of Robes item would not be used and recommended that it be transferred to Robe Fund. Jeanie presented this as a motion and it was seconded by Liz Anderson, motion carried. Jeanie also mentioned that not all of the Chrismon budget would be spent and would like the credit also transferred to the New Robe Account.

Christian Service: No report.

Social Action: Gloria Stehly reported that nine families had a wonderful Christmas thanks to the efforts of the members of the First Christian Church. This included food for all, clothing and gifts for the children. Six to ten other families received gifts of food over the holidays. Also noted was that the regular Human Concern Office workers had two weeks off and their place was filled by person provided by the local Job Corp. Elizabeth Anderson reported that since college restarted, more and more students were coming into the Human Concerns Office for purshases of clothes, etc.

Property: Randy Wells reported that there was NO major problems at the church at this time. A review of the Church utilities would be forth-coming. The parsonage had problems in 15 major areas and would be taken care of within the next 12 months. Estimates would be available for the February Board meeting if possible.

Long-Range Planning: No report at this time.

<u>Living Memorial</u>: Randy reported that there was \$1,600 in earnings that needed to be ear marked in the future.

Elders: Jack Bizzel reported that assignments had been made and also a serious discussion dealing with Church membership was also discussed.

<u>Deacons:</u> Presented by Ival in the absence of Chlo. Stressed the importance of helping those going down the stairs after church. February Assignments would be made by mail.

Minister's Report: Roy presented some dates that would be important to the church: Feb. 19, District One meeting and Alex presiding, next Fellowhip Dinner would be in March, Youth Groups are ready to make their plans for the rest of the year. The Loyalty Account is at \$1,500-half way towards its goal. Easter would be late this year, April 22. Mentioned that prayers are needed for Ron Hart and others.

Old Business: Edith reported that WMKY would be carring the radio services till the end of June.

New Business: Loyalty Sunday-Jan. 29th, Week of Compassion- Feb. 19-26th, CWF wanted to sponsor a Bean Dinner in February and the proceeds going toward the New Robes. Motion made by Elmer Anderson that they pick a date Seconded by Roy and Helen, motion carried.

Meeting closed at 8:45 PM with closing prayer by Roy.

CHRISTIAN CHURCH BOARD MEETING January 23, 1984

AGENDA

- 1. Call to Order
- 2. Opening Prayer
- 3. Minutes of Previous Meeting (November 28, 1983)
- 4. Treasurer's Report
- 5. Committee Reports:

Stewardship (Budget & Finance)
Education
Worship
Christian Service
Social Action
Property
Long-Range Planning
Living Memorial Fund

- 6. Elders' Report
- 7. Deacons' Report
- 8. Minister's Report
- 9. Old Business
- 10. New Business
- 11. Any other items that may need to come before the Board.

DATES TO REMEMBER

February 19, 1984 - District I Meeting - Maysville - 2:45 p.m.

FIRST CHRISTIAN CHURCH 227 East Main Street Morehead, KY 40351

Minutes of the February 27, 1984, Board Meeting of the First Christian Church.

Meeting was called to order by Chairperson Ival Bryant at 7:33 PM and opening prayer was presented by Elder Elmer Anderson.

Members present. Grace Cassity, Jack Bizzel, Elmer and Elizabeth Anderson, Jean and Bill Huie, Pat Adkins, Grace Apel, Cecil Landreth, Eva Johnston, Chlo Calvert, Jack Whidden, Edith Conyers, Harold Holbrook, Tval Bryant, Roy Roberson and Al Evans.

Minutes: Minutes of the Jan. 23rd were corrected to include the name of Elmer and Elizabeth Anderson as members present. Duly noted by Al Evans. Motion made by Harold Holbrook that the minutes be accepted with above correction, seconded by Elmer, motion carried.

Treasurer's Report: Presented by Edith Conyers in the absence of Alex. Noted that \$700 was borrowed from the Propert Account at this time. It was noted at this time the KU bill was \$2500 for the Parsonage and the Church for their last billing period. Also the "Week of Compassion" offering stood at \$359, just half way towards the goal of \$700. Would keep this open for a couple of more Sundays before turning the fund over. Also, Ival and Alex borrowed \$1,000 to pay some accounts of this past month. It was a 90 day note from Peoples Bank of Morehead. Roy mentioned at this time the LOYALTY ACCOUNT had monies in it if borrowing expenses became to high.

COMMITTEE REPORTS:

Budget and Finance: Chairperson Al Evans reported that several members would be added for the 1984-1985 year. Also that the Official Board members were to host the April Fellowship dinner. This would be on April 1st and assignment sheet would be available during the last week of March.

Education: Sunday School Classes had teachers for the rest of the year.

WORSHIP: Jeanie Huie discussed the new choir robes. Hopefully the robes would be here for the Palm Sunday Services. At this time, the cost of new robes, 35, would be around \$2,126. The Soup and Salad dinner raised \$535 to put into the account. Probably another \$500 would be needed at this time for full payment. Elizabeth Anderson noted at this time that the CWF had another donation to make to the Choir Fund some time in the future. Elizabeth also made a motion that a special offering be taken at the Easter Program, held on Palm Sunday, and that the collection go to the Choir Robes. Seconded by Edith and discussion followed. Motion passed.

Socail action: Human Concerns Office reported that four full families were feed this months dn food and monies were provided towards 2-3 other families. All Bills have been paid. It was noted that the past month was another busy month for the Human Concerns Office. They are doing a wonderful job, noted Roy.

Christian Services: No report at this time.

Living Memorial Fund: No report at this time.

Long Range Planning: Presented by Harold Holbrook. Noted that the property account
was now down to \$8,1000. This includes the \$700 borrowed by Alex.

Elders' Report: Jack Bizzel announced that Eva and Glenn Johnston would serve iMarch.

<u>Deacon's Report</u>: Chlo announced the following would serve during March: J. Huie, Geneva and Tommie Griffith, Pat Adkins, Dan Thomas, Randy Wells, Harold Holbrook and Roy Roberson, Jr.

Minister's Report: Roy mentioned that the District One meeting held in Maysville was excellant and had the largest crowd in 15 years. Thanks to all those that went from First Christian Church. Noted that the youth groups were getting their progrms ready for the rest of the year. The 5th Sunday Loyalty Account had \$1,600 and still shooting for its goal of \$3,000 at the end of June. "Week of Compassion" had just \$359 in it and would be kept open for several more weeks. Thought that its goal had not been reached because of several deaths in church and other members moving away. Felt sure the goal would be reached. Noted that the Stewardship dinner would be April 1st and April 15th would be the date of the Easter program. Probably in the evening.

OLD BUSINESS: None reported at this time.

NEW BUSINESS: Roy announced at this time that Jim and Gloria Stehly would be going back to Minnesota. The Church would certainly miss this fine family and all the work they have done while here.

Closing prayer was given by Roy at 8:15 PM.

| 784-6875 | ,C | Pat Adkins / | Route 6 Box 590 |
|--|----|---------------------------------------|--|
| 784-7889 | 2 | - Bluer and Elizabeth Anderson | Route 5 Forest Hills |
| 784-5133 | | Andre Sowne. | 213 East University Boulevard |
| 783-1383 | 3 | David Brewster | 55 Oakwood |
| 784-7251 | 4 | Glen and Ann Buckner | Route 4 Box 175-A |
| 784-5494 | 5 | Billie J $_{ m e}$ an Clayton $ u$ | 429 Allen Avenue |
| 784-9545 | Ь | Hary Denney | 254 Sun Street |
| 784-9285 | 7 | Randy Falls 1 | Route 5 Box 118 |
| 734-5839 | 8 | Larry Fannin | 228 Knapp Avenue |
| 783-1420 | 9 | Robert Franzini 🛩 | 122 Daniels Avenue |
| 783-3219 | 10 | Jennifer Greer | U.P.O. Box 948 M.S.U. |
| 784-8696 | II | Kathleen Hendrickson $ec{m{ec{\nu}}}$ | 552 Heritage Place |
| 783-1393 | 12 | Bill and Jeanne Muie | Route 4 Box K |
| 734-8460 | /3 | Carol Laferty | Box 11-A Clearfield, KY 40313 |
| 784-5700 | 14 | Mac Moore - appliate members | Route 5 Box 20 |
| ~735-1024~ | | Hariles Glson | 145 Flemingsburg Rd. Apt A |
| 784-9792 | 15 | Mabel Reynolds | Route 4 Box 175 |
| 734-9306 | 16 | Gloria Stehley leaving town. | Route 5 Box 14-A |
| 784-8138 | 17 | Marge Thomas | 1007 Sherwood Forest |
| 693-5841 | 18 | Ruth Vanlandingham — | Route 1 Salt Lick, KY 40371 |
| 734-8106 | 19 | Dianna Walke | 43 Meadowbrook Drive |
| | 20 | Pearl Patton V | |
| | | | |
| 784-8014 (3 783-2001 (c | | Myron Doan, Organist | u.p.o. 903 M.S.u. |
| 784 -7 342 (h 784 - 4836 (d | | Roy Roberson, Director | 304 Fast Second Street 227 Fast Main Street |

FIRST CHRISTIAN CHURCH 227 East Main Street Morehead, KY 40351

Minutes of the March 26, 1984, Board Meeting of the First Christian Church.

Meeting was called to order by Vice-Chairperson Jack Whidden at 7:33 PM and opening prayer was given by Elder Glenn Johnston.

Members present: Andre & Mary Jane Bowne, Jack Bizzel, Harold Holbrook Cecil Landreth, Grace Cassity, May Williams, Choe Calvert, Grace Apel, Pat Adkins, Gleen & Eva Johnston, Edith Conyers, Helen Patrick, Glenn and Ann Buckner, Bill & Jeannie Huie, Marge Thomas, Roy Robertson, Jack Whidden, Larry Fannin and Al Evans.

Minutes: Minutes of the February 27thth meeting were corrected by Edith Conyers that the property account should read \$8,800 instead of \$8,100 reported. Motion made by Jack Bizzel, seconded by Andre that the minutes be accepted with above correction. Motion carried.

Treasurer's Report: Presented by Edith Conyers at this time in place of Alex. Income for March was around \$6,000 and expenses were \$5,500. It was felt at this time another \$1,000 would have to be borrowed. Jack Bizzel made motion that if so desired, borrow from the Loyalty Account, 2nded by Marge Thomas. Discussion followed and money would be borrowed from Loyalty Account if Chairperson Bryant so wanted. If not, the regular bank note would be secured. Motion passed.

COMMITTEE REPORTS:

Nº Y

Education: Marge Tomas gave a report that the tentative date for Vacaton Bible School would be either June 10th or 17th.

Worship: Jeanie Huie gave a report dealing with Easter activities, which would include Palm Sunday, the Cantata that Evening, and Easter Services. Also that the new choir robes would be in before PA/M Sunday.

Social Action: Roy reported that the past month had been helping a lady with six children. Also noted that the Human Concerns Office was under the direction of the Board and they will decide its direction after he leaves. Noted that there will be a yard sale April 7th and new hours will be Monday thru Friday, 1-4 PM.

Christian Service: No report.

Property: Noted that the children's playgroudn now has a fence around it and also a gate. It will be delcated in the memory of Mr. and Mrs. Pennix in April. Funding was still \$300-\$400 short. This could be raised by selling some of the surplus fencing material at the yard sale. Permission was granted that the renters of the Red Brick Building could also use the playground

Budget and Finance: April 1st would be the Kick-Off for the Stewardship Dinner. Stewardship letter and pledge card would be coming out this week.

Elder's Report: Elder Jack Bizzel announced that he and Larry Fannin would be Elders for April.

<u>Deacon's Report:</u> Choe announced the following Deacons for April: Cecil Landreth, Glenn Buckner, Bill Huie, Ty Fannin, Ronnie Tucker, Bob Franzini, Jack Whidden and Hubert Allen.

At this time, Jack Whidded read a letter addressed to the Board from Grace Apel. (copy attached to official Church Secretary's minutes). Mrs. Apel gave noticed that she would retire as Secretary of the First Christian Church as of June 1, 1984. Edith Conyers made a motion, with regret, that Mrs. Apel's request be granted, seconded by Choe Calvert and Eva Johnston. Discussion followed with Roy thanking Mrs. Apel for all she has done for him and the church. Jack Bizzel also wanted to thank Grace for all the work she has done for him and his committees. Motion carried. At this time, Jack Whidden read a Letter from Roy announcing his resignation as Senior Pastor of the First Christian Church effective May 27, 1984. Again, a motion made by Edith, with regret, and 2nded by Grace Cassity to accept Roy's letter. Discussion followed and Roy explained in more detail what his new positions would entail. Question was called and motion carried. (Copy of Roy's letter attached to official Church Secretary's minutes)

Minister's Report: Roy announced at this time that the plans were now that Roy, Jr. would remain in Morehead to complete his senior year at Rowan County High School. Went over dates to remember and noticed the Sunrise Services would be held here in case if rain, etc. Noted that the Chi - Ro's would be at a State Retreat and the Church would pick-up one half of the cost aspre decided. Noted the college students meet everyother Tuesday night. Noted that he had contacted Chairperson Ival Bryant about procedures on issuing a call for a new minister. Ival was to contact Guy Waldrop in the next day or so.

Old Business: Money is still coming in for the Choir Robe fund which is about \$300 short at this time.

New Business: The Bean and Salad Dinner wich will help the Choir Robe Fund will be held Thurday, 11-1 PM. APA/2 5-4.

Jack Bizzel made the comment at this time that the Church Members should meet with the Board at the next meeting and discuss the direction of the Church, etc. This will be announced in the Church and Newsletter of the date of the next Board Meeting for open and frank discussion. Bill Huie also mentioned some things to do while looking for a new minister and the church should not be rushed into this matter.

Meeting closed with a prayer by Roy at 8:45 PM

**** The following were appointed to the Transition Committee:

Ival Bryant, Elmer Anderson, Jack Bizzel, Randy Wells, Alex Conyers, Jack Whidden and Cecil Landreth. Bill Huie made a motion that the above Committee be accepted, seconded by Helen Patrick, motion carried.

FIRST CHRISTIAN CHURCH

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

March 25, 1984

Ival Bryant Chairperson of Board First Christian Church 227 East Main Street Morehead, Kentucky 40351

Dear Ival:

It is with deep regret that I find I must offer my resignation as Senior Minister of First Christian Church, Morehead, Kentucky. My years as minister of this congregation have been beautiful and deeply rewarding. In addition, the people of Morehead have been very good to me and have helped to make the years in this community meaningful.

I have come to this decision after much thought and prayer and after many hours consulting with my family. I am at a very important stage in my ministry and I find that this is a critical time for deciding where to spend the remaining years of my professional life.

I have been offered the opportunity to be a part of a unique and challenging ministry as Senior Minister of the Midway Christian Church in Midway, Kentucky. This church is located in a growing area and offers the challenge of evangelism and developing a strong church administration.

In addition, I will be working to direct a co-alition of ministers and businessmen interested in establishing a religious culture and art center in central Kentucky. This is a dream that has been with me for many years.

I will report more information to the board, but my last Sunday at Morehead will be May 27, 1984. I will give all the support possible to First Christian Church as you work to call a new minister. I know you will enjoy every success.

Sincerely,

Roy Roberson

Rox Roberson

704 East Main Street Morehead, Kentucky 40351 March 25, 1984

Mr. Ival Bryant Chairman, Board of Directors and Congregation First Christian Church 227 East Main Street Morehead, Kentucky 40351

Dear Mr. Bryant,

It has been a privilege to have worked as Secretary of First Christian Church for the past twenty-one years.

Because of health reasons I am fully convinced that this is the time that I must request full retirement as secretary as of June 1, 1984.

This action has been prayerfully considered over a period of several months.

Respectfully,

Grace T. Apel

Grace T. Apel

CHRISTIAN CHURCH BOARD MEETING March 26,1984

AGENDA

- 1. Call to Order
- 2. Opening Prayer
- Minutes of Previous meeting (February 27,1984)
- 4. Treasurer's Report
- 5. Committee Reports:

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

- 6. Elder's Report
- Deacon's Report
- 8. Minister's Report
- 9. Old Business
- 10. New Business
- 11. Any other items that may need to come before the Board.

DATES TO REMEMBER

April 1 - Stewardship Dinner following worship service

April 5 - Beans and Cornbread Lunch

April 15 - Palm Sunday (Cantata)

April 22 - Easter Sunday

First Christian Church Morehead, KY

Elders Meeting, Sunday, April 8, 1984

Present:

Rev. Roy Roberson

Ival Bryant

Jack Whidden

Elmer and Elizabeth Anderson

Grace Cassity

Alex and Edith Conyers Larry Fannin Glenn and Eva Johnston Jack E. Bizzel

Communion Assignment:

May Grace Cassity and (to be assigned)

June Glenn and Eva Johnston

July Larry Fannin and Jack Bizzel

Elders' Concerns:

The purpose of the meeting was to discuss concerns of the Elders relative to the resignation of Rev. Roberson and the procedure for "calling" a new minister.

Rev. Roberson outlined the "call" procedure:

- 1. Contact state office.
- 2. Make decision about interim minister.
- 3. Appoint a pastoral committee to find a new minister.
- 4. State office supplies a list of available ministers.
- 5. Narrow the list down to about 3 names, interview, and employ.

Rev. Conyers' comments:

- 1. Expressed concern about the finances of the church.
- 2. Would gladly serve as interim minister with the help of the Elders, invite other ministers to preach, and be available for other activities, e.g., marriages, deaths, etc.
- 3. Would like to work in the Human Concerns area.

Comments by Elders:

- 1. Should contact state office immediately.
- 2. Try to have a new minister by September 1.
- 3. Employ full-time interim minister. Provide Sunday worship as well as be available some during the week.
- 4. Need to start looking for a choir director, bell choir director.
- 5. Need for an interim secretary. Permit new minister to select secretary.
- 6. Need to address the question of retaining present parsonage.
- 7. Maybe new minister would like to purchase his own home.
- 8. Discuss directions and goals of church programs.

Comments by Elders: (continued)

- 9. Youth program is a high priority.
- 10. Sara Chaney Bell Choir Director possibility.
- 11. Mary Denny Interim Choir Director possibility.
- 12. Myron Doan Choir Director possibility.
- 13. Ival Bryant would contact state office immediately.
- 14. Church congregation invited to next board meeting.

Next Meeting: To be called by chairman.

Jack E. Bizzel, Chairman

Monday, April 2, 1984

Dear Ival:

Just some random thoughts with all the misspelled words, etc. I have been thinking about Roy's resignation and the church. Some of my thoughts are:

- 1. I hope that we will not rush into a selection process without a lot of communication with the many groups in the church. I think that this is a good time for us to get together and discuss some of our goal and objectives for the church. What do we want in a new minister? We are an aging church and what are the needs of our congregation.
- 2. Finances. I believe that we are about to the limits of what our church members can give and maybe this is the time for us to get our expenditures in line with our giving.
- 3. Parsonage. Maybe this is the time for us to get out of the parsonage business. Maybe some kind of living allowance be given to our next minister instead of giving him a parsonage. If we go for a parsonage, why not get rid of the one presently used and fix up the brick house next to the church.
- 4. Selection of a new minister. There are several of us who would like to be on the selection committee but I think that we need to play some politics here and invite some of the members linked with the church for many years to select the new minister, eg. Fannin's, Caudill's, Holbrook's, Jean Hill and others
- 5. Alex Conyers. I think that we now must discuss Alex's role in the church. I think that we need to question him very carefully and find out his wants and wishes.

I am sure that there will be other comments from time to time, but these are just a few thoughts of mine. I think that we are going into a very critical time in the life of this church. Things will never be the same as under Roy. The congregation has grown very confortable and this move is really going to shake them up. This may be good for the church and I think that we have to think positively and go onex.

The Elders will be meeting this Sunday evening at 8pm at the church and if you could join us, we would sure appraciate it very much.

Give Lindaymy very best.

Jack

FIRST CHRISTIAN CHURCH 227 East Main Street Morehead. KY 40351

Minutes of the April 23, 1984, Board Meeting of the First Christian Church.

Meeting was called to order by Chairperson Ival Bryant at 7:40 PM and opening prayer was conducted by Elder Jack Bizzel.

Members present: Jack Bizzel, Jeanne and Bill Huie, Ann and Glen Buckner, Randy Wells, Elmer and Elizabeth Anderson, Mary Jane Bowne, Pat Adkins, Grace Apel, Cecil and Jack Landreth, Chlo Calvert, May Williams, N.C. Marsh, Marge Thomas, Grace Cassity, Helen Patrick, Edith and Alex Conyers, Glenn and Eva Johnston, Jack Whidden, Larry Fannin, Hubert Allen, Harry Mayhew, Harold Holbrook, Neva and Tommy Griffith, Roy Roberson, Ival Bryant and Al Evans.

A list of guest and visitors is attatched to the official minutes. There were 14 visitors and guest at this Board Meeting.

Minutes: Minutes of the March 26th Board Meeting were passed out. Motion made by May Williams that minutes be accepted, seconded by Glenn. Motion passed.

Treasurer's Report: Presented by Edith in place of Alex who would be late to the meeting. Hand out of the quarterly report was passed out and briefly discussed. Noted that two notes, totaling \$2,000, were outstanding. Out of unpaid pledges of \$16,000, only \$3,500 seem uncollectible at this time.

COMMITTEE REPORTS:

Budget and Finance: At this time, 61 pledges have been received for a total of \$41,000. It was noted that the GOAL would need to be pledges of 90-115 to keep the Church on solid financial footing. Another pledge request would be forth coming in May and June.

Education: Marge Thomas gave a report on Vacation Bible School. No firm date as of yet. Sign ups would be held in Fellowship Hall.

<u>Worship</u>: Jeanne Huie thanked everyone who had a hand in the many and various Easter Services. Reported that the Choir is almost at the break even point and thanked all who had helped in securing the new robes.

Christian Service: No Report at this time.

Social Action: Roy presented the report for Gloria Stehley at this time. Gave thanks to all for the wonderful work done by the Human Concerns Office the past months. Noted that the Conyers* delivered food and groceries to two families this past week. Also noted the outside of the Human Concerns Office would need painting and had passed this along to the property committee.

Property: Randy Wells requested input from those present on their feelings of all church property, this would include the parsonage and the house next door to the church. Had received a bid of \$15,000 to do some much needed work on the parsonage. This did not include everything that needed to be done. Had requested some estimates on the painting and repair of the outside of the Human Concerns Office and have them for next meeting.

Long Range Planning: Harold Holbrook noted that the property debt was now down to \$8,000 and also noted at this time that the General Fund still owed \$1,300 to the account.

<u>Living Memorial Fund:</u> Reported that gifts from the past year had been received from 45 individuals. Noted that these gifts should be recognized in some special way. Also the Endowment Fund had between \$22,000 and 23,000 in its account at this time.

Elders: Jack Bizzel reported that the Elders met April 8th and a copy of thier minutes is attatched to the official minutes. Elder assignments had been made for May, June and July.

<u>Deacons</u>: Choe announced the following would serve for the month of May: <u>Jane Caudill</u>, <u>Louise Caudill</u>, <u>Helen Patrick</u>, <u>Ann Buckner</u>, <u>Ival Bryant</u>, <u>Al Evans</u>, <u>Jeff Bryant and Jack Landreth</u>.

Ministers Report: Roy gave several brief reports at this time. Gave a special thanks to Di Walke for her help with the Church's youth groups the past few months. Senior Day would be in May. The Choir Robe account was just a \$100 short and at this time, Mary Jane Bowne announced the money would be forth coming from the CWF. This would close out the Choir Robe account at this time. Reported that the Loyalty Account was at \$2,500, and was short by \$500 of its goal set last year. His last official day in the pulpit would be May 27, 1984. Noted that he would be here for weddings of the following: Mat Hill in June, Jim Gibson and Ann Falls in July.

CWF: Mary Jane gave a brief report at this time. Noted that the Soup and Salad lunch had cleared \$360 and would be spent/given to where a need was.

Transition Committee Report: Ival presented the results of the first committee meeting. Discussion had be conducted towards the personnel property in the Church and Parsonage. A agreement had been made to the satisfaction of all parties. Some one needed to be trained on the use of the Church; s electronic equipment and the Tuesday radio program. Noted that Roy had vacation and compensation time comming and would take this time in June. Also discussed the security of the church property since Roy would be gone.

Old Business: None presented at this time.

New Business: The following matters were discussed, motions made and passed on the following items:

- 1. Mary Denney was to serve as choir director for June and July.
- 2. Youth Bell Choir would be under the direction of Sara Kidwell-Chaney, starting in September and thru May. Bells needed to be reworked this summer and Roy would get necesary information.
- 3. Position of Church Secretary would be advertised first in the bulletin and the ECHO. If necessary, then the Morehead News. This would be for three months only.
- At this time, Grace and Roy were asked to leave the meeting . Ival made a recommendation from the Executive Committee that the Board give Roy the desk that he wish to purchase and a gift certificate to Grace.
- 4. Approval was given to the Property Committee to sell the church bus. the figure of \$2,500 was mentioned. Larry Fanning would keep the bus at his business location of showing, etc.

- 5. Nomation Committee of 1984-1987 Elders and Deacons would be needed. It would consit of one Deacon, two Elders, one from the youth groups and three at-large-members.
- 6. Annual congregation meeting would be July 8, at 6:00 PM with fish fry and gospel sine.
- 7. Ival recommended the following would consit of the Pulpit Committee an would follow guideline established in the Calling For A New Minister for the First Christian Church of Morehead. The persons are: Mabel Reynolds, Harold Holbrook, chairpersons, Chlo Calvert, Jack Bizzel, Marge Thomas, Jack Whidden, Becky Botts, Larry Fannin, Elizabeth Anderson and Randy Wells.

At this time discussion followed by those present and addressed to the Board. It was noted the the Property and Long Range Planning Committes would be prepared to give at the May Board Meeting some thought to AIL Church Property.

At this time, dates were noted as per Agenda.

Meeting was closed at 10:30 PM with closing prayer by Roy.

& Guest & VisiTon Bea Landuth In Landreth Faith Fannin Fran Nelphinstine Mabel Flynoeds Too Back Maron Jayme Heldreth Maggard Margaret Jayne Edilh In aish How Walke Di Walke Juth Vanlandingham Betty Warke

First Christian Church Morehead, KY

Elders Meeting, Sunday, April 8, 1984

Present:

Rev. Roy Roberson Ival Bryant

Jack Whidden

Elmer and Elizabeth Anderson

Grace Cassity

Alex and Edith Conyers

Larry Fannin

Glenn and Eva Johnston

Jack E. Bizzel

Communion Assignment:

May Grace Cassity and (to be assigned)

June Glenn and Eva Johnston

July Larry Fannin and Jack Bizzel

Elders' Concerns:

The purpose of the meeting was to discuss concerns of the Elders relative to the resignation of Rev. Roberson and the procedure for "calling" a new minister.

Rev. Roberson outlined the "call" procedure:

- 1. Contact state office.
- 2. Make decision about interim minister.
- 3. Appoint a pastoral committee to find a new minister.
- 4. State office supplies a list of available ministers.
- 5. Narrow the list down to about 3 names, interview, and employ.

Rev. Conyers' comments:

- 1. Expressed concern about the finances of the church.
- 2. Would gladly serve as interim minister with the help of the Elders, invite other ministers to preach, and be available for other activities, e.g., marriages, deaths, etc.
- 3. Would like to work in the Human Concerns area.

Comments by Elders:

- 1. Should contact state office immediately.
- 2. Try to have a new minister by September 1.
- 3. Employ full-time interim minister. Provide Sunday worship as well as be available some during the week.
- 4. Need to start looking for a choir director, bell choir director.
- 5. Need for an interim secretary. Permit new minister to select secretary.
- 6. Need to address the question of retaining present parsonage.
- 7. Maybe new minister would like to purchase his own home.
- 8. Discuss directions and goals of church programs.

Comments by Elders: (continued)

- 9. Youth program is a high priority.
- 10. Sara Chaney Bell Choir Director possibility.
- 11. Mary Denny Interim Choir Director possibility.
- 12. Myron Doan Choir Director possibility.
- 13. Ival Bryant would contact state office immediately.
- 14. Church congregation invited to next board meeting.

Next Meeting: To be called by chairman.

Jack E. Bizzel, Chairman

MEMORANDUM

Dr. Roy Roberson

From: Ival Bryant

Date: April 26, 1984

Please include the following items which were approved by the church board on Monday night, April 23, 1984, in the church Echo publication.

- Approval given for Mary Denney to serve as choir director for the months of June and July, 1984.
- Approval given for Sarah Kidwell Chaney to be bell choir director beginning with the reorganization of the bell choir in September, 1984.
- (3) Approval given to advertise in the church bulletin for the position of church secretary for the months of June, July and August, 1984.
- (4) Approval given that during the May 6 fellowship dinner that special recognition will be given to Dr. Roy Roberson, Dolores, Deanne, and Roy, Jr., for their years of dedicated service and ministry to First Christian Church, Morehead, and that special recognition be given to Mrs. Grace Apel for her years of dedicated service to First Christian Church, Morehead, as church secretary.
- Approval given to the property committee to sell the church bus.
- (6) Approval given to have the annual congregational meeting on July 8, 1984, at 6:00 p.m., and for the congregational meeting to be in connection with a fish fry and church gospel sing.
- Board President Ival Bryant recommended to the board, with the board approving, the following members of the pulpit committee for the purpose of selection of an interim minister and call of a permanent minister to First Christian Church, Morehead. Pulpit committee members being: Mabel Reynolds, Chlo Calvert, Jack Bizzel, Harold Holbrook, Marge Thomas, Jack Whidden, Becky Botts, Larry Fannin, Elizabeth Anderson, and Randy Wells. The committee will be co-chaired by Mabel Reynolds and Harold Holbrook.

Grace Turner Apel

Native of Roberts, Wisconsin

Ancestry - Scottish and English

Higher Education - Kearney State College, Kearney, Nebraska

Home was in Mitchell, Nebraska until marriage

Married to Professor Charles E. B. Apel, Head of the Commerce Department, Kearney State College, Kearney, Nebraska.

Two children, Charles T. Apel, who is in the Analytical Chemistry Group, Chemistry Division, as a Spectrochemistry Section Leader in the Los Alamos Analtical Chemistry Laboratory, Now known as the Los Alamos National Laboratory in Los Alamos, New Mexico. Married, Rita Martinez. They have five children, Andrew and Bernadette have graduated from Las Cruces University, David works at the Los Alamos Hospital, Peter is in college, and Valerie just finishing high school this month.

Charles spent one year in Grenoble University in France, his wife Rita was an interpreter at the International Peace Conference in Geneva, also secretary to Dr. Oppenheimer at Los Alamos.

The younger son, Francis Earl Apel and his wife Carmie Collins Apel are both graduates of Morehead State University, both are teachers in Bath County High School, Owingsville. Their son Earl is a graduate of Morehead State Univ. He works for Bell Telephone in Cincinnati. He is also an accomplished pianist and organist.

Husband, Charles Apel was an associate professor at Morehead State University until his death in 1962.

Mrs. Apel was a teacher in western Nebraska for several years prior to her marriage. She has worked as secretary to the Superintendent of the Christian Orphanage in North Carolina, as secretary at Paul Smith's College in New York State, secretary at Franklin Avenue Methodist Church in Portsmouth Ohio, and Kankakee Methodist Church in Illinois. She has been secretary at First Christian Church in Morehead since Easter 1963.

She has travelled extensively from coast to coast in United States, Mexico, Canada, and in Europe, She hopes to see other parts of our country after retirement. She will live in Morehead.

As a child she united with the Federated Church in Mitchell, Nebraska and was active in the youth programs. She taught Sunday School many years in various churches.

She has one sister living in Bozeman, Montana and a niece living in Reno. She spent some time visiting both places last September.

Mrs. Apel desires to say thank you to all the congregation at First Christian Church for the many friendships here and to Dr. Roy Roberson the present minister, who have all meant so very much to enriching her life here in forehead.

FIRST CHRISTIAN CHURCH OF MOREHEAD - BOARD OF DIRECTORS - APRIL 1984

| | Elders | George Cline | 4-5254 | 424 Knapp Avenue |
|----------|---------------------|---|--|--|
| ionorary | Deacons | Grace T. Apel | 4-5865 4-4836 | 704 East Main Street |
| | | Ina Helwig | 3 - 1618 | 120 Daniels Avenue |
| • | | Ellen Hudgins | 4-4752 | 307 Bays Avenue |
| | | Cecil V. Hunt | 4-4696 | 428 North Wilson Avenue |
| | ··· | Cecil Landreth | 4-4653 | 226 Bays Avenue |
| lders: | | Elmer Anderson | 4-7889 3-2033 | Route 5 Forest Hills |
| | • | Elizabeth Anderson | 4-7889 | Route 5 Forest Hills |
| | | Jack Bizzel | 4-4722 3-2260 | 490 North Wilson Avenue |
| | | Mary Jane Bowne | 4-5158 | 213 East University Boulevard |
| | | - | 4-4701 | Route 4 Box 765 |
| | | Grace Cassity | | |
| | | Alex Conyers | 4-7208 3-2723 | 531R West Main Street |
| | | Edith Conyers | 4-7208 | 531-R West Main Street |
| | | Larry Fannin | 4-5839 4-6411 | 228 Knapp Avenue |
| | 1.12 | Glenn Johnston | 4-7818 3-3939 | Route 1 Box 26 |
| | | Eva Johnston | 4-7818 | Route 1 Box 26 |
| eacons: | 1981-84 | Glen Buckner | 4-7251 | Route 4 Box 175-A |
| | | Ival Bryant | 4-7410 4-7551 | |
| | | Jane Caudill | 4-5603 4-6973 | 321 North Wilson Avenue |
| | | Iera Fannin | 4-5839 | 228 Knapp Avenue |
| | | Geneva Griffith | 3-1306 4-7973 | P. O. Box 399 |
| | | Tom Griffith | 3-1306 4-7973 | P. O. Box 399 |
| | | Harold Holbrook | 4-4380 4-6436 | 215 Knapp Avenue |
| | | Jeanne Huie | 3-1393 | Route 4 Box K |
| | | William Huie | 3-1393 | Route 4 Box K |
| | | Helen Patrick | 4-4248 | 301 Allen Avenue |
| | | James Stehley | 4-9806 | Route 5 Box 14-A |
| | | Randall Wells | 4-5453 4-8914 | 415 Eigewood Drive |
| eaconsi | 1982-1985 | Pat Adkins | 4-6875 | Route 6 Box 590 |
| CIECONO, | 1,000-1,00 | | 4-4891 | 438 Allen Avenue |
| | | Hubert Allen | - | - |
| • | | Ann Buckner | 4-7251 | Route 4 Box 175-A |
| | • | Robert Franzini | 3-1420 3-2771 | 122 Daniels Avenue |
| | | Rondal Hart | 4-5667 3-2000 | 1031 Knapp Avenue |
| | | Harry Mayhew | 4-9810 3-2833 | Route 5 Box 244 |
| | | Roy Roberson, Jr. | 4-7342 | 304 East Main Street |
| | | Dan Thomas | 4-8138 3-2535 | 1007 Sherwood Forest |
| | | Ronald Tucker | 4-7731 | Route 1 Box F |
| | | Jack Whidden | 4-9779 3-2917 | 850 North Wilson Avenue |
| eacons: | 1983-86 | Jeffrey Bryant | 4-4710 | Route 6 Box 1127 |
| | | Chlo Calvert | 4-5281 | 106 East Second Street |
| | | Louise Caudill | 4-4446 4-5602 | 310 East Main Street |
| | | Albert Evans | 4-8317 3-2828 | Route 5 Box 185 |
| | | THOUSE TIME | | |
| | | Randy Falle | ### TEST TO THE | Route 5 Roy 118 |
| | | Randy Falls | 4-9285 3-2948 4-5830 | Route 5 Box 118 |
| | | Tyler Fannin | 4-5839 | 228 Knapp Avenue |
| | · | Tyler Fannin Jack Landreth | 4-5839 4-4635 | 228 Knapp Avenue 176 B-1 McBrayer Red. Clearfield |
| | | Tyler Fannin Jack Landreth N. C. Marsh | 4-5839 4-4635 4-4605 4-4933 | 228 Knapp Avenue 176 B-1 McBrayer Red. Clearfield 115 West Sun Street |
| | | Tyler Fannin Jack Landreth N. C. Marsh Marjorie Thomas | 4-5839 4-4635 4-4605 4-4933 4-8138 | 228 Knapp Avenue 176 B-1 McBrayer Red. Clearfield 115 West Sun Street 1007 Sherwood Forest |
| | | Tyler Fannin Jack Landreth N. C. Marsh | 4-5839 4-4635 4-4605 4-4933 | 228 Knapp Avenue 176 B-1 McBrayer Red. Clearfield 115 West Sun Street |
| _ | | Tyler Fannin Jack Landreth N. C. Marsh Marjorie Thomas | 4-5839 4-4635 4-4605 4-4933 4-8138 4-4759 4-7342 4-4836 | 228 Knapp Avenue 176 B-1 McBrayer Red. Clearfield 115 West Sun Street 1007 Sherwood Forest Route 6 Box 1195 304 East Second Street |
| taff; Mi | inister ec:etary | Tyler Fannin Jack Landreth N. C. Marsh Marjorie Thomas May Williams | 4-5839 4-4635 4-4605 4-4933 4-8138 4-4759 | 228 Knapp Avenue 176 B-1 McBrayer Red. Clearfield 115 West Sun Street 1007 Sherwood Forest Route 6 Box 1195 |

CHRISTIAN CHURCH BOARD MEETING April 23, 1984

AGENDA

- 1. Call to Order
- 2. Opening Prayer
- 3. Minutes of Previous Meeting (March 26, 1984)
- 4. Treasurer's Report
- 5. Committee Reports:

Stewardship (Budget & Finance)
Education
Worship
Christian Service
Social Action
Property
Long-Range Planning
Living Memorial Fund

- 6. Elders' Report
- 7. Deacons' Report
- 8. Minister's Report
- 9. Transition Committee Report
- 10. Old Business
- 11. New Business:
 - a. Recommendation of Transition Committee to sell desk to Dr. Roy Roberson.
 - b. Discussion in regard to church bus.
 - c. Discussion in regard to church secretary.
 - d. Recommendation of board chairman for Nominating Committee for 1984-85 church board.
 - e. Date for annual congregational meeting.
 - f. Discussion in regard to call of interim minister and permanent minister.
- 12. Any other items that may need to come before the Board.

DATES TO REMEMBER

April 28, 1984 - C.W.F. Spring Conference, District I, Ashland, Ky.

April 29, 1984 - 5th Sunday Loyalty Giving.

May 6, 1984 - Fellowship Dinner following worship service.

FIRST CHRISTIAN CHURCH 227 East Main Street Morehead, KY 40351

Minutes of the May 28, 1984, Board Meeting of the First Christian Church.

Meeting was called to order by Chairperson Ival Bryant at 7:45 PM and opening prayer was presented by Alex Conyers.

Board members present: Larry Fannin, Mabel Reynolds, Marge and Dan Thomas Bob Franzini, Jack Whidden, Alex and Edith Conyers, Roy Roberson, Jr., Grace Apel, Mary Jane Bowne, Evan and Glenn Johnston, Chlo Calvert, Randy Wells, Harold Holbrook, Jack and Cecil Landreth, Tommy and Geneva Griffith, Glen and Ann Buckner, Bill and Jeanne Hule, Jack Bizzel, Roy Roberson, Sr., Ival Bryant and Al Evans.

Minutes: Secretary Al Evans noted the following correction. The nominating committee for Deacons and Elders would have two (2) Deacons and only one (1) Elder on the committee. Motion made by Randy Wells that minutes be accepted with noted correction, seconded by Tommy Griffith, motion passed. At this time, Ival read a thank you card from Grace Apel for the gifts and appreciation day that the church had for her in May.

Treasurer's Report: Alex Conyers presented the treasurer's report at this time. It is projected that \$11,500 would be needed for the rest of the fiscal year, and at this time there would be a shortage of around \$2,200. The Loyalty Account has paid off a \$1,000 note that had been previously owed. Roy Sr., felt that the debt would be closer to \$3,000 and noted that the Loyalty Account was closed out at \$2,300 instead of the projected \$2,500. Roy felt that there was about \$8,000 out in collectable pledges at this time.

COMMITTEE REPORTS:

Budget & Finance: Chairperson Al Evans reported that a second mailing would be mailed to those who could be identified of not submitting a pledge for the 1984-1985 year. Roy mentioned that he thought the majority of them were waiting out the transitional perior, etc. It was noted that Grace Apel had the pledge cards and shared them with Alex and Helen Patrick. Glenn Johnston made a motion that the cards also be shared with the Chairperson of the Budget Committee, 2nd by Harold Holbrook. Motion carried. Grace would get a list/cards to Al Evans. Letter would be drafted by committee members.

Education: Marge Thomas reported that between 18-25 children have signed up for Vacation Bible School. Money and individuals time were still needed. The playground equipment would be ready for school use.

Worship: Jeannie Huie made several reports. The new choir director and committee were working closely together. Sara Kidwell is ready to work with the Bell Choir in Sept. Bells will be taken to Louisville and will be reworked with private donations taking care of expense. Noted that during the Summer months, Larry Fannin, Glen Buckner and Myron Doan would be searching for a new choir director.

Christian Service: No report at this time.

of nineteen applicants. The Executive Committee would make their selection as soon as possible the coming week.

Ival Bryant announced the following as members of the Nominating Committee for the 1984-85 church board: Grace Cassity, chair, Al Evans, May Williams, Mike Ockerman, C. G. Clayton, Di Walke and Cara Higgens. Jack Bizzel made a motion that Ival's recommendations made accepted, 2nd by Randy. Motion passed.

Edith Conyers reported that the radio program over WMKY would continue for 13 more weeks. Roy made a recommendation that one more microphone be purchased and he would assist and install. Jack made a motion that Roy do the necessary purchase, 2nd by Jeanna. Motion Passed.

Ival read a letter from Myron Doan requesting vacation and leave of absence. Letter attatched to orginial minutes. Harvey Thompson or brother would fill in for Myron when needed. Harold made a motion that the Board accept Myron's request, 2nd by Glenn J. Motion carried.

Ival announced that the Chi Rho wish to sponsor the annual fish fry for special projects and fund raiser. Chi Rho would furnish home-made ice cream as their involment with the affair. Monies were planned to go toward a church beautification project. Discussion followed and it was noted this project would be co-ordinated between Di Walke and Property Committee Motion made by Glenn J. and 2nd by Randy, motion carried.

Ival asked for permission that the sortball team carry the name of the church and would coached by Tingle and Teather. Motion carried.

Dates to remember were discussed with Roy. Also Alex asked for permission to use Fellowship Hall for a Youth Rally in September. Jack B. made a moton giving Alex permission to use the Hall when needed, 2nd by Glen B. Motion carried.

Roy closed meeting with prayer at 9:40 PM

Social Action: Roy gave the report at this time for Gloria Stehley.

Announced that Elmer Anderson would oversee the Human Concerns Office (HCO) at this time. Stress the need for outside painting of the HCO building as soon as possible. Money is in the account. Roy will give all information to Elmer he leaves.

Property: Randy deferred his report under New Business. Pointed out that keys and security of the church should belong in the hands of this committee.

Long Range Planning: No report at this time.

Elders: Jack Bizzel reported that assignments have been made for the summer months.

<u>Deacons:</u> Chlo Calvert announced the following for june: Marge and Dan Thomas, Harry Mayhew, Harold Holbrook, Randy Falls, Dr. Marsh, Cecil Landreth and Pat Adkins.

Minster's Report: Roy gave his report at this time. All church keys have been turned over to Randy and the property committee. Mentioned varios weddings coming up. Noted that the organ will be tuned around the 18th of June. Piano will also be tuned thru efforts of Myron. Bells will be re-worked as previously reported during the summer. Roy and family will be moved by the first of June.

Old Business: None

New Business: Harold Holbrook gave the Pulpit Committee report and recommendation. Committee recommended that Rev. Tom Phelps be the interm minister. be in Morehead from Saturday thru Wednesday. Would be paid \$365 per week and would stay at the Holiday Inn till the Parsonage is ready for him. Discussion followed as Harold and Mabel gave details of the selection of Rev. Phelps. Roy had not meet the man before. Committee also proposed that Alex Conyers serve as staff minister and assist Rev. Phelps as much as possible with a salary of \$200 per month. Details would be worked out between Alex and Tom . Mostly reimbursement of expenses. Discussion followed while Alex was out of the room. Dan Thomas made a motion that the Board accept the Pulpit Committe's recommendations, 2nd by Tommy and Bill. Jack Bizzel called for the question and motion passed. Rev. Phelps will start June 3rd., June 10th will be the official day to meet Tom and the Pulpit Committee will host a Fellowship Lunch after church that day. Jack Whidden will make official presentation of Tom to Church members this coming Sunday.

Randy Wells presented the joint report and recommendations of Property and Long Range Planning Committee at this time. The committees recommend selling the parsonage and putting the proceeds into CD*s till other plans are made. Congregation will be notified of this. Discussion followed on type of sale, value of property, \$32,500, and nothing will be decided till new minister is hired. Glen Buckner made a motion to accept Randy's proposal 2nd by Dan Thomas. It was noted at this time, this is just a motion to sell the parsonage property and does NOT mean the property will be sold till new minister arrives, etc. Motion passed with one nay vote.

Ival reported that there were no applications from within the Church for the position of Church Secretary. Therefore, with advertisment he had a total

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC. Property Proposal

May 27, 1984

PROJECTIONS BASED ON AN UNKNOWN INTEREST RATE FOR BOTH BUYING AND SELLING MONEY

1. Keep Present Parsonage

a. Debt Service.

Borrow \$15,000 for extensive repair with a five year payback

- (1) Borrow at 12%, 20 quarterly payments of \$1,008 each or \$4032 annual
- (2) Borrow at 16%, 20 quarterly payments of \$1,104 each or \$4416 annual
- (3) Borrow at 13% on declining balance each principal payment, \$3000

1st year \$4,950 principal and interest 3rd year \$4,170 " " 5th year \$3,390 " "

- b. Utilities and Misc. Repair, \$2400
- c. Insurance, \$150
- d. Total out of pocket expenses and payments, \$6650

 Debt service, \$4,100; Utilities and Misc. Repair, \$2400; Insurance, \$150

2. Sell Present Parsonage and Provide Minister a Housing Allowance

Housing allowance at rate of \$550 per month or \$6600 per year

Sell present parsonage for \$30,000 and invest at 9% will produce \$2700 per year.

Net out of pocket cash needed \$6600 less \$2700 is \$3900

Rental Property

The present rental property should not influence in choosing either 1 or 2 above.

However, as of December 31, 1984 the property should be-debt free and should provide the following net income:

Brick house, \$250; Human Concerns, \$100; Garage Apt., \$125 or \$475 per Mo.

Total Rent per year

\$5,700

Property Tax and Repairs, Ins.

\$3,700

Net Income From Rent

Ψ), 100

Sell Present Parsonage and Convert Brick House to Parsonage

Sell present parsonage for \$30,000 and use \$15,000 for extensive repairs and invest \$15,000 @ 9% for \$1350 per year. Utilities, Misc. Repair & Ins.\$2550. Net out of pocket needed \$2550 less \$1350 or \$1200\$

120 × 8

1248 5,000 400 400 5,000 4,992 4,992

CHRISTIAN CHURCH BOARD MEETING May 28, 1984

- Call to Order
- 2. Opening Prayer
- 3. Minutes of Previous Meeting (April 23, 1984)

Treasurer's Report 1,000 der July /2

Committee Reports:

Living Memorial Fund

Stewardship (Budget & Finance) 7/78/148, 93/,60

Education
Worship
Christian Service
Social Action
Property
Long-Range Planning

- 6. Elders' Report
- 7. Deacons' Report
- 8. Minister's Report
- 01d Business 9.
- New Business

- Pulpit Committee report and recommendations. a.
- Joint Report and recommendation of Property and Long Range Planning Committees.
- Report in regard to church secretary. C.
- d. Recommendations of board chairman for Nominating Committee for 1984-85 church board.
- Report on status of Sunday Service broadcast from W.M.K.Y. e.
- Report for approval of vacation and leave of absence by Myron Doran. July thuy Time 3 +10 Vocatus f.
- Request of Chi Rho for special project and fund raiser. (Fish FRY) h. SOFTYALL -

11. Any other items that may need to come before the Board. At full 19500 135 fee + Softfull 19500 DATES TO REMEMBER

June 3, 1984 - C.W.F. Pot-Luck Picnic 5:00 P.M.

June 18, 1984 - Church Bible School (Age 3 thru 6th grade)

June 22

July 8, 1984 - Church Annual Meeting and Fish Fry 6:00 P.M.

Sept Dand Church Weddings - June 2, July 297 and July 20th. Sept 23 youth Ruly and District melty

FIRST CHRISTIAN CHURCH 227 East Main Street Morehead, KY 40351

Minutes of the June 25, 1984 Board Meeting of the First Christian Church. Meeting was called to order by Chairperson Ival Bryant at 7:40PM with opening prayer presented by Tom Phelps.

Board members present: Jack Whidden, Marge Thomas, Glenn and Eva Johnston, Helen Patrick, Chlo Calvert, Elmer and Elizabeth Anderson, Harold Holbrook, Geneva Griffith, Alex and Edith Conyers, Pat Adkins, Mabel Reynolds, Jeanne Huie, Grace Cassity, Ann Buckner, Ival Bryant and Al Evans. Guest present were Janet Alderman and Tom Phelps.

Minutes: Minutes of the May meeting were coorected as follows: Grace Cassity was present at the Board Meeting and noted the the Worship Committee along with M. Doan would search for the new choir director. This correction was to correct notation that Larry Fannin and Glen Buckner would be the search committee. Corrections noted by Al Evans. Geneva made motion to accept minutes with corrections, 2nd by Chlo, motion carried.

Treasurer's Report: Alex passed out a handout showing current financial standing of the church as of June 25, 1984. Noted that he will draft letter to those that need to fulfill 1983-1984 pledge. Also read letter from former resident that still owed church \$200 and now was in a position to pay that amount back to the church. Alex made a motion at this time that the Loyalty Account be completely closed and any monies go into the General Fund, (Operating Fund). Harold 2nd motion and discussion followed. During this time, church finances were discussed and ideas of better offering strategies were discussed. Question was called by Glean and motion passed.

Recommendation for Membership Committee: At this time, Ival announced the following as members of the above committee: Geneva Griffith, (Chairperson), Jeanne Huie, Ann buckner, Jane Holbrook, Elmer Anderson, Robert Franzini and Catherine Hogge. Motion was passed to approve above committee.

COMMITTEE REPORTS:

Budget & Finance: Chairperson Al Evans noted that other committees needed to get their estimated budgets to him by July 8, 1984. The Budget this year will be difficult to prepare without a new minister and other variables. Hopefully the Operating part of the Budget can be firmed up in July.

Education: Marge Thomas reported on the excellant Bible School. Also noted the new bibles will be purchased with monies collected.

Worship: Jeanne Huie reported that the organ had been tuned and the bells of the Bell Choir are in Louisville and are in process of being retuned.

Christian Service: No report.

Social Action: No formal report, but noted that help is needed for July and August. New hours were announced: Monday thru Thursday, 8-11:00 AM.

Property: Noted that the air conditioner will be at a experimental stage for a north. It will be running a hopefully prove to be less costly in the long run. Need to find all keys for Tom Phelps and to get parsonage ready for him as soon as possible. Need for some office furniture was also noted for his office in church. Noted that the balcony is closed for some repair work. Part of a wall and retaining rail needs to be re-enforced.

Long Range Planning: Harold Holbrook presented a report that noted that the new arrangments with the new minister include a housing allowance along with salary. Motion made by Helen Patrick and seconded by Grace. Motion carried. Discussion followed on amount of housing allowance. Pulpit Committee would probably made recommendation.

Living Memorial Fund: Alex gave update on current finances. Noted that the right rear part of the Church has been rearranged into a memorial alcove. Living Memorial materials may be found there as well was other pertiant information.

Membership: Geneva Griffith gave her first report. The committee would be meeting the 2nd Monday of the month. Requested from the Board a sum of \$100.00 for supplies. Would like to start using attendance forms during Sunday Services. Motion made by Geveva for use of attendance forms, 2nded by Harold. Discussion followed and it was noted that several of these forms were already in the church supplies and other cost was under written. Motion passed.

Pulpit: Mabel Reynolds presented information that had been discussed with other committees. In process of collecting data from questionaires mailed out, etc.

Aders: No Report.

Deacons: Transporation is still needed for several shut-ins. Deacons for July are: Geneva and Tommy Griffith, Jeannie Huie, Bob Franzini, Glen Buckner, Randy Wells, Hubert Allen and May Williams.

Minister's Report: Tom Phelps passed out a "Minister's Activity Report" and discussed it with board members. Was impressed at this time with leadership capacity. Old Business: At this time, Ival inroduced Janet Alderman, interim secretary, to the Board Members. Janet's hours will be, Monday thru Thursday-9:00 Am to 4:PM., a total of 23 hours. Also a break down on Tom's and Alex's compensation was explained at this time. Alex's was mainly for out-of-pocket-expenses.

New Business: Grace Cassity presented the Nominating Committee report. Copy attached. Motion by Elmer that the Nominating Committee Report be accepted as presented by GCrace, 2nd by Glenn, discussion followed and motion passed. Slate_will be presented July 8th, to congregation for their approval.

Ival read letter from Elder Edith Conyer's expressing her wish to resign from the Board of Elders. Motion by Harold and 2nded by Helen, noted with deep regret and thanks for a job well done, the motion passed. Copy of letter attatched to orginial minutes. Ival recommended the following as Nominating Committee for the 1984—1985 Board Officers: Chlo Calver, chairperson, Jack Bizzel and Mary Jane Bowne. Motion by Elizabeth and 2nded by Eva to accept Ival's recommendations. Motion passed. Ival then introduced proposed ammendments to the First Christian Church of Morehead Sy-Laws. Copy attatched. This notice will be sent to all church members and discussed f needed at Congrgation Meeting, July 8th.

Noted that Mike Ockerman is collecting Sunday School monies and running radio program.

Meeting closed at 9:50 PM with closing prayer by Rev. Alex Conyers.

Slate of Cleacons presented to Church Board at 6/25/84 Board meeting:

1982-1985- Joyce Hart- Jo fill remainder of term of Or. Rondal Hart, deceased 1982-1985- Robert Franzini

1983-1986- Jeffrey Bright 1983-1986- May Williams 1984-1987- Glen Bucksel

Jord Fannin Geneva Griffith Jonn Griffith Harold Holbrook Karve Heise Helen Patrick Randall Wells Ronald Walke 6. Y. Clayton Janufer Greet

members of nominating Committee:

may Welliams, bleacon
Olbert & vans, bleacon
Carra Higgins, member- at-large
liwalke
1. S. Clayton
11.

Mike Ockerman, youth
Grace Casaity, Elder

Hand Tolking A. it

FIRST CHRISTIAN CHURCH

227 E. Main Street Morehead, Kentucky 40351

MEMORANDUM

TO:

Members of the Board of Directors First Christian Church of Morehead, Inc.

FROM:

Ival Bryant, President of the Board of Directors

DATE:

June 25, 1984

SUBJECT: Proposed Ammendments to First Christian Church of Morehead By-Laws

The following proposed changes in the First Christian Church of Morehead, Inc. By-Laws will be presented for your approval at the July 23, 1984 board meeting.

PROPOSED AMMENDMENT NO I

Article I A which reads:

The church and fiscal year shall begin July 1.

Article I A is to be ammended to read as follows:

The Church year shall begin July 1, and the fiscal year shall begin January 1.

PROPOSED AMMENDMENT NO. II

Article II E 2 which reads:

Deacons shall be elected to serve three years and may be re-elected.

Article II E is to be ammended to read as follows:

Deacons shall be elected to serve three years and shall not be permitted to serve two consecutive three year term - a Deacon who is asked to fill an unexpired term for another Deacon shall be eligible for election to his or her own three year term.

PROPOSED AMMENDMENT NO. III

Article III A which reads:

The officers of the corporation shall be President, Vice-President, Secretary, and Treasurer.

Article III A is to be ammended to read as follows:

The officers of the corporation shall be President, Vice-President (President Elect), Secretary, and Treasurer.

PROPOSED AMMENDMENT NO. IV

Article 3 D 2 ADD;

The Vice-President shall also serve as President elect.

I something wo on the

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC.

JUNE 25, 1984

| Required | Disbursements: |
|----------|----------------|
|----------|----------------|

Personal Services Payroll Taxes Church Finance Council Music

\$300.00 TOTAL \$3785.00

\$816.00

\$525.00

\$2150.00

Bank Balance

\$996.00 Cash Needed \$2789.00 Cash Needed for Payment to Property Funds \$1300.00

Collectible Pledge

next bew days.
U realleable \$3,000
DI,500 Short
Vear-\$5,500

\$2400.00 - 3300.00

FIRST CHRISTIAN CHURCH

227 E. Main Street Morehead, Kentucky 40351

MEMORANDUM

TO:

Members of the Board of Directors First Christian Church of Morehead, Inc.

FROM: Onlivel Bryant, President of the Board of Directors

DATE: June 25, 1984

SUBJECT: Proposed Ammendments to First Christian Church of Morehead By-Laws

The following proposed changes in the First Christian Church of Morehead, Inc. By-Laws will be presented for your approval at the July 23, 1984 board meeting.

PROPOSED AMMENDMENT NO I

Article I A which reads:

The church and fiscal year shall begin July 1.

Article I A is to be ammended to read as follows:

The Church year shall begin July 1, and the fiscal year shall begin
January I.

PROPOSED AMMENDMENT NO. II

Article II E 2 which reads:

Deacons shall be elected to serve three years and may be re-elected.

Article II E is to be ammended to read as follows:

Deacons shall be elected to serve three years and shall not be permitted to serve two consecutive three year term - a Deacon who is asked to fill an unexpired term for another Deacon shall be eligible for election to his or her own three year term.

PROPOSED AMMENDMENT NO. III

Article III A which reads:

The officers of the corporation shall be President, Vice-President, Secretary, and Treasurer.

Article III A is to be ammended to read as follows:

The officers of the corporation shall be President, Vice-President (President Elect), Secretary, and Treasurer.

PROPOSED AMMENDMENT NO. IV

Article 3 D 2 ADD;

The Vice-President shall also serve as President elect.

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC. MOREHEAD, KENTUCKY

BYLAWS

Rudket - January 1

ARTICLE I CONGREGATION

- A. Church year and Fiscal year. The church and fiscal year shall begin July 1.
- B. Membership. First Christian Church (Disciples of Christ), Morehead, Kentucky, recognizes itself as an "open membership" congregation.
 - 1. The membership of this church shall consist of those who are now identified as members of the congregation and those who shall unite with it by baptism (immersion) or by transfer of membership. Transfer of membership may be from a sister Christian Church (Disciples of Christ) or from a Christian denomination in good standing, recognized by the Board of Directors of First Christian Church, Morehead, Kentucky.
 - 2. Persons located in this community who desire to maintain membership elsewhere may unite with this congregation as "affiliate" members with all rights and privileges.
- C. Congregational meetings. Javory 8 of 15
 - 1. Annual. Unless otherwise scheduled by Board of Directors or congregation, the annual meeting of the congregation shall be held during the first fifteen days of the new church year and shall be for the purpose of electing board members, receiving reports of officers and committees, and for any other business that may arise.
 - a. Notice. The notice of the annual meeting shall be published in the church bulletin and announced at the regular Sunday service at least one week prior to the established meeting time.
 - b. <u>Place</u>. The meeting shall be held on church premises, unless otherwise scheduled by the Board of Directors or congregation.
 - c. Quorum. Forty (40) members of the congregation shall constitute a quorum
 - 2. Special. Special meetings may be called by the president, the Board of Directors, or forty (40) members of the congregation. Unless otherwise ordered, the notice shall be given in the same manner as for the annual meeting. The purpose of the meeting shall be stated. Forty (40) members of the congregation shall constitute a quorum. The meeting shall be on church premises unless otherwise scheduled by the Board of Directors or the congregation.

ARTICLE II BOARD OF DIRECTORS

- A. The affairs of Christian Church, Morehead, Kentucky shall be managed by the Board of Directors.
- B Composition of the Board of Directors. The Board of Directors shall be composed of those persons who are members of the congregation and who have been elected

by the congregation, as elders, deacons, honorary elders, and honorary deacons. Presiding officers of organizations within the church and committee chairpersons who are not elders and deacons should attend Board meetings in an advisory capatity and to obtain information concerning church policy and events.

C. Method of Selection of Board Members.

- 1. The President of the Board of Directors shall, at least two months prior to the annual congregational meeting, appoint a nominating committee to select elders and deacons. This committee shall be composed of one elder, *two deacons, one youth, and three members of the congregation (non-Board members). The members of the nominating committee must be approved by the Board of Directors. The president shall name the chairperson of the nominating committee in his recommendation to the Board.
- 2. The nominating committee, through the Echo, shall give each member of the congregation the opportunity to submit names of individuals who should be considered for membership on the Board of Directors.
- 3. The nominating committee shall present its proposed list of nominees to the Board of Directors at least two weeks prior to the annual congregational meeting so that the Board may recommend approval of these individuals to the congregation at its annual meeting.
- 4. Members of the congregation may make nominations from the floor.
- 5. All nominees must give their consent to be nominated.
- 6. Nominees are to be elected by a simple majority of those present by voice vote unless a secret ballot is requested.
- 7. The President of the Board is responsible for the publication of the election results in the Echo.
- 8. Newly elected members of the Board of Directors will assume the duties of their office at the first meeting of the Board of Directors after their election.

D. Qualifications and Numbers of Elders and Deacons.

- 1. Qualifications of Elders and Deacons. The Nominating Committee shall consider for the offices of elder and deacon those members of the congregation who have shown evidence of their desire to further the cause of Christ by regular church attendance and financial support of the church, who have shown concern for fellow human beings, and who have been striving to live a life which follows the teachings of Christ. The members of the Nominating Committee should read I Timothy 3:1-13.
- 2. Number of Elders and Deacons. The Nominating Committee should attempt to keep the number of board members to a minimum. The number of elders and deacons may be determined as follows: one elder per 30 members and one deacon per 10 members. Honorary elders and honorary deacons shall be in addition to the number of Board members recommended in the preceeding statement.



- E. Terms of Office for Elders and Deacons.
 - l. Elders shall be ordained in this congregation for life. Elders may resign their position by notifying the Board of Directors in writing or by transferring their membership.
 - 2. Lacons. Deacons shall be elected to serve three years and may be re-elected Deacons are usually installed at the beginning of their first term and shall not have to be reinstalled after each election if their service is continuous.
 - 3. Honorary Elders and Honorary Deacons. Honorary elders shall be ordained for life. Honorary deacons shall be installed for life.
- F. Elder Ordination and Deacon Installation. Elders and Deacons shall be ordained or installed within two months after they are elected to office. Ordination and installation shall be the responsibility of the minister and the chairpersons of the elders and deacons.

G. Duties of Elders and Deacons.

1. Duties of Elders. The elders, in cooperation with the functional committees of the church, shall promote the growth and welfare of the church; shall provide spiritual guidance to the members of the congregation; shall encourage by example and word the missionary, evangelistic, educational, and stewardship responsibilities of the church; shall be a teacher concerning the message of Christ; shall serve at the Lord's Table; shall assist the minister in the visitation of the sick, elderly, and troubled; shall upon request take communion to those who are unable to attend church; shall serve in an advisory capacity to both the minister and members of the congregation; and shall perform other duties as assigned by the Board of Directors and/or the congregation.

The Board of Directors recognizes that elders may not feel comfortable performing some of the above duties (i.e. public speaking, hospital visitation, mission work, etc). Therefore, an elder may state a preference to concentrate in certain other of the above areaswhere the person would femost comfortable, recognizing that the spiritual nature of the position of elder is the most important quality of the office. Scripturally, the background for understanding this paragraph is Ephesians 4:11-16.

In order to more effectively serve the members of the congregation and to provide for more effective communication among the members of the congregation, the congregation shall be divided into small groups (flocks) of 10 to 20 families. Each elder shall be assigned a flock and shall be responsible for serving the needs of those individuals in his flock and for communicating with his flock on matters of importance to the church and to to congregation.

- 2. Duties of Dsacons. The deacons, in cooperation with the functional committee of the church and the elders, shall promote the growth and welfare of the church, assist in greeting and ushering; distribute the Lord's Supper; receive the offering; assist in carrying out the missionary, evangelistic, educational, and stewardship responsibilities of the church; and perform any other duty as assigned by the Board of Directors or the congregation.
- 3. Honorary Elders and Honorary Deacons. Individuals elected as honorary elder and honorary deacons, should promote the cause of Christian religion and the growth and welfare of the church. Honorary elders and honorary deacons are encouraged to perform those duties performed by the elders and deacons, although it is not mandatory.

- 4. Chairperson of the Elders and Deacons. Ir shall be the responsibility of the President of the Board of Directors to insure that there is a meeting control both the elders and deacons, as soon as possible after the annual congregational meeting, for the purpose of electing a chairperson of each group. The chairperson of each group shall be elected for a term of one year and may be re-elected. The chairperson of the elders and deacons shall coordinate the activities of their respective groups. The chairperson of each group shall serve as a member of the Executive Committee.
- H. <u>Vacancies on the Board of Directors</u>. Vacancies on the Board of Directors shoul not be filled until the annual meeting of the congregation. If it is necessary to fill a vacancy during the year, a special meeting of the congregation shall be called. The president, at his discretion, may shorten the two month period for the report of the Nominating Committee.
- I. Meetings of the Board of Directors.
 - 1. Regular Meetings of the Board of Directors. The regular meeting of the Board of Directors shall be the 4th Monday of each month, unless otherwise scheduled by the Executive Committee of the Board.
 - a. Quorum. One-third (1/3) of the total membership of the Board of Directors shall constitute a quorum.
 - b. Place. The Board of Directors shall hold its meetings on church premises unless otherwise ordered by the Board or Executive Committee.
 - 2. Special Maetings of the Board of Directors. A special meeting may be called by the president, Executive Committee, or upon the request of fifteen (15) board members. The purpose of the meeting must be stated and length of time of notice must be reasonable for board members to attend. Quorum and place of meeting shall be the same as outlined in I. l above.

ARTICLE III OFFICERS OF THE BOARD OF DIRECTORS

- A. Officers and Time of Election. The officers of this corporation shall be president, vice-president, secretary and treasurer. They shall be selected from the membership of the Board of Directors. Election of Board officers shall take place at the first regular Board meeting of the church year.
- B. Nominating Committee to select Nominees for Office. As soon as possible after the annual election of Directors by the congregation, the president shall appoint a nominating committee of not less than three members of the Board of Directors for the purpose of selecting nominees for officers of the Board of Directors for the coming year. This committee shall submit to the Board of Directors at its first regular meeting of the church year its list of nominees for election. Members of the Board may make nominations from the floor. Nominees are to be elected by a simple majority of those present by a voice vot unless a secret ballot is requested.
- C. Term of Office for Board Officers. The officers shall hold office for one year or until their successors are elected. All officers may be re-elected.

D. Duties of Officers.

- l. <u>President</u>. The president shall fulfill the usual duties of such an office, such as call and preside at all regular and called meetings of the Board of Directors and congregation. He shall be an ex-officio member of all committees. The president's signature shall be on all contracts and obligations.
- 2. Vice President. The vice president shall fulfill the usual duties of such ar office, and in the absence of the president shall assume all the duties and responsibilities of the president. In the event that the president and the vice president cannot perform their duties, the past presidents, beginning with the most recent and following reverse chronological order shall be asked to assume the duties of the president. This person shall serve as president until the duly elected president and/or vice president can assume his duties, or until the next regular election of Board officers, whichever occurs first.
- 3. Secretary. The secretary shall keep minutes of all regular and special meetings of the Board of Directors and the congregation; shall inform members of meetings and committee assignments; and shall perform other duties as may be assigned. The secretary's signature shall be on all contracts and obligations.
- 4. Treasurer. The treasurer shall receive and disburse all funds of the church according to the authority designated by the Board of Directors. All payments shall be by check. The only exception shall be that the church secretary shall be custodian of a petty cash fund not to exceed \$25. The treasurer shall serve as a member of the stewardship committee and shall be the custodian of the financial records and lock box key. The treasurer shall make a brief report to the board on a monthly basis, a detailed report to the board on a quarterly basis, and an annual report to the congregation.

ARTICLE IV

THE MINISTER

- A. <u>Duties</u>. The minister of the church shall perform the duties which usually pertain to that office. As spiritual administrator of the church he shall be an ex-officio member of all organized groups, auxiliaries, and committees. He shall serve as chief administrative officer of the church staff as directed by the Board of Directors.
- B. Selection. The minister shall be chosen by the church in the following manner:
 - 1. A representative committee (usually five to seven members) nominated by the president and approved by the Board of Directors shall serve as the Pulpit Committee and shall be responsible for recommending a prospective minister to the Board of Directors. The President with Board approval shall appoint the Committee chairperson.
 - 2. The Board of Directors shall consider the recommendation of the pulpit Committee, and if approved, shall recommend the prospective minister to the congregation.

- 3. Before a call may be extended, the recommendation of the Board of Directors must be accepted by at least two-thirds (2/3) majority of members present and voting in a regular or special meeting of the congregation.
- 4. The term of his ministry shall be for an indefinite period and may be terminated by either party upon thirty (30) days written notice. A written statement setting forth salary to be paid and other conditions of the call shall be made in duplicate, one copy for the minister and one for the church. Terms and conditions of the call <u>must be set</u> forth in writing and approved by the Board of Directors. The only binding committments shall be those made in writing and approved by the Board of Directors.

ARTICLE V STANDING COMMITTEES

- A. Organization. All persons listed in Article I are eligible for committee membership. Each committee should have from three (3) to seven (7) persons. Committee members shall be selected by the Executive Committee, committee chairpersons, and Membership Committee.
- B. <u>Duties.</u> All committees shall perform such duties as may be assigned by the Board of Directors. No committee shall be authorized to create an indebtedness without proper budgetary authorization, which includes a recommendation from the Stewardship Committee, to the Board of Directors and approval by the Board of Directors. Each committee shall report regularly its activities to the Board of Directors. Each committee shall meet monthly.

C. Functional Committees.

1. Exectutive Committee.

- a. Membership. This committee shall be composed of the Board Officers, the minister, and the chairpersons of the elders and deacons. The President of the Board shall be the presiding officer.
- b. <u>Purpose</u>. This committee shall be responsible for the preparation of the administrative section of the budget and shall be responsible for making decisions (other than fiscal) when it would not be feasible to call a meeting of the entire Board. This committee selects committee chairpersons and recommends these persons to the Board for approval. The Executive Committee, committee chairpersons, and Membership Committee select those persons to serve on the various committees of the church.

2. Pastor's Cabinet.

- a. Membership. This committee shall be composed of the minister, the board president, and persons designated either by the board president and/or the minister.
- b. <u>Purpose</u>. The Pastor's Cabinet shall serve in a counseling/advisory capacity to the minister.
- c. Meetings. Meetings shall be held on a monthly basis or on call by the Board president and/or the minister.
- d. Quorum. Two-thirds (2/3) of the members shall constitute a quorum.

3. Sharing in Christian Service Committee.

- a. It shall be the purpose of this committee to create and foster a world vision within the church and its auxiliary organizations and to lead in planning and administering the world work-program of the church.
- b. It shall be responsible for planning and promoting a definitive program of missionary education in every department of the church; for recommending the church's annual missionary and benevolent budget; for enlisting support for missions and brotherhood causes; for caring for general benevolent needs not otherwise provided for; for sponsoring interdenominational activities and projects of special action; for promoting conventions, conferences, and retreats; for recruiting and supporting life-work recruits; and for keeping records of all missionary giving and action of the church.

4. Stewardship Committee.

- a. It shall be the purpose of this committee to develop within the membership an understanding of the full meaning of Christian stewardship and to direct the financial program of the church so that it will not only supply the financial needs but serve as a means of spiritual enrichment and character building for each one participating.
- b. It shall be responsible for keeping alive in the congregation the realization of its stewardship obligations; for promoting stewardship education; for supervising the preparation and subscribing of the church budget; and for keeping accurate records. The records which pertain to the giving of church members shall be available only to members of the stewardship committee and shall be of a confidential nature.
- 5. Social Action Committee. The Social Action Committee's work shall be centered around the activities of the Human Concerns Office. The Social Action Committee shall be the policy-making (with Board approval) body for, and shall direct the function of, the Human Concerns Office. This office shall function as the community outreach program for the church.

o. Froperty Committee,

- a. It shall be the purpose of this committee to care for all properties of the church, except, communion service, offering plates, communion furniture, musical instruments, pew candles, and other special items of property found in the sanctuary. The excluded property will be a responsibility of the Worship Committee. It will be the responsibility of the property committee to keep all properties insured.
- b. It shall be responsible for keeping all property and equipment (except that noted above) in proper condition, for studying needs and making recommendations for improvements, for supervising the work of the custodian, for caring of the grounds, for keeping properties adequately insured against possible loss or damage, and for recommending to the Board a policy which can be followed as to the use of buildings and other property for which this committee is responsible.
- :. All property acquisitions (gift or purchase) shall be co-ordinated through this committee.

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7. Worship Committee.

- a. It shall be the purpose of this committee to lead the membership in a genuine worship experience in public services and to enrich the personal and family devotional life.
- b. It shall be responsible for the administration of baptism and the Lord's Supper, music, ushering, special worship services during the year, care and maintenance of property listed in 6, a. above, and encouragement of family devotional services in the bomes.
- c. It shall be responsible for the annual Chrismon program in cooperation with the Education Committee.

8. Education Committee.

- a. It shall be the purpose of this committee to develop and carry out an effective program of religious education for the entire constituency of the church.
- b. It shall be responsible for planning and administering the total educational program of the church, including the church school, mid-week educational activities, leadership education, vacation Bible School, special all Sunday School seasonal programs, publicity and supplies for the Chrismon program, recreation, youth program, and subscription to The Kentucky Christian and other religious periodicals.
- c. It shall be responsible for the annual Chrismon program in cooperation with the Worship Committee.

9. Evangelism and Membership Development Committee.

- a. It shall be the purpose of this committee to cultivate an evangelistic spirit within the congregation. It shall sponsor a year round program to reach every age level and every phase of church life. It shall contact prospective members.
- b. It shall attempt to maintain the closest possible contact with the entire church membership to the end that each church member may function effectively in the work of the church and in a spirit of love and comradeship.
- c. It shall be responsible for keeping membership records up to date; for promoting visitation; for calling on sick, bereaved, indifferent, and unfortunate; for providing an adequate social life for members of the congregation; for assisting the Executive Committee in staffing function committees; and for orienting new members into the life of the church.
- D. Ad hoc Committees. An all out effort shall be exerted to perform the work of the church through the standing committee system. However, if a task is to be performed which is beyond the scope of all the standing committees, the president of the Board, with Board approval, shall appoint an ad hoc committee to perform the task.

3. Sharing in Christlen Service Committee.

- a. It shall be the purpose of this committee to create and foster a world vision within the church and its auxiliary organizations and to lead in planning and administering the world work-program of the church.
- b. It shall be responsible for planning and promoting a definitive program of missionary education in every department of the church; for recommending the church's annual missionary and benevolent budget; for enlisting support for missions and brotherhood causes; for caring for general benevolent needs not otherwise provided for; for sponsoring interdenominational activities and projects of special action; for promoting conventions, conferences, and retreats; for recruiting and supporting life-work recruits; and for keeping records of all missionary giving and action of the church.

4. Stewardship Committee.

- a. It shall be the purpose of this committee to develop within the membership an understanding of the full meaning of Christian stewardship and to direct the financial program of the church so that it will not only supply the financial needs but serve as a means of spiritual enrichment and character building for each one participating.
- b. It shall be responsible for keeping alive in the congregation the realization of its stewardship obligations; for promoting stewardship education; for supervising the preparation and subscribing of the church budget; and for keeping accurate records. The records which pertain to the giving of church members shall be available only to members of the stewardship committee and shall be of a confidential nature.
- Social Action Committee. The Social Action Committee's work shall be centered around the activities of the Human Concerns Office. The Social Action Committee shall be the policy-making (with Board approval) body for, and shall direct the function of, the Human Concerns Office. This office shall function as the community outreach program for the church.

c. Froperty Committee.

- a. It shall be the purpose of this committee to care for all properties of the church, except, communion service, offering plates, communion furniture, musical instruments, pew candles, and other special items of property found in the sanctuary. The excluded property will be a responsibility of the Worship Committee. It will be the responsibility of the property committee to keep all properties insured.
- b. It shall be responsible for keeping all property and equipment (except that noted above) in proper condition, for studying needs and making recommendations for improvements, for supervising the work of the custodian, for caring of the grounds, for keeping properties adequately insured against possible loss or damage, and for recommending to the Board a policy which can be followed as to the use of buildings and other property for which this committee is responsible.
- c. All property acquisitions (gift or purchase) shall be co-ordinated through this committee.

CHRISTIAN CHURCH BOARD MEETING June 25, 1984

- 1. Call to Order
- 2. Opening Prayer
- 3. Minutes of Previous Meeting (May 28, 1984)
- 4. Treasurer's Report
- 5. Recommendation for Membership Committee
- 6. Committee Reports:

Stewardship (Budget & Finance)
Education
Worship
Christian Service
Social Action
Property
Long-Range Planning
Living Memorial Fund
Membership
Pulpit

- 7. Elders' Report
- 8. Deacons' Report
- 9. Minister's Report
- 10. Old Business
- 11. New Business
 - a. Nominating Committee Report
 - b. Recommended Nominating Committee for 1984-85 Board Officers
- 12. Any other items that may need to come before the Board

DATES TO REMEMBER

July 7 & July 21 - Church Weddings

September 22 & 23 - District I Youth Rally

HONORARY ELDER: George Cline

| | | <u> </u> | · · · · · · · · · · · · · · · · · · · |
|-------------------|--------------------------|---------------------|---------------------------------------|
| Honorary Deacons: | - | 4-5865 | 704 East Main Street |
| | Ina Helwig | 3-1618 | 120 Daniels Avenue |
| | Ellen Hudgins | 4-4752 | 307 Bays Avenue |
| | Cecil V. Hunt | 4-4696 | 428 North Wilson Avenue |
| | Cecil Landreth | 4-4653 | 226 Bays Avenue |
| ELDERS | Elmer Anderson | 4-7889 | Route 5, Forest Hills |
| | Elizabeth Anderson | 4-7889 | Route 5, Forest Hills |
| | Jack Bizzel | 4-4722 | 490 North Wilson Avenue |
| | Mary Jane Bowne | 4-5158 | 213 East University Blvd. |
| | Ival Bryant | 4-7410 | Route #6, Box 1127 |
| | Grace Cassity | 4-4701 | Route 4, Box 765 |
| | Alex Conyers | 4-7208 | 531 R West Main Street |
| | Larry Fannin | 4-5839 | 228 Knapp Avenue |
| | Towny Griffith | 3-1306 | P.O. Box 399 |
| | Glenn Johnston | 4-7818 | 216 Roselawn Lane |
| | Eva Johnston | 4-7818 | 216 Roselawn Lane |
| | Jack Whidden | 4-9779 | 850 North Wilson Avenue |
| Deacons 1983-86: | Cloe Calvert | 4-5281 | 106 East Second Street |
| Deacons 1903-00: | Louise Caudill | 4-4446 | 312 East Main Street |
| • | | 1 | |
| 7.7 | Al Evans | 4-8317 | Route 5, Box 185 |
| | Randy Falls | 4-9285 | Route 5 Box 118 |
| 3 | Ty Fannin | 4-5839 | 228 Knapp Avenue |
| ŭ | Jack Landreth | 4~4635 | McBrayer Road |
| | N.C. Marsh | 4-4605 | 115 West Sun Street |
| | Marge Thomas \ | 4-8138 | 1007 Sherwood Forest |
| | Jeffrey Bryant | 4-4710 | Route 6, Box 1127 |
| | /May Williams | 4-4759 | Route 6, Box 1195 |
| Deacons 1984-87 | Glen Buckner | 4-7251 | Route 4, Box 175-A |
| | Jane Caudill | 4-5603 | 321 North Wilson Avenue |
| | Lara F ^A nnin | 4-5839 | 228 Knapp Avenue |
| | Geneva Griffith | 3-1306 | P.O. Box 399 |
| | , Harold Holbrook | 4-4380 | 215 Knapp Avenue |
| | Jeanne Huie | 3-1393 | Route 4, Box K |
| | uHelen Patrick | 4-4248 | 301 Allen Avenue |
| ** | Randall Wells | ⁻ 4-5453 | 415 Edgewood Drive |
| | Ronald Walke | 4-8106 | 43 Meadowbrook Drive |
| • | C.G. Clayton | 4-5494 | 429 Allen Avenue |
| Deacons 1985-88 | Pat Adkins | 4-6875 | Route #6, Box 590 |
| | Hubert Allen | 4-4891 | 433 Allen Avenue |
| | Gary Blake | 3-1649 | 105 Oakwood Drive |
| | Dale Botts | 4-7246 | Route #5, Box 132 |
| | | 3-1420 | 122 Daniels Avenue |
| | Soni Griffith | 3-1306 | P.O. Box 399 |
| | Jean Hill | 4-6527 | 493 N. Wilson Avenue |
| | Dan Thomas | 4-8138 | Route 5, Box 789K |
| • | Charles Tingle | 4-6723 | 1304 Knapp Avenue |
| | Gail Tingle | 4-6723 | 1304 Knapp Avenue |
| | . Gail lingle | 4-0/2J | TOO A KNIGHT AVEILLE |

FIRST CHRISTIAN CHURCH Regular Meeting of Board of Directors July 23, 1984

MINUTES

7:40 p.m. meeting called to order by Chairman, Ival Bryant.

Rev. Tom Phelps led the board in prayer.

Chairman Ival Bryant commented that 18 board members were present, 17 being needed for a quorum. Those present included: Ival Bryant, Neva Griffith, Jeanie Huie, Anne & Glenn Buckner, Grace Apel, Pat Adkins, Eva Johnston, Grace Cassity, Harold Holbrook, Cecil Landreth, Alex Conyers, Marge Thomas, N. C. Marsh, Jack Bizzell, Jeff Bryant, Randy Wells, Chloe Calvert, and guests - Tom Phelps, Janet Alderman, and Bill Huie.

Ival directed the boards attention to the minutes of the Annual Congregational Meeting. The minutes to be a part of the church record with original copy attached to Secretary's minutes for the July Meeting.

Minutes of the June 25th meeting were corrected as follows:

Delete the names of Anne Buckner and Jeanie Huie as members of the newly formed Membership Committee. Motion to accept June minutes as corrected was made by Jack Bizzell, second by Randy Wells. Vote was unanimous.

Ival informed the board that the slate of deacons as presented has been approved by the congregation. He noted there were three (3) write—in names on the ballots. He will be sharing these names with the new board chairman and suggest they be given to the next nominating committee for their consideration.

Alex Conyers, Church Treasurer, reported a checkbook deficit of \$139.67. He advised the board that we have two notes totaling \$4,000.00 at 13% interest. The property mortgage debt was listed at \$5,700.00 with no change in the Living Memorial Fund. Alex asked the board for advise on what direction to take on two accounts, one for the Christian Youth Fellowship and the other for the Bell Choir. After discussion by the board, the Education Committee was requested to review programs and make recommendation to board how distribution of funds for these groups would best be served.

Alex Conyers requested board approval for a total of up to \$300.00 to be used for registration and expenses he and Rev. Phelps will incurr when they attend the Biennial Assembly. Motion to approve up to \$300.00 for expense money to be used by Alex and Rev. Phelps for this meeting was made by Randy Wells, 2nd by Glenn Buckner and approved by unanimous vote.

Alex said that he and Rev. Phelps will be allowed to vote at this assembly because they are ministers. Our church will be allowed 3 voting delegates. Edith Conyers will be going to the assembly and could be a voting delegate if we so desired. Jack Bizzell made the motion that we approve Edith Conyers as a voting delegate, 2nd by Eva Johnston and approved by unanimous vote.

The collection taken for the two young college students to purchase an air ticket to Nigeria raised \$156.00. They hope to return to Nigeria in mid August.

Committee reports were called for and made as follows:

Stewardship: No report. Board Chairman, Ival Bryant, expressed concern about the now two month delay in approving a new budget.

Education: Marge Thomas reported that bibles have been purchased and placed in Sunday school rooms. The Sunday school rooms have been cleaned. Leaders for the CYF Yoth Group will be Dale & Katie Botts and Ingrid & Dave Brewster. Di Walke, Katie Botts, Ingrid Brewster, Gail Tingle and Marge Thomas hope to attend a Youth Training Workshop in Louisville. Marge reported that Sunday School teachers have been found for some classes, but not all. She voiced concern about the constant use of parents teaching the Sunday School classes and the hope for new faces in the teaching role made possible by more support from the rest of the congregation.

Worship: Jeanie Huie reported that a rebate check from the company supplying choir robes has been recieved. This check will reimburse the CWF all but \$14.00 on the amount they paid on the robes. Jeanie and her committee ask the board how they felt about using a classified ad in the Morehead News to advertise the choir director position. Since no one voiced opposition to this, Ival directed Jeanie to go ahead with this plan. Jeanie Proposed we compensate Sarah Kidwell Chaney in the amount of \$25.00 weekly with an additional amount of up to \$100.00 for travel expenses for her service to the church as Bell Choir Director. Glen Buckner made the motion that this recommendation for Bell Choir Director compensation be accepted, 2nd by Eva Johnston with vote being unanimous. Jeanie listed the following dates and persons to supply special music for August: Missylevans - Aug. 5th, a tenative date of Aug. 12th for music by the young people; and Aug. 19th - Sueanne Blair and student.

Christian Service: No report.

Social Action: No report.

Property: Randy Wells requested permission to borrow \$1,000.00 to "spiffy" up the parsonage and make it more sales desireable when placed on the market. It was the general consense of the board that this was just good business and Randy was directed to go ahead with this plan.

Membership: Neva Griffith reported the committee is co-ordinating visitation. Rev. Phelps commented the registration is working out really well

<u>Pulpit Committee:</u> Harold Holbrook reported this committee is meeting regularly and is about 10 days to 2 weeks away from their 1st visit to hear a minister. He said they are reviewing 4 candidates.

Elders: Jack Bizzell reported that the Elders met on Sunday, July 23rd and a new chairman, Elmer Anderson was elected. All other details on the meeting are "secret" at this time.

<u>Deacons:</u> Chloe Calvert list the following Deacons to serve the month of August: C.G. Clayton, Ron Walke, Jennifer Greer, Jack Landreth, Joyce Hart, Jeff Bryant, Dan Thomas and Ron Tucker.

Ministers Report: Rev. Phelps passed out a statistic sheet for the board to review. He reported five lay persons helping with visitation and about 1/3 of the congregation visited in July. He feels summer attendance is pretty good. He compared our church with churches of comparable size and finds us to be about 20% to 30% ahead in attendance. He feels radio is extending our ministry as evidenced by the response and comments made by people visited.

Rev. Phelps has visited with Ina Helwig who has broken her hip. He asked that we remember Ina and others who have served so faithfully and are now in need of our prayers and support.

Old Business: The Church expresses thanks to Oran Teeter for his work on the entrance doors and the church lawn, and to Cecil Landreth for his continuing service.

Ival Bryant said as his tenure as board chairman comes to a close, he feels pride in having had the opportunity to serve a congregation that had supported him, functioned effectively and efficiently in the various committees, and met the problems of the church and resolved them. He encouraged all church people to volunteer. As the reward felt by the volunteer would be much more than the time and effort spent.

New Business: Ival advised that copies of the proposed By-Law Changes has been mailed to each Board Member as well as all church families by way of the ECHO.

Randy Wells made the motion that we accept the Proposed Amendment No. I, Article IA which is: The Church year shall begin July 1, and the fiscal year shall begin January 1. Motion seconded by Jeff Bryant and approved by unanimous vote.

After a lengthy pro-con discussion on the Proposed Amendments II, III, and IV, Alex Conyers made the following motion, motion being made in the positive.

Alex Conyers moved that we accept Amendment II, the motion died for lack of a second.

Alex Conyers moved that we accept the proposed Amendment III, motion being made in the positive. Motion died for lack of second.

Alex Conyers moved that we accept the proposed Amendment IV, motion being made in the positive. Motion died for lack of second.

Jack Bizzell gave the report of the Nominating Committee for 1984-85 Board Officers. The recommended slate includes: President - Jack Whidden, Vice President - Randy Wells, Secretary - Al Evans and Treasurer - Alex Conyers.

Motion to accept recommendation of nominating committee was made by Jack Bizzell, second by Cecil Landreth and approved by unanimous vote.

Meeting was adjourned at 9:25 and closed with prayer by Rev. Tom Phelps.

Respectfully Submitted by:

Neva Griffith, acting Secretary for Al Evans

CHRISTIAN CHURCH BOARD MEETING July 23, 1984

AGENDA

1. Call to Order

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- 2. Opening Prayer
- 3. Minutes of Previous Meetings (June 25 Board Meeting & July 8 Congregational Meeting)
- 4. Treasurer's Report
- 5. Committee Reports:

Stewardship (Budget & Finance)
Education
Worship
Christian Service
Social Action
Property
Long-Range Planning
Living Memorial Fund
Membership
Pulpit

- 6. Elders' Report
- 7. Deacons' Report
- 8. Minister's Report
- 9. Old Business
- 10. New Business:
 - a. Proposed By-law Changes
 - b. Nominating Committee Report for 1984-85 Board Officers
- 11. Any other items that may need to come before the Board.

DATES TO REMEMBER

July 26-28, 1984 - Regional Assembly Meeting, Owensboro, Kentucky

Sept. 22-23, 1984 - District I Youth Rally, Morehead, Kentucky

| Honorary Elder: | George Cline | | |
|--|--------------------|-------------|--------|
| Honorary Deacons: | Grace T. Apel | | |
| Honorary Deacons: Grace T. Apel Ina Helwig Ellen Hudgins Cecil V. Hunt Cecil Landret! Elders: Elmer Anderson Elizabeth And Jack Bizzel Mary Jane Bown Grace Cassity Alex Conyers Larry Fannin Glenn Johnston Eva Johnston Deacons 1982-85: Pat Adkins Ann Buckner Hubert Allen Harry Mayhew Roy Roberson, Dan Thomas Ronald Tucker Jack Whidden Deacons 1983-86: Cloe Calvert Louise Caudill Al Evans Randy Falls Ty Fannin Jack Landreth N. C. Marsh Marge Thomas The following to be voted on by the control of the | _ | | |
| | Ellen Hudgins | | |
| | Cecil V. Hunt | | |
| | Cecil Landreth | | |
| Elders: | Elmer Anderson | | |
| | Elizabeth Anderson | | |
| | | | |
| | Mary Jane Bowne | | |
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| Deacons 1982-85: | | | |
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| Dongong 1983-86. | | | |
| Deacons 1909 oo. | | | |
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| | | | |
| | Marge Thomas | | |
| The following to b | | egation: | |
| | | | |
| Deacons 1982~85: | Robert Franzini | | Other: |
| | Joyce Hart | | |
| | | | |
| Deacons 1983-86: | Jeffrey Bryant | | Other: |
| | May Williams | | |
| | | | |
| Deacons 1984-87: | | | |
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| | reithtret Greer | | |
| | Others: | | |
| | Outers. | | |
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FIRST CHRISTIAN CHURCH ANNUAL CONGREGATIONAL MEETING Sunday July 8, 1984 7:00 p.m.

- 1. Chairman Ival Bryant called the meeting to order.
- 2. Rev. Phelps led the group in prayer.
- 3. Treasurer Alex Conyers presented the annual financial report. He explained that there are some errors because of the haste with which he had to do it. However, we do have a loan of 4,000 and the checkbook balance is a negative 4,142.00. However, he has not yet distributed all those checks for he wants to use 1984-85 income rather than borrow if possible. He added that 2430 of last year's pledges have since been collected and that he anticipates that about 900-1,000 more will follow. He responded to questions.

 The Congregation approved and adopted the treasurer's report on a motion from Ron Walke, seconded by Jeanie Huie.
- 4. Harold Holbrook reported on the property mortgage, which now stands at approximately \$8,000. The financial report undeposited receipts of 2,112.31 will soon be applied. He expressed his belief that our efforts will result in a mortgage burning at the end of the year.
- 5. In response to the Treasurer's report and Harold Holbrook's report, Chairman Ival Bryant voiced his confidence in the congregation to give more to meet the challenge. (He does not believe we will opt for forced retrenchment.)
- 6. Randy Wells, Chairman of the Property Committee, reported on action taken at the May 28, 1984 Board Meeting. The Board approved that we get out of the parsonage business. The interim minister, Rev. Phelps will live there until we hire a minister. Because it needs major capital outlay for renovation, were we to keep it, it will then be readied for sale. When the parsonage is sold, the money will be kept as a cash asset to prevent the dribbling away of assets.
- 7. Chairman Ival Bryant indicated that the Long Range Planning Committee were included in the decision process. The decision was necessary at this time, because the Pulpit Committee needs to know what it has to offer in agreements with a new minister. Even though we will not spend the income for our budget short fall, sale of the parsonage will eliminate some expenses and provide some interest income which makes our future finances look brighter.
- 8. Oran Teeter commended the property committee decision to sell the parsonage.

Annual Congregational Meeting Sunday July 8, 1984 Page 2

- 9. In response to questions about other property held by the church and improvements planned for them, Chairman Bryant explained the several factors that will affect decisions.
- 10. Chairman Ival Bryant presented the Church By-Laws concerning election of the Church Board. He indicated that Grace Cassity served as Chairman of the Nominating Committee composed of May Williams, Albert Evans, Carra Higgins, Di Walke, C.G. Clayton, and Mike Ockerman. He indicated that the ballot has space for write-in candidates.

He explained that Deacons Robert Franzini 1982-85, Jeffrey Bryant 1983-86 and May Williams 1983-1986 were approved by the Board earlier this year when a need for additional Deacons developed. However, they need to be approved by the congregation for the rest of the term. He also explained that Joyce Hart has been nominated to fill the rest of Rondal Hart's 1982-85 term. The other twelve nominees for Deacon are for new three year terms 1984-87. They are Glen Buckner, Jane Caudill, Lara Fannin, Geneva Griffith, Tom Griffith, Harold Holbrook, Jeanne Huie, Helen Patrick, Randall Wells, C.G. Clayton, and Jennifer Greer.

Chairman Ival Bryant indicated that a change in the By-Laws will be considered. Because we have so many talented members in the congregation, the proposal that a person not succeed himself as deacon will be considered.

Chairman Ival Bryant called for any nominations from the floor. There being none, he asked Board Vice Chairman Jack Whidden to collect ballots and to assist him in tabulating them after the meeting.

- 11. Chairman Bryant announced that Jack Bizzel, Chloe Calvert, and Mary Jane Bowne will serve as nominating committee for Officers for the Board, with nominations to be presented at the July Board meeting.
- 12. Harold Holbrook, Co-Chairman of the Pulpit Committee, reported on response to its questionnaire. Strongly rated as first in importance was sermon. Second and third were close: work with youth and visitation respectively. There was strong preference for a male and the age range was 30-50. Not as important was preference that he be married with family.

The Pulpit Committee has reviewed eight profiles and has requested four to six additional ones from the Indianapolis office. It will be 4-6 weeks before they begin church visits.

Annual Congregational Meeting Sunday July 8, 1984 Page 3

The job usually takes a minimum of six months. Each week the local committee makes progress.

In response to questions about the procedure to be followed, Harold Holbrook explained the Committee goes to visit the minister being considered. The Standard procedure is that the minister being considered will only have an informal meeting with our congregation.

Chairman Ival Bryant spoke well of Harold Holbrook's and Mabel Reynold's work in chairing the committee and addressed the procedures that some of the congregation may not understand. He indicated the Church publications that guide each stage of the process and had them available at the meeting.

- 13. Chairman Ival Bryant expressed his appreciation to Rev. Phelps. He also asked if he wished to address the group.
- 14. After a call for old and for new business and receiving none, Chairman Bryant announced that Rev. Conyers and Rev. Phelps will represent the congregation in Owensboro at the Assembly July 26-28, 1984.
- 15. The new Membership Committee is responsible for the Registry of Attendance. It gives the church an avenue for contact.

The Echo is still in effect to keep the congregation informed.

Janet Alderman is serving as church secretary.

- 16. On a motion by Jack Landreth, seconded by George Cline and Oran Teeter, the Congregation voted its strong approval of the sale of the parsonage.
- 17. Chairman Ival Bryant spoke of the beauty of his two years as Chairman of the Board and the cooperation from all he approached. He also addressed the beauty of those person who did repairs, sang in choir, and photographed youth that the congregation lost this year. He pledged that he has just begun his work for this church.
- 18. Jack Bizzel voiced our appreciation of Ival Bryant and Alex Conyers for guiding us during this period of transition. The Congregation then gave Chairman Bryant a standing ovation.
- 19. The meeting adjourned at approximately 8:15.

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Respectfully submitted by

Fran Helphinstine in the absence of Albert Evans

MINISTER'S ACTIVITY REPORT**

| | T A SO TO SO | JUNE | JULY |
|------|--|--------|-------|
| I. | Services: | | |
| | Regular Worship Services | 4 | 4 |
| | Special Services: | 4, | |
| | a. Nursing Home Communion - With | Alex 3 | 2 |
| | b. Vacation Church School | 3 | |
| | Funeral (Visitation) | 1 | |
| | Funeral (Attended) | | 1 |
| | | | 101 |
| | | | |
| II. | | | |
| | Fellowship Dinner | 1 | |
| | Lunch with Elders | 1 | - + L |
| | Lunch with Elders C.W.F. Installation | 1 | |
| | Cane Ridge Day | 1 | |
| | Committee Meetings . | | 2 |
| | Executive committee | | 1 |
| | General Board Meeting | | 1 |
| | Annual Congregation Meeting | | 1 |
| | | | |
| III. | Calls Made | 3 | |
| LII. | | 24 | 28 |
| | a. Home Visits b. Calls Made - Not Home | 1 | 8 |
| | c. Business and Professional | | 1 |
| | d. Hospital | 3 | 6 |
| | e. Total, individuals visited | | 43 |
| | f. Total, lay persons calling | | 3 5 |
| | with Minister | 790 | P 3 |
| | | | |
| IV. | Mailings: | | |
| | Pastoral Mailing (Newsletter) | | 215 |
| | Letters to Visitors, etc | 37 | - 31 |
| | | | |
| ٧. | Days in Community | 13 | . 13 |

VI. Community Activities

a. Visit with Pastoral Counselors at the Hospital Appalachians Regional Development Meeting

**Reflects activity June 1, to July 23, 1984 (Noon)

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC. TREASURER REPORT July 1 - July 23, 1984

| Check Book Balance, July 1, 1984 Add Deposits not recorded Add Disbursements, July 1-23, 1984 | (\$4142.32) 1001.75 (\$3140.57) 3223.91 |
|---|---|
| Less Offering, July 1-23, 1984 | (\$6364.48) 6224.80 (\$ 139.67) |
| 1983-1984 Pledges 1984-1985 Pledges Plate Offering Sunday School Offering Special Gift | \$2,679.00 3,250.12 90.07 105.61 100.00 \$6,224.80 |
| TOTAL CHECKS WRITTEN 31 | |
| Unsecured Notes Payable (Rate 13%) | \$4000.00 |
| Secured Note Payable (Property) Rate 13% | \$5700.00 |

FIRST CHRISTIAN CHURCH

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

July 12, 1984

Reverend Thomas Phelps 41 Willow Run Court Frankfort, Kentucky 40601

Dear Reverend Phelps:

It is with great pleasure that on behalf of the First Christian Church, Morehead, board and congregation that I officially notify you of your call to First Christian Church as our interim minister for an indefinite period of time.

It is understood that you will provide those duties and responsibilities as outlined by the Pulpit Committee and which meet with your approval during this interim period. It was understood that you would generally arrive on Saturday and leave on Tuesday of each week. Further, it was understood that your compensation would be \$365.00 per week, which shall be recognized and allocated as follows:

| Per diem for expenses | \$ 77.00 |
|-----------------------|----------|
| Health insurance | 35.00 |
| Transportation | 40.00 |
| Pension fund | 28.00 |
| Library | 15.00 |
| Office supplies | 10.00 |
| Compensation | 160.00 |

I trust that the terms and conditions stated above meet with your approval, and we will look forward to our continued working relationship with you during the period of time that the Pulpit Committee is seeking a permanent minister for First Christian Church, Morehead.

Please acknowledge acceptance of the terms and conditions as outlined above with your signing one copy and returning to my attention.

Sincerely,

Ival Bryant

Board President

Qual Bryant

I agree to the terms and conditions of this letter.

Reverend Thomas Phelps

FIRST CHRISTIAN CHURCH

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

July 12, 1984

Reverend Alex Conyers First Christian Church 227 E. Main Street Morehead, Kentucky 40351

Dear Reverend Conyers:

I am pleased to share with you that the Board of Directors of First Christian Church of Morehead at the May 28, 1984, board meeting approved the position for you of staff minister. Further, it was approved that you would be compensated in the amount of \$200.00 per month with the understanding that any travel expenses incurred by you would be shared from this amount.

Your duties and responsibilities have been previously outlined to you, and I trust that this continues to be acceptable to you. I trust that this letter properly conveys to you your title and compensation and that it is with your understanding that this situation will continue during the period of time prior to the call of a permanent minister to First Christian Church, Morehead.

If you should have any questions or need further clarification, please feel free to contact me.

Sincerely,

Ival Bryant Board Chairman

FIRST CHRISTIAN CHURCH Regular Meeting of Board of Directors August 27, 1984

7:45 PM meeting called to order by Chairperson Jack Whidden.

Rev. Alex Conyers lead the Board in prayer.

The following were present: Jack Bizzel, Randy Wells, Alex Conyers, Helen Patrick, Grace Apel, May Williams, Chlo Calvert, Grace Cassity, Ron Walke, Elmer & Elizabeth Anderson, Harry Mayhew, Eva & Glenn Johnston, Jennifer Greer, Pat Adkins, Anne & Glen Buckner, Bill and Jeanie Huie, Al Evans and Jack Whidden. Guest included Janet Alderman and Tom Phelps.

Minutes of the July 23rd meeting were corrected as follows: Correction of checkbook balance of \$3,159.00 instead of \$\$139.67. Ron walke made a motion t accept minutes as coorected, 2nded by Chlo Calvert. Motion passed.

Alex Conyers presented the Treasurer's report with a handout and discussed it with members present. Noted that this is for SIX months only, and is a projected budget at this time. Motion by Chlo and 2nded by Elizabeth that Budget be accepted. Discussioned followed in regard to Debt Service and noted that weekly salaries have been paid. Noted again that this was a SIX MONTH PROJECTED BUDGET. Motion passed.

Committee Reports;

Stewardship: No Report at this time.

Education: Jeanie noted that on Sept. 8th, she and four others attended a Youth Ministry Conference in Louisville. All Sunday School teachers have been taken care for the next six months.

Worship: Jeanie reported that the Choir Director's position is still open after running an ad in the local paper. Special music will still be part of the Sunday Service. Jack Whidden commented on the excellant music presented so far and thanked Jeanie for all her hard work. Also noted the Bell Choir will be starting in about two weeks, and will be a very small group. She will assis with Bell Choir.

Christian Service: No report at this time.

Social Action: Elmer reported that things were going fine at this time. Elizabeth added that the winter things will be ready soon and a sale of summer items will be held shortly. New customers are coming in daily.

Property: No report at this time.

Long Range Planning: No report at this time.

<u>Living Memorial Fund:</u> Alex reported that he is looking at some samples of Memorial Books.

Membership: No report at this time.

CWF: Elizabeth asked the Board's permission to renovate the downstairs bathrooms and other odd jobs. Motion made by Randy that the CWF redecorate as they see fit, 2nded by May and Jeanie. Motion passed.

Pulpit: Randy Welss noted that they will have another meeting this week. Will meet with a new minister and his wife in the near future. Progress is excellant.

Elder's Report: The Anderson's will be on duty Sept.

<u>Deacon's Report:</u> Chlo announced the following: Jane Caudill, Louise Caudill, Helen Patrick, Jennifer Greer, Lara Fannin and Al Evans.

Minister's Report: Tom discussed handout the had prepared. Noted that he needed the Board's approval for a \$25.00 contribution which was not approved as yet. Motion by Alex and 2nded by Randy that the amount asked for be approve, motion passed.

Old Business: Again pointed out that insulation is needed for the top floors of the church. Noted that there seems to be an improved difference with the air conditioner running all the time on low settings, etc. Thanks to Ron Walke for cutting grass.

New Business: (A). Recommendation of Committee Chairpersons as follows: Steward ship: Ron Walke; Education: Marge Thomas; Worship: Jeannie Huie; Christian Service: Glenn and Eva Johnston; Social Action: Elmer Anderson; Property: Randy Wells; Long-Ran ge planning: Harold Holbrook; and Membership: Mable Reynolds.

May made motion that slate be accepted as presented, Glen 2nded, motion carried and organization meeting was set for Sept. 10th.

- (B). Change in Pulpit Committee: Jack Whidden becomes the Exco Facto member and Ival a ACTIVE member. Ron made motion to accept change and 2nded by Elmer. Motion passed.
- (C). Jack read letter from Roy Roberson, Jr. of his resignation from Board. Motion to accept by Elizabeth and 2nded by Chlo. Motion passed. Closing prayer was offered by Tom at 8:40 PM

FIRST CHRISTIAN CHURCH

MONTHY BOARD MEETING

August 27, 1984

AGENDA

- 1. Call to Order
- 2. Opening Prayer
- 3. Minutes of Previous Meeting
- 4. Treasurer's Report
- 5. Committee Reports and Recommendations:

Stewardship
Education
Worship
Christian Service
Social Action
Property
Long-Range Planning
Living Memorial Fund
Membership
CWF
Pulpit

- 6. Elder's Report
- 7. Deacon's Report
- 8. Minister's Report
- 9. Old Business
- 10. New Business
 - (a) Recommendations of Committee Chairpersons by Executive Committee for 1984-1985.
 - (b) Recommendation of change in Pulpit Committee
- 11. Announcements and Other Matters of Interest to the Board.
- 12. Closing Prayer

DATES TO REMEMBER

September 10, 1984 - 7:00 P.M. - Executive Committee and Chairpersons of Committees Meet

RECOMMENDATIONS OF COMMITTEE CHAIRPERSONS FOR 1984-85

Education......Marge Thomas

Worship.......Jeannie Huie

Christian Service.....Glenn and Eva Johnston

Social Action......Elmer Anderson

Long-Range Planning....Harold Holbrook

Living Memorial Fund...Randy Wells

Membership......Mabel Reynolds

FIRST CHRISTIAN CHURCH
Regular Meeting of Board of Directors
September 24, 1984

7:40 PM meeting called to order by Chairperson Jack Whidden.

Opening prayer was presented by Elder Jack Bizzel.

Following members were present: Randy Wells, Alex Conyers, Elizabeth and Elmer Anderson, Jack Bizzel, Ron Walke, Helen Patrick, Chlo Calvert, May Williams, Mary Jane Bowne, Cecil Landreth, Jck Whidden, Harold Holbrook, Mabel Reynolds, Glenn and Eva Johnston, Harry Mayhew, Ingrid Brewster, Grace Cassity, Bill Huie, Pat Adkins, Tom Phelps, Jeanne Huie and Marge Thomas and Ann Buckner.

Motion was made by Randy Wells that minutes be accepted as presented, 2nded by Ron Walke, motion carried.

Treasurer's Report: Alex reported that enough was collected from last year's pldges to make up deficit. World Outreach collection would be forth comming. Electric bill is running \$200-\$300 more than this time last year.

COMMITTEE REPORTS:

Stewardship: Ron reported that all chairpersons have been contacted in regard to thir budget request. Noted that fund drive will start in late October and carry over to November. This will be one-half pledges from now to Dec.

Education: Marge reported that the Education Committe is divided into three subcommittees, SUNDAY SCHOOL: BIBLE SCHOOL: and YOUTH GROUPS. Noted the on Jan. 19, 1985, the District CYF retreat will be here. And the week of Nov. 10-17th babysitting service will be available. This money is for the \$00 400.00 pledge due in Dec. On Sept. 23, 4 churches met for District planning meeting, also youth representatives from Somerset met here to work with youth groups. At this time, Ingrid asked for the CYF to use the \$100 from the FISH FRY to fix up the Grote Room. The money will be repaid later from yard work. Mo tion made by Ron that the money be allocated, 2nded by May; motion carried.

Worship: Jeanne Huie reported at this time that there were no new leads for a Choir Director. Bell Choir was up to ten children and practing on Sunda Evenings. Bells have been reworked and back in church with all bills paid. Randy noted at this time the Jeanne was working on a Church Usage policy and was to be housed in office.

Christian Service: Gleen reported that committee members have been selected and meeting will be called shortly.

Social Action: Elmer reported sales are going just fine in the Human Concerns Office. Some more light will be provided and furnance will be turned on in near future. Thanks to all who have been helping there the past few months.

Property: Randy presented an estimate of \$4,000 to redo the roof. This didnot include the gutterine which was \$1,000 more. Motion made by Elmer that committee proceed in fixing roof with guttering

- 6

Seconded by May. Discussion followed on type of repair, and funding. Randy broke down cost as: \$1,600 from Living Memorial Fund of last year and \$1,400 from this year's fund in Dec. The property committee would make arrangements for balance in budget. Motion carried. Church members will be asked to work out front and around church to fix up "sore" spots. Chlo and Mary Jane will look into ground cover out front of church. Sewer order will be checked by Tommie Griffith this coming week.

Long Range Planning: Harold noted that \$1,500 to @,000 is neede to retire church mortgage. Committee will meet to deetermine how to arrive at monies, \$500, which have probably been lost.

<u>Living Memorial</u>: No report at this time.

Helen thought she would be able to get some additional funds and was given permission to try her best.

Mary Jame mentioned the Memorila Book now located in the office. Alex is still looking for something permanent.

Membership: Has not meet. Plans to enlarge committee.

CWF: Elizabeth gave brief report. Will have Bazar Nov. 3.

Pulpit: Jack Bizzel gave report in church past Sunday and has nothing to add.

Elders: Frace Cassity and Mary Jane Bowne would serve during October.

Deacons: Chlo will turn in list this week and will notify those for October.

Minister's Report: Tom mentioned that everything was going at a "good Clip".

Doesn't see MONEY" as a problem at this time. Hopes that more college students will come out for Sunday Services.

Alex asked for permission to use church for District ONE meeting in April, 1985. Ron so moved and 2nded by Harold and Glenn. Motion passed
New Business: None

Alex closed with prayer at 9:07PM

Al Evens

Thanksto Marge Thomas and Jeannie Huie for keeping minutes.

FIRST CHRISTIAN CHURCH MONTHLY BOARD MEETING OCTOBER 22, 1984

AGENDA

- 1. Call to Order
- 2. Opening Prayer
- 3. Minutes of Previous Meeting
- 4. Treasurer's Report √
- 5. Committee Reports and Recommendations:

Stewardship
Education
Worship
Christian Service
Social Action
Property
Long-Range Planning
Living Memorial Fund
Membership
CWF
Pulpit

- 6. Elder's Report
- 7. Deacon's Report
- 8. Minister's Report
- 9. Old Business
- 10. New Business
- 11. Announcements and Other Matters of Interest to the Board.
- 12. Closing Prayer

DATES TO REMEMBER

November 3, 1984 - 9:00 - 2:00 - Christmas Bazaar November 4, 1984 - After Morning Worship Service - November Fellowship Dinner

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC. Statement of Receipts and Disbursements For: Thru Month Period Ended Sept. 30, 1984

| TOTAL DISBURSEMENTS Payroll Taxes Dues, September 30, 1984 | \$ <u>13,040</u> \$600 |
|--|---|
| Other | 60 |
| Telephone Line Charge | 52 |
| Youth Registration and Consultant | 70 |
| Bible School | 88 |
| Nursery Attendant | 84 |
| Bibles for Youth | 96 |
| Organ Maintenance | 111 |
| Interest on Debt. | 130 |
| Sunday School Materials | 153 |
| Registration Pads | 180 |
| Microphones | 216 |
| Choir Director and Bell Director Christian Church of Kentucky Assembly | 260 |
| Repairs and Maintenance Choir Director and Bell Director | 349 . 308 |
| Cleaning | 445 |
| Staff Minister | 559 |
| Church Office | 590 |
| Organist | 641 |
| Hand Bell Refurbishing | 771 |
| Church Secretary | 925 |
| Church Utilities (Parsonage) | .1,747 |
| Interim Minister | \$ 5,209 |
| DISBURSEMENT: | |
| TOTAL RECEIPTS | A TOTAL OF A STATE OF |
| TOTAL RECEIPTS | \$21,009 |
| Other | 79, |
| Special Gift for Registration Pad | 100 |
| Plate Offering | 373 |
| Sunday School | 373 |
| Special Gift for Hand Bell Refurbishing | 771 |
| Special Gift for Ropf | 3,156 2,000 |
| Pledges 1983-1984 Pledges 1983-1984 | |
| RECEIPTS: | \$17. 202 |
| Pledges and Identifiables 1984-1985 | \$14,202 |

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC. Statement of Receipts and Disbursements For: Thru Month Period Ended Sept. 30, 1984

| RECEIPTS: | |
|---|------------------|
| Pledges and Identifiables 1984-1985 | \$14,202 |
| Pledges 1983-1984 | 3,156 |
| Special Gift for Rog≠ | 2,000 |
| Special Gift for Hand Bell Refurbishing | 771 |
| Sunday School | 373 |
| Plate Offering | 328 |
| Special Gift for Registration Pad | 100 |
| Other | |
| TOTAL RECEIPTS | \$21,009 |
| DISBURSEMENT: | |
| Interim Minister | \$ 5,209 |
| Church Utilities (Parsonage) | - 1,747 |
| Church Secretary | 925 |
| Hand Bell Refurbishing | 771 |
| Organist | 641 |
| Church Office | 590 |
| Staff Minister | 559 |
| Cleaning | 445 |
| Repairs and Maintenance | 349 |
| Choir Director and Bell Director | 308 |
| Christian Church of Kentucky Assembly | 260 |
| Microphones | 216 |
| Registration Pads | 180 |
| Sunday School Materials | 153 |
| Interest on Debt. | 130 |
| Organ Maintenance | 111 |
| Bibles for Youth | 96 |
| Nursery Attendant | 84 |
| Bible School | 88 |
| Youth Registration and Consultant | 70 |
| Telephone Line Charge | 52 |
| Other | 60 |
| TOTAL DISBURSEMENTS | \$ <u>13,040</u> |
| | |

Payroll Taxes Dues, September 30, 1984

\$600

FIRST CHRISTIAN CHURCH Regular Meeting of Board of Directors October 22, 1984

7:30 P.M. meeting call to order by Chairperson, Jack Whidden.

Opening prayer was presented by Alex Conyers.

Following members were present: Alex Conyers, Jack Whidden, Glen and Eva Johnston, Elmer and Elizabeth Anderson, Jeanne Huie, Clo Calvert, Ron Walke, Marge Thomas, Mary Jane Bowne, Helen Patrick, Ann Buckner, Cecil Landreth, Randy Wells, Hubert Allen, Jack Bizzel, Grace Apel, Tom Phelps, Janet Alderman.

Motion was made by Ron Walke that minutes be accepted as presented, 2nded by Randy Wells, motion carried.

Treasurer's Report- Alex reported the first quarter the taxes were \$300 and the second quarter \$400 and 3rd quarter \$515 this will make us be fined because we went over \$500. Since the report was established we payed one note and the bank balance is \$1160. Helen has raised \$3050 for the roof that has just been fixed. We decided to go ahead and pay for the roof before the notes were paid.

COMMITTEE REPORTS:

STEWARDSHIP: Ron Walke reported that the campaign (Pony Express) is well underway. All personnel that will be helping with this will be selected. He said that already there has been several people already coming in and helping find all the addresses and where people live. He reported that it is really progressing well, and everything is right on schedule. The run will be on November 11, 1984.

EDUCATION; Marge reported that the Youth Groups have been very active. They are ready to rake leaves, etc. Chi Rho went visiting with Mrs. Conyers and the CYF went to Randy and Jo Wells cabin at Lake Lewman for fishing, boating, and hiking. The two groups will be having a babysitting job here at the church on Nov. 10 and 17th from 9-5 for early Christmas Shoppers. Marge says we appreciate the help and support of everyone.

WORSHIP: Jeanne reported that they have hired Sarah Chaney for the Interim Choir Director, and that the Choir will be needing everyones support. The Bell Choir will be playing Sunday and that they have 10 children in this. She also said the the preparation for the Christmas Season is being planned. the Cantata will be the first Sunday of December and everthing is going well.

CHRISTIAN SERVICE: Glen Johnston reported that this is the month that the church celebrates the Reconciliation Month and we already have \$349.00 toward the \$600.00 Goal. This Sunday will be the last Sunday. They discussed to take the 5th Sunday and have a special offering for the benevolent homes. They would like to propose this a possibility. Jack says they might have a slight conflict because of the Loyalty Sunday. Mr. Phelps didn't think this would conflict with the Loyalty Sunday. Motion made by Jack Bizzel and Clo Calvert 2nd it; motion carried, that we have the 5th Sunday Loyalty.

SOCIAL ACTION: Elmer reported that they turned the furnace on over at the Human Concerns and it wouldn't work. Tommy Griffith fixed it and its doing fine. Elizabeth said that they have helped 3 families with food, money, and clothing. The Clothing Sale is doing fine. They appreciate all who has helped out. Betty and Elizabeth had a couple that needed money to get to Lexington. They helped them on their way.

PROPERTY: Randy reported that he had 3 men to come to the church to make an estimate for the inside. He will no more at the November Board Meeting about what kind of goal we need to have.

LONG RANGE PLANNING: No report

LIVING MEMORIAL:

MEMBERSHIP: Jack Whidden reported about the registration booklets. He noted that everyone does not sign the register. He said that 3 were here for 14 weeks, 34 people were here for 10-13 weeks, 60 people were here for 6-9 weeks 58 people were here for 2-5 weeks, 21 people were here for 1 week, and in addition there have been 61 visitors attending once or more.

CWF: Elizabeth Anderson reported that the hammering down stairs is music to our ears. They are grateful to all of the men who are working. Cecil Landreth has made and installed a new sink for the Bathroom. The carpet has already been selected. The Bazaar is the 3rd of November. Elizabeth encouraged everyone to bring in all of their odds and ins for the "Nell's Attic."

<u>PULPIT COMMITTEE</u>: Jack Bizzel reported that they have been working very hard, and it is looking good. He feels they are getting close in finding a Minister.

ELDERS REPORT: No report

DEACONS: Ann Buckner, Marge Thomas, Bob Franzini, Geneva Griffith, Tommy Griffith, Jack Whidden. The Elders are Jack Bizzel and Glen Johnston.

MINISTER'S REPORT

Tom says he is enthused about everything going on. I am having a great time of being a part of the programs this year. Jack Whidden says we really appreciate Tom, that he is doing a fine job.

OLD BUSINESS - None

New Business - None

ANNOUNCEMENTS: Mary Jane Bowne has agreed to edit the Echo. Please give her Echo information.

Rev. Tom Phelps closed with prayer.

FIRST CHRISTIAN CHURCH Regular meeting of Board of directors December 11, 1984

6:35PM meeting called to order by Chairperson Jack Whidden

Opening prayer was presented by Alex Conyers.

Following members were present: Tom & Neva griffith, Jennifer Greer, Harold Holbrook, Cecil Landreth, Jack Bizzel, Hubert Allen, Grace Cassity, Grace Apel, Elmer and Elizabeth Anderson, Glenn and Eva Johnston, Mary Jane bowne, Alex Conyers, Jeanie Huie, Pat Adkins, Ron Walke, Mabel Reynold, Clo Calvert, Helen Patrick, Anne and Glenn Buckner, Jack Whidden, Al Evans and guest Tom Phelps

Minutes of the previous meeting was to include Grace Cassity as present, motion made by Glenn Johnston and 2nded by Clo. Motion carried.

Treasurer's Report: Alex made a brief report on cost of repairing the roof. Cost was \$2935 and through efforts of Helen Patrick, \$2935 was recoginized and the Living Memorial fund provided \$1600. Leaving a sum of \$283 to be paid by the General Opearating Fund. Jack Whidden expressed a well deserved thanks to Helen for her wonderful efforts for raising funds. Alex also reported that the last six Sundays brought in \$9,788 in complete offerings, which was enough to pay off the \$3,000 note and interest. Thus all notes have been paid.

COMMITTEE REPORTS:

Stewardship: Ron Walke explained his handout of the Proposed Budget.
Noted that there would no longer be miscellanous funds for each budget
but one large contingency fund. Noted that property should be kept up by
Property Committee. Motion made by Elmer Anderson that budget be adopted
as presented, 2nded by Glenn Buckner. Motion carried. A great round of THANKS
was given to Ron and his committee by Jack at this time and other Board
Members. A job well done!!

Education: No report at this time.

Worship: Jack gave report for Jeanie. Christmas Service would be at 10:00PM the 24th. Other dates were on Agenda.

Christian Service: Glenn Johnston noted that the Thanksgiving Offering was more then the \$250 projected at that time. A Christmas offering would also be forth coming with information in the ECHO. Goal would be \$250.

Social Action: Elmer Anderson made his report at this time. Thanks to all ladies that helped out in the Human Concerns Office. Had Xmas baskets for about 20 families. And gifts for over 40 children. Noted that HCO had provided clothing, food and monies for 4 to 5 families the past week. Elmer made a motion that a \$1000 is needed to fix up the HCO. Alex made a proposal that this be taken up with Property Committee. So noted.

Property Committee: Alex presented a stressing report which showed the Church's sewer line has leveled off. Thus preventing a natural flow into the main sewer line. Property Committee would look into this problem and make necessary recommendations. Cecil has looked over Parsonage with Tom and recommended that new windows for back bedroom be replaced and also guttering. in front is needed at once. Noted that money was available to fix up Parsonage and work should be started when advisable.

Iong Range Planning: Harold reported that the Mortage Burnign would be Sunday,
23rd. A balance of \$641 is needed by that time.

Living Memorial Fund: No report at this time.

CWF: Elizabeth made a report on the excellant work done down stairs.

Membership: Mable noted that it would meet after Pony Express was finished.

Pulpit: No report at this time.

Elders: No report at this time.

<u>Deacons</u>: Deacons for December and January would be notified by phone. Formal installation would be in January.

Minister's Report: Tom discussed hand-out passed out. Noted excellant progress at this time and should continue into new year. Noted that January and February would be Membership Drive Months.

Old Busness: None

New Business: None, Alex noted those paying by check should note if it is to be applied to a *84 or *85 pledge. Thanks to Mary Jane for publishing the Echo and doing all the mailings, etc.

Closing prayer by Tom at 7:30 PM

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FIRST CHRISTIAN CHURCH Morehead, Kentucky 1985 Proposed Budget

SUMMARY ANTICIPATED INCOME

| Estimated Giving (Cards) | 67,947 |
|--------------------------|--------|
| Property Rental | 4,500 |
| Special Communion Gift | |
| Flate Offering | |
| Sunday School Offering | |
| Non Pledge Giving | |
| TOTAL | |

SUMMARY ANTICIPATED EXPENSES

| Church Administration\$42,730 Stewardship and Finance Committee400 |
|---|
| Property Committee 15,000 Sharing In Christian Service Committee 4,300 |
| Education Committee 2,362 |
| Membership and Evangelism Committee 400 Social Action Committee0- |
| Worship Committee |
| Contingency Fund 5,451 |
| TOTAL\$77,347 |

FIRST CHRISTIAN CHURCH Morehead, Kentucky 1985 Proposed Budget

DETAIL ANTICIPATED EXPENSES

| Church Administration Winister's Compensation Base Salary | |
|--|----------|
| International Assembly and Other Travel | ł |
| Stewardship and Finance Committee Offering Envelopes |) |
| Property Committee Church Utilities |) |
| Sharing In Christian Service Committee Church Finance Council | |

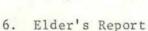
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| Discretion Constitution | va. | | | | |
| Sunday School | Materials | | | 800 | |
| Nursery Care. | | | | 312 | |
| Bible School. | / at / at | ********* | | 125 | |
| Iouth Program | s (Uni Kno, CIF, | College Gr | oup) | 1,000 | 60 |
| | 101210. | | | | 04, |
| | | | | | |
| | | | | | |
| Membership and Eva | ngelism Committe | e | | | |
| General Expen | sas | | \$ | 400 | |
| | TOTAL. | | | | 5 |
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| Social Action Comm | ittee | | | | |
| | be covered by i | ncome | | -0- | |
| A Committee of the Comm | TOTAL | | | | 3 |
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| Bell Choir Di Bell Choir Lx Bell Choir Tr Choir Robe Ma Honorariums Broadcast Lin Chrismon Prog Communion | rector (325 per penses | week for 36 | weeks) | 900 100 200 300 204 100 200 | |
| | an Maintenance | | | 500 | |
| | TOTAL | | | • • • • • • • • • • | 7 |
| | | | | | |
| | | | | | |
| Jons Range Plannin | c Committee | | | | |
| No anticipate | d expenses | | | -0- | |
| | Total | | | | 3 |
| | | | | | |
| | | | | | |
| Kentucky Christian Magazine. 125 Nursery Care 312 Bible School. 125 Youth Programs (Chi Rho, CYF, College Group). 1,000 TOTAL 1,000 Membership and Evangelism Committee General Expenses. \$ 400 TOTAL | - Tan | | | | |
| | | · · · · · · · · · · · · · · · · | 4 | 5 | |
| Sunday School Materials | 77 | | | | |
| | GIMIN TOTAL AN | TIOILVIUM DV | LESKNOSO | ••••• | 1/ |
| INFORMATION ITEM: | sold during 19 | 35. If so, | the money i | from the | |
| | the sale will | be invested, | thus, prov | riding_ | |

FIRST CHRISTIAN CHURCH MONTHLY BOARD MEETING December 10, 1984

AGENDA

- 1. Call to Order
- 2. Opening Prayer
- 3. Minutes of Previous Meeting
- 4. Treasurer's Report
- 5. Committee Reports and Recommendations:

Stewardship
Education
Worship
Christian Service
Social Action
Property
Long-Range Planning
Living Memorial Fund
Membership
CWF
Pulpit



- 7. Deacon's Report
- 8. Minister's Report
- 9. Old Business
- 10. New Business
- 11. Announcements and Other Matters of Interest to the Board.
- 12. Closing Prayer

Dec. 12, 1984 - 6:30 P.M. - WMKY will broadcast our Cantata "Down From His Glory."

Dec. 12, 1984 - 7:00 P.M. - Community Christmas Service at the Cave Run Christian Church.

Dec. 23, 1984 - The Childrens Christmas program during the Morning Worship Service.

Dec. 24, 1984 - 10:00 P.M. - Christmas Eve Candle Light Service.

Late Jan. - Installation of new Deacons.



EVERYONE HAVE A MERRY CHRISTMAS!