

FIRST CHRISTIAN CHURCH OF MOREHEAD
MONTHLY BOARD MEETING
January 25, 1988

Meeting was called to order by Chairperson Randy Wells and opening prayer was presented by Elder Glenn Johnston.

Following Board members were present: H. Holbrook, A. Congers, G. Johnston, E. Anderson, B. Tackett, M.J. Swen, Elizabeth Anderson, J. Bizzel, C. Landreth, F. Helphinstine, I. Bryant and Rev. Harold Tackett.

MINUTES: Noted the following correction/changes: "Bazaar brought in \$1,883 and the Treasure help with the 'bookkeeping'" Motion by J. Bizzel and second by Elmer Anderson that minutes be approved with foregoing changes. Motion carried.

TREASURER'S REPORT: Alex presented the Annual Report to the Board at this time. This is the report that will go to the congregation. Does not have bank account reconciled as of this time. Books will remain open till payroll taxes are paid. briefly discussed handout. Alex also discussed possibility of having an annual audit. Noted that errors can occur and suggested that a member of the Finance Committee record receipts each time, etc.. Ival clarified that \$3,000 Architect Fees could qualify for LIVING MEMORIAL FUNDS INTEREST, but money is not available at this time because of window replacement cost.

COMMITTEE REPORTS:

WORSHIP: F. Helphinstine was instructed to pursue costs on purchasing new choir robes for children. Could also advertise old robes for sale. Harold Tackett mentioned that Lexington paper ad will sell robe.

SOCIAL ACTION: ELIZABETH Anderson noted that the store was staying open now and business was slow. Noted that 36 families received boxes at Christmas time.

LONG-RANGE PLANNING: Randy reported that \$115,550 had been pledged out of 55 pledges and 2 non-church member. Will mail to congregation members a letter with explanation of current plans. At this time, about 50 members have made no response. Pack's will hold their bid till Spring!! The committee discussed doing memorial book unless someone pays something towards elevators to be memorialized. The Grote & Penix Memorials will be included in the new construction. At this time, \$67,450 is need for finish the full financing.

MEMBERSHIP: Jack Bizzel reported that a DRAFT of the membership list will be out for up-dates and corrections.

PROPERTY: Alex reported in Glen Buckner's absence. The apartment renter will be leaving in February, unless employment is found here in Morehead. The couch, mattress, etc. that need to be replaced are listed in the letter.

ELDERS: Ival reported that the Elders have their assignments for the next 3 months, are looking into the FLOCK concept, need to name property next door in the near future, Dinner for Eight will be hosted by Elders, more will be presented at Sunday Services and Harold Tackett will be present at most dinners to introduce new members, etc.

DEACONS: Deacons for February: D. Thomas, B. Francini, Jeanie Huie, J. Hill, S. Thomas and C. Tingle.

MINISTER'S REPORT: Harold noted new members, Mike Raffit thru baptism, Terri Lynn Parker thru baptism and Dale Wayne Giles transfer of membership. On Feb. 17th, noon, the NEW Bible Study group will meet with Tackett's BEAN SOUP the meal of the day. Discussion for the next several Wednesday will be "Seven Last Words of Christ" which will be the Bible Study for LENT. Noted two family deaths, M. Jayne and A> Clay. Noted that the house next door may bear the name of "Alexander Campbell".

NEW BUSINESS: Alex and Randy need RESOLUTION authorizing for the Building Fund Account, ELMER made such motion and seconded by Jack. Motion carried. Board approved Rev. Harold Tackett's Salary and Benefits for 1988 as noted in the Operating budget. Motion by Jack and seconded by Harold. Motion carried. This is needed because of Federal Tax dealing with Housing Allowance. Minister requested that church lease a car for him after June, '89, and do an adjustment in car allowance. This will save him auto taxes, etc. His personal car lease expires at that time. Ival noted that personal usage insurance would be needed also if we moved in this direction. Alex noted that a "Community Coordination of Social Services" would be established by various Morehead Churches.

Closing prayer was given by H. Tackett.
Thanks to taking minutes to Fran Helpinstine.

FIRST CHRISTIAN CHURCH

MONTHLY BOARD MEETING

JANUARY, 1988

AGENDA

1. CALL TO ORDER
2. OPENING PRAYER
3. MINUTES OF PREVIOUS MEETING
4. TREASURER'S REPORT
5. COMMITTEE REPORTS:

STEWARDSHIP
EDUCATION
WORSHIP
CHRISTIAN SERVICE
SOCIAL ACTION
LONG RANGE PLANNING
LIVING MEMORIAL FUND
MEMBERSHIP
PROPERTY
C.W.F.

6. ELDER'S REPORT
7. DEACON'S REPORT
8. MINISTER'S REPORT
9. OLD BUSINESS
10. NEW BUSINESS

11. CLOSING PRAYER

UPCOMING EVENTS

FEBRUARY 17 - ASH WEDNESDAY
FEBRUARY 21 - WEEK OF COMPASSION
FEBRUARY 22 - CHURCH BOARD MEETING

FEBRUARY 4 - MAYME WILEY CIRCLE MEETING
FEBRUARY 11 - MARY CAREY CIRCLE MEETING
FEBRUARY 15 - PHEOBE BUTTON CIRCLE MEETING

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC.
IFH FUND
DECEMBER 31, 1987

ASSETS

Money Market Account Peoples First(1-7-88)	\$ 4,470.29
First Mortgage Home Loan	27,758.04
Total Assets	<u>\$32,228.33</u>

FUND BALANCE

Income*	\$ 2,428.33
Fund Principal	29,800.00
Total Fund Balance	<u>\$32,228.33</u>

*Balance 1-1-87	\$ 1,623.69
Interest 1987(Mtge. \$3104.90 and Bank Int. \$199.74)	3,104.90
	<u>\$ 4,928.33</u>
Less Transfer to Operating Fund	2,500.00
Balance (1-7-88)	<u>\$ 2,428.33</u>

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC.
LIVING MEMORIAL FUND
DECEMBER 31, 1987
(INCOMPLETE)

ASSETS

DDA Peoples First	\$ 3,294.52
Alliance Capital Fund*	49,167.59
First Mortgage Home Loan	14,357.55

*Have not received December 31, 1987 report.

INCOME

1/1/87 Balance	\$ 5,753.67
EquitableMM	350.25
Alliance(Approx.)	2,255.18
Mortgage Interest	1,605.97
Approx. Income	<u>\$ 9,965.07</u>
Less Disbursement for windows brick house	4,931.71
Approx.	<u>\$ 5,033.36</u>

SPECIAL OFFERINGS

Christian Church Homes, \$1,238; Week of Compassion, \$493; Easter, \$284; Pentecost, \$223; Reconciliation, \$321; Thanksgiving, \$236.

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC.
 OPERATING FUND
 RECEIPTS AND DISBURSEMENTS
 JANUARY 1, 1987 - DECEMBER 31, 1987

RECEIPTS:

Pledges and Identifiabls	\$ 75,585
Plate Offering	1,497
Sunday School	1,195
Other	5,813
	<u>\$ 84,090</u>
1988 Estimates	4,420
Building Fund Gifts	26,100
Special Offerings(See below)	2,795
Total Receipts	<u><u>\$117,405</u></u>

DISBURSEMENTS:

Salaries-Pastor(Includes allowances)	\$37,796	
-Secretary	6,728	
-Organist	2,650	
-Choir Director	2,435	
-Custodian	2,100	\$ 51,709
	<u> </u>	
Employer's FICA	\$ 972	
Worker's Compensation Insurance	250	
Education and Convention	468	1,690
	<u> </u>	
Materials and Supplies-Office	\$ 2,936	
-Worship	963	
-Education	1,125	
-Stewardship	104	
-Pastor	65	5,193
	<u> </u>	
Postage		567
Gas, Water, Electric, Garbage		5,103
Telephone		789
Repairs and Maint.-Buildings	\$ 4,022	
-Organ and Piano	671	
-ChoirRobes	175	
-Office Equipment	551	5,419
	<u> </u>	
Xerox		1,876
Youth		844
Nursery		72
Property Insurance		2,550
Property Taxes		729
Equipment and Furniture		1,706
Church Finance Council		4,600
Flowers		167
Worship Honorarium		200
Other		3,278
Total Disbursements		<u><u>\$ 86,492</u></u>

Resolution Concerning a Kentucky Lottery

WHEREAS, the Christian Church (Disciples of Christ) has had Education as a mission priority from it's very beginning, and

WHEREAS, the founding of a church often went hand in hand with the establishment of a school, and

WHEREAS, the New Testament seems to validate the cause of education as Jesus declares, "You will know the truth and the truth will make you free," (John 8:32 RSV), and

WHEREAS, the cost of education is a high priority in a free land, and

WHEREAS, the Commonwealth of Kentucky, under the leadership of it's elected officials is considering "a state lottery" as a means of funding this high priority of education, together with other social programs from the revenue created by selling lottery tickets, and

WHEREAS, experts agree that lotteries don't raise money efficiently. (On the average, about half the money taken in is returned in prizes. An additional 12 percent is used to administer and promote the game, leaving about 38% of the gross for the state), and

WHEREAS, further studies show that lotteries account for only one to three percent of a state's total revenue, and

WHEREAS, Roy Kaplin, a sociologist at the Florida Insitute of Technology has written, "a sales-tax increase of only one-half of one percent would raise more revenue than a lottery..." and

WHEREAS, "lotteries start out as a big success, then the novelty wears off, sales die down and a new game is instituted." (it may take three or four years to get a new game going and sales up again..."), and

WHEREAS, the majority of persons who purchase lottery tickets are people who can least afford to gamble, and

WHEREAS, a lottery would take additional funds from the already disadvantaged, THEREFORE BE IT RESOLVED, that the Christian Church In Kentucky, meeting in Assembly at Ft. Mitchell, Kentucky, August 4, 5, 6, 1988, go on record as opposing a lottery as a means of funding public education and other social programs in the Commonwealth of Kentucky, and

BE IT FURTHER RESOLVED, that the Regional Minister convey these concerns to the congregations of the Christian Church (Disciples of Christ) In Kentucky as "the lottery issue" comes to a vote, and

BE IT FURTHER RESOLVED, that these concerns be conveyed to the Governor of Kentucky and to the leadership of both the House of Representatives and the Senate.

Sources quoted in this resolution are:

- (1) *The Disciples Colleges: A History* by D. Duane Cummins
- (2) *The Courier Journal, Sunday, May 31, 1987, Page A 10*
"Lottery may finally be in luck, but don't bet the house on it" by George Graves, staff writer.
- (3) *Revised Standard Version of the Bible*

REV. HAROLD E. TACKETT'S SALARY AND BENEFITS FOR 1988

	<u>1987</u>	<u>1988</u>
SALARY	\$15,670	\$18,977
CAR ALLOWANCE	4,900	4,900
HOUSING ALLOWANCE	7,000	7,000
UTILITIES ALLOWANCE	1,500	1,500
MEDICAL INSURANCE	2,398	-
FICA	2,520	2,600
PENSION FUND	<u>4,337</u>	<u>4,498</u>
TOTAL.....	<u>\$38,325</u>	<u>\$39,475</u>

48 CHECKS COMPUTED AS FOLLOWS:

SALARY	\$18,977
CAR ALLOWANCE	4,900
HOUSING ALLOWANCE	7,000
UTILITY ALLOWANCE	<u>1,500</u>
	\$32,377

\$32,377/48	=	\$674.52
LESS CITY LICENSE		- 6.74
COUNTY LICENSE		- 1.69
NET PER WEEK (48)		\$666.09

THE 1988 ALLOCATION OF \$39,475 FOR REV. HAROLD E. TACKETT'S SALARY AND BENEFITS WAS APPROVED BY FIRST CHRISTIAN CHURCH OF MOREHEAD BOARD OF DIRECTORS AT A REGULAR MEETING ON JANUARY 25, 1988.

_____ President

_____ Secretary

FIRST CHRISTIAN CHURCH OF MOREHEAD
MONTHLY BOARD MEETING
February 29, 1988

Chairperson Randy Wells called the meeting to order and opening prayer was presented by Elder Glenn Johnston.

Following Board Members were present: B. Tackett, Elmer and Elizabeth Anderson, Mary Jane Bowne, Jim Fred Cassity, MAY Williams, Mabel Reynolds, Doug Thompson, Chloe Calvert, Scherline and Jack Whidden, Eva and Glenn Johnston, Jack Bizzel, Tommy Griffith, Randy Wells, Harold Holbrook, Glenn and Ann Buckner and Harold Tackett.

Minutes of previous BOARD MEETING were not ready.

TREASURER'S REPORT: No report at this time.

COMMITTEE REPORTS:

SOCIAL ACTION: Elizabeth Anderson gave brief report on the Human Concern Office. Store is usually open 3 days a week with sales very slow. Getting ready to change from Winter clothing to Summer.

RENOVATION-FUND RAISING: Glenn Johnston reported that \$120,000 has been pledged toward the Renovation Project at this time. Will meet with congregation to report and also suggest to extend pledge to four year period at same level. With \$160,000 needed and LIVING MEMORIAL income over same period, the total COULD underwrite the project. The committee is pleased with the response from the congregation. Randy Wells noted that some decisions must be made within 30-45 days so BID price will not change. Elmer Anderson suggested that the congregation be kept informed with a brief report at Sunday Worship.

MEMBERSHIP: Jack Bizzel reported that the new and up-dated membership booklets should be in the mail sometime in March.

PROPERTY: Mary Jane Bowne pointed out to the committee that some of the radiators were peeling and should be re-painted as soon as possible.

Discussion of possible future location for HUMAN CONCERNS ensued at this time. Randy has several places in mind, but nothing firmed up as of yet. Will try to find a suitable place within 30 days before the Summer clothing is brought out.

C.F.W. will have a BEAN LUNCH on SUPER TUESDAY.

DEACONS: Deacons for March: H. Holbrook, Dr. Marsh, M. WILLIAMS, C. Calvert, R. Wells and G. Tingle.

MINISTER'S REPORT: Harold announced that there were 21 at the first Wed. Noon Bible Study meeting and 23 at the second meeting. Would like to have around 50 at his third meeting. Noted that Edith Crosley had died today, with visitation 5-9 Tuesday and Funeral on Wednesday at 4PM. On April 10th the District Convention will meet at Owingsville and will prepare a six minute slide presentation of what this church is in Morehead. New phone system has been installed, two lines into church and private line into minister's office. Regional Assembly of Christian Churches will meet Aug. 4-6 at Drawbridge Inn. we have three voting Delegates. Is trying to start a "Christian Men's Fellowship" within the church and will have an organization meeting on March 13th.

Ann Buckner reported that Opal Chumley wanted to "expand" Eccumenical movement. Invite others to Baptisms, etc. Harold Tackett also elaborated on meeting among other ministers who could study and work together.

Closing prayer was given by Rev. Harold Tackett.

FIRST CHRISTIAN CHURCH

MONTHLY BOARD MEETING

February 29, 1988

AGENDA

1. CALL TO ORDER
2. OPENING PRAYER
3. MINUTES OF PREVIOUS MEETING
4. TREASURER'S REPORT
5. COMMITTEE REPORTS:

STEWARDSHIP
EDUCATION
WORSHIP
CHRISTIAN SERVICE
SOCIAL ACTION
LONG RANGE PLANNING
LIVING MEMORIAL FUND
MEMBERSHIP
PROPERTY
C.W.F.

7. ELDER'S REPORT
8. DEACON'S REPORT
9. MINISTER'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS

12. CLOSING PRAYER

UPCOMING EVENTS

- MARCH 1. Daniel Berrigan - will speak at 7:00 - MSU
CRAGER ROOM
- MARCH 2 BIBLE STUDY - CHILI WILL BE SERVED -12:00 NOON

(OVER)

MARCH 6 FELLOWSHIP DINNER FOLLOWING MORNING WORSHIP
SENIOR RECITAL - LEE ANN WALKE, ADAM TINGLE
AND SUSAN THOMAS. TEA FOLLOWING THE RECITAL

MARCH 8 BEAN LUNCH - 11:00 - 1:00 - FELLOWSHIP HALL
PRICE - \$2:00 - TICKETS AVAILABE FROM CWF
WOMEN OR AT THE DOOR.

MARCH 16 BIBLE STUDY - 12:00 -NOON

MARCH 20 CWF SALAD SUPPER - 5:00

MARCH 23 BIBLE STUDY

MARCH 27 EASTER CANTATA AT 6:00 PM -FOLLOWING CANTATA -
FELLOWSHIP DINNER

MARCH 28 CHURCH BOARD MEETING

MARCH 30 BIBLE STUDY

MARCH 31 MAUNDY THURSDAY - 7:30

APRIL 1 GOOD FRIDAY 12:00 NOON - FIRST CHRISTIAN

APRIL 3 EASTER SUNRISE SERVICE - 7:00 - FIRST BAPTIST
CHURCH - BREAKFAST FOLLOWING - EVERYONE INVITED
EASTER SERVICE - FIRST CHRISTIAN

MARCH 11 - 13
CYF RETREAT - TRANSYLVANIA UNIVERSITY

FIRST CHRISTIAN CHURCH OF MOREHEAD
MONTHLY BOARD MEETING

MARCH 28, 1988

Chairperson Randy Wells called the meeting to order and the opening prayer was presented by Rev. Alex Congers.

Board Members present: Alex Congers, Scherline and Jack Whidden, Chloe Calvert, Glenn Johnston, Jack Bizzel, Jim Fred Cassity, Grace Cassity, Ron Welke, Glenn and Ann Buckner, Ival Bryant, Nabel Reynolds, Barb Tackett, Randy Wells and Reverend Harold Tackett.

MINUTES OF THE JANUARY and FEBRUARY BOARD MEETINGS: Were approved as distributed.

TREASURE'S REPORT: Alex discussed hand-out that was distributed. Also noted that pledges were running slightly behind projected amounts.

COMMITTEE REPORTS:

CHRISTIAN SERVICE: Alex reported at this time. Felt that the committee should look at Special Offerings to decided if all should have equal significance. We are giving more total amount, but splitting it up in more ways!! Question was raised as to how to "pick" among all causes. Discussion followed and Chair Wells directed the Committee to meet and report to the Board at the next meeting with timely suggestions. So noted by committee.

MEMBERSHIP: Chair Jack Bizzel reported that the new Membership Booklets ha been mailed out the first of March. If any changes were noted or needed, please contact him or Church Secretary Linds Bryant as soon as possible.

PROPERTY: Report given by Glenn Buckner at this time. Noted that there were two or three little projects that the committee were working on at thi time.

CWF: Nabel Reynolds made brief report. Noted that \$127 was made on Bean Dinner!!

ELDER'S: Jack Whidden reported that up-coming meetings in April will primarily deal with "FLOCKS" for Elders and Deacons.

DEACONS: Scherline Whidden announce Deacons for March: J. Landreth, H. Allen, M. Reynolds, K. Huie, M. Whidden and J. Bryant.

MINISTER'S REPORT: Rev. Tackett gave his report at this time. Noted that there had been three funerals, G. Hunt, E. Crosley and R. Bryant. Noted others that were ill and/or hospitalized at this time. Noted times for Easter Services, and he would be on vacation with Rev. Huie taking his place for that Sunday. Noted that at the Christian Churches convention that a discussion of the Lottery issue will be discussed. Especially how should the issue be handled. At this time, Alex moved that Harold Tackett and Jac Rizzel be appointed and with help from any one else to prepared resolutions for Convention. Seconded by Grace Cassity. Discussion followed and motion passed. Motion passed. At this time, J. Whidden nominated B. Tackett to be a delegate to the convention, seconded by G. Cassity, motion passed. Barb made a plea that other LAY members become involved in convention since so many issues will be discussed that will affect the Christian Churches in the years to come. Discussion followed. Also at this time a short report was presented on "Dinners for Eight". It had been a tremendous success for those "Dinners" already held and others will follow.

OLD BUSINESS: Randy reported that \$130,000 had been pledged for Renovation! Mabel Reynolds made a motion at this time that the Board approve renovation plans and start the plans in motion. Seconded by G. Johnston. Discussion followed with the matter of the \$50,000 (plus) that would be needed. Would this be a ten year note? Randy thought that the ten year note(?) would be realistic, he noted the funds from the Living Memorial Fund and other sources would probably cut down on the years. Other discussions followed. Motion passed.

Closing prayer was presented by Rev. Tackett.

March minutes by J. Whidden

FIRST CHRISTIAN CHURCH
MONTHLY BOARD MEETING

APRIL 25, 1988

AGENDA

1. CALL TO ORDER
2. OPENING PRAYER
3. MINUTES OF PREVIOUS MEETING
4. TREASURER'S REPORT
5. COMMITTEE REPORTS:
 - STEWARDSHIP
 - EDUCATION
 - WORSHIP
 - CHRISTIAN SERVICE
 - SOCIAL ACTION
 - LONG RANGE PLANNING
 - LIVING MEMORIAL FUND
 - MEMBERSHIP
 - PROPERTY
 - C.W.F.
6. ELDER'S REPORT
7. DEACON'S REPORT
8. MINISTER'S REPORT
9. OLD BUSINESS
10. NEW BUSINESS
11. CLOSING PRAYER

UPCOMING EVENTS

MAY 1 CYF DISTRICT PLANNING MEETING
MAY 2 MEN'S FELLOWSHIP MEETING -7:00 PM
MAY 5 MAYME WILEY CIRCLE MEETING - 3:00 PM
MAY 5 "TOGETHER IN MISSION CLUSTER MEETING" -7:00 - 9:00 PM
MAY 12 MARY CAREY CIRCLE MEETING - 10:00 AM
MAY 14 CWF DISTRICT SPRING MEETING - MILL CREEK CHURCH
MAY 16 PHEOBE BUTTON CIRCLE MEETING -7:00 PM

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC.
TREASURER'S REPORT
OPERATING FUND
1/1/88- 4/26/88

RECEIPTS:

Estimates	\$22,860
Plate	501
Sunday School	335
Other	130
	<u>\$23,826</u>

DISBURSEMENTS:

Personnel Costs	\$19,674
Property Insurance	2,776
Utilities	2,295
Church Finance Council	1,200
Supplies	1,029
Repairs and Maint.	1,007
Telephone	846
Postage	382
Worker's Compensation	303
Equipment	283
Youth	100
Flowers	29
	<u>\$29,924</u>

BUILDING FUND

\$37,677.

SPECIAL OFFERINGS

\$1,291

ALLIANCE CAPITAL RESERVES

P.O. BOX 4089
SECAUCUS, NJ 07094

TheEQUITABLE
Financial Companies

CUMULATIVE STATEMENT
4/06/88

REP. 000000

IDENT. NO. OR SOC. SEC. NO. 61-0865444

ACCOUNT NO. 39-6900040859-1 LIVINFIRSC
NOTE: REFER TO ABOVE ACCOUNT NO. IN ALL CORRESPONDENCE

FIRST CHRISTIAN CHURCH LIVING
MEMORIAL FUND
227 EAST MAIN ST
MOREHEAD KY 40351

EQUICO SECURITIES INC
P O BOX 1044
RADIO CITY STATION
NEW YORK NY 10101-1044

Alliance Fund Services
P.O. Box 4089
Secaucus, New Jersey 07094

CONFIRM DATE	TRADE DATE	TRANSACTION	DOLLAR AMOUNT OF TRANSACTION	SHARE PRICE	SHARES THIS TRANSACTION	TOTAL SHARES OWNED
		BEGINNING BALANCE				45,933.600
1/31	1/31	INCOME REINVEST	253.37	1.000	253.370	46,186.970
2/29	2/29	INCOME REINVEST	230.48	1.000	230.480	46,417.450
3/24	3/24	SHARES PURCHASED	2,500.00	1.000	2,500.000	48,917.450
3/31	3/31	INCOME REINVEST	245.96	1.000	245.960	49,163.410
4-16		Shares purchased	2,100-		2100-	51,263,410

ACR NET YIELD DURING MARCH WAS 6.15% (6.34% COMPOUNDED).

THE ABOVE FUND'S IDENT. NO.		YOUR DISTRIBUTION OPTION IS	SHARES YOU NOW OWN
13-2949988		REINVEST	CERTIFICATE SHARES HELD BY YOU
TOTAL INCOME DIVIDENDS	DIVIDENDS QUALIFYING FOR EXCLUSION	DIVIDENDS NOT QUALIFYING FOR EXCLUSION	* UNISSUED SHARES HELD BY AGENT
729.81			49,163.410
			* TOTAL SHARES OWNED
			49,163.410

ALLIANCE CAPITAL RESERVES

TO MAKE ADDITIONAL INVESTMENTS BY MAIL:
Make check payable to the above named Fund, enter check amount in the box below, and mail with this stub to:
Alliance Fund Services, P.O. Box 4089,
Secaucus, New Jersey 07094

FIRST CHRISTIAN CHURCH LIVING
MEMORIAL FUND
227 EAST MAIN ST
MOREHEAD KY 40351

39

IDENT. OR SOC. SEC. NO. 61-0865444
ACCOUNT NO. 39-6900040859-1 LIVINFIRSC
REP. NAME/NO. 000000
GROUP NO. 0060923

TheEQUITABLE
Financial Companies

To make a change of address, or if social security number or dealer name is incorrect or missing, print the correct information here.

\$

0552

AMOUNT OF INVESTMENT

DEALER INFORMATION

60923 BR 000



55 0060923 40 39 0000040859

16 69000408591 39

FO25 0770

101

Resolution Concerning a Kentucky Lottery

WHEREAS, the Christian Church (Disciples of Christ) has had Education as a mission priority from it's very beginning, and
WHEREAS, the founding of a church often went hand in hand with the establishment of a school, and
WHEREAS, the New Testament seems to validate the cause of education as Jesus declares, "You will know the truth and the truth will make you free," (John 8:32 RSV), and
WHEREAS, the cost of education is a high priority in a free land, and
WHEREAS, the Commonwealth of Kentucky, under the leadership of it's elected officials is considering "a state lottery" as a means of funding this high priority of education, together with other social programs from the revenue created by selling lottery tickets, and
WHEREAS, experts agree that lotteries don't raise money efficiently. (On the average, about half the money taken in is returned in prizes. An additional 12 percent is used to administer and promote the game, leaving about 38% of the gross for the state), and
WHEREAS, further studies show that lotteries account for only one to three percent of a state's total revenue, and
WHEREAS, Roy Kaplin, a sociologist at the Florida Institute of Technology has written, "a sales-tax increase of only one-half of one percent would raise more revenue than a lottery..." and
WHEREAS, "lotteries start out as a big success, then the novelty wears off, sales die down and a new game is instituted." (it may take three or four years to get a new game going and sales up again..."), and
WHEREAS, the majority of persons who purchase lottery tickets are people who can least afford to gamble, and
WHEREAS, a lottery would take additional funds from the already disadvantaged,
THEREFORE BE IT RESOLVED, that the Christian Church In Kentucky, meeting in Assembly at Ft. Mitchell, Kentucky, August 4, 5, 6, 1988, go on record as opposing a lottery as a means of funding public education and other social programs, in the Commonwealth of Kentucky, and
BE IT FURTHER RESOLVED, that the Regional Minister convey these concerns to the congregations of the Christian Church (Disciples of Christ) In Kentucky as "the lottery issue" comes to a vote, and
BE IT FURTHER RESOLVED, that these concerns be conveyed to the Governor of Kentucky and to the leadership of both the House of Representatives and the Senate.

Sources quoted in this resolution are:

- (1) *The Disciples Colleges: A History* by D. Duane Cummins
- (2) *The Courier Journal*, Sunday, May 31, 1987, Page A 10
"Lottery may finally be in luck, but don't bet the house on it" by George Graves, staff writer.
- (3) *Revised Standard Version of the Bible*

CORPORATE AUTHORIZATION RESOLUTION

I, First Christian Church of Morehead Inc., do hereby certify that I am Secretary of First Christian Church of Morehead Inc., Federal Employer I.D. Number 61086544, a corporation organized under the laws of the State of Kentucky, and that the following is a true, complete and correct copy of resolutions adopted at a meeting of the Board of Directors of said Corporation duly and properly called and held on the _____ day of _____, 19____; that a quorum was present at said meeting; that said resolutions are set forth in the minutes of said meeting and have not been rescinded or modified.

RESOLVED, that Peoples Bank Sandy Hook Ky hereinafter sometimes called the Bank be and it hereby is designated as a depository for the funds of this corporation and any officer of this corporation is hereby authorized to open or cause to be opened an account or accounts with said Bank on such terms, conditions and agreements as shall be required by said Bank, to endorse or cause to be endorsed, in the name of this corporation and to cash, to negotiate or to deposit or cause to be deposited in such account or accounts any money, checks, drafts, orders, notes and other instruments for the payment of money and to make any other agreements deemed advisable in regard thereto.

RESOLVED FURTHER, that checks, drafts or other withdrawal orders issued against the funds of this corporation on deposit with said Bank may be signed by any ONE of the following: Alex D Conyers, Treasurer Randy C Wells, President

and said Bank is hereby fully authorized to pay and charge to the account of this corporation any checks, drafts or other withdrawal orders, so signed, including those payable to the individual order of the person signing the same and including also checks or other withdrawal orders payable to the said Bank or to any other person or corporation, which are applied in payment of any indebtedness owing to said Bank from the person or persons who signed such checks or other withdrawal orders.

RESOLVED FURTHER, that any Two of the following: Randy C Wells, President Alan Evans, Secretary

be and hereby are authorized to borrow money for and on behalf of and in the name of this corporation; to make any agreements in respect thereto; and to sign, execute and deliver promissory notes, acceptances or other evidences of indebtedness therefor, or in renewal thereof, in such amounts and for such time, at such rate of interest and upon such terms as they see fit; and are hereby authorized to endorse, assign, transfer, mortgage, or pledge to said Bank the bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now or hereafter owned by this corporation as security for the payment of any money so borrowed; to assign or negotiate to the Bank any bills receivable now or hereafter owned by this corporation, and to discount the same; to unconditionally guarantee payment of any or all bills receivable so negotiated or discounted, and to waive demand, protest and notice of non-payment.

RESOLVED FURTHER, that this resolution shall continue in force until express written notice of its rescission or modification has been furnished to and received by said Bank.

RESOLVED FURTHER, that all transactions, if any, in respect to any deposits, withdrawals, rediscounts and borrowings by or in behalf of this corporation with said Bank prior to the adoption of this resolution be and the same hereby are in all things ratified, approved and confirmed.

RESOLVED FURTHER, that any of the persons above-named be and they hereby are authorized and empowered to make any and all other contracts, agreements, stipulations and orders which they may deem advisable, from time to time, with said Bank in respect to transaction between this corporation and said Bank in regard to funds deposited in said Bank, moneys borrowed from said Bank or any other business transacted by and between this corporation and said Bank.

RESOLVED FURTHER, that any and all resolutions heretofore adopted by the Board of Directors of this corporation and certified to said Bank as governing the operation of this corporation's account(s) with it, be and are hereby continued in full force and effect, except as the same may be supplemented or modified by the foregoing.

I further certify that the Board of Directors of this corporation has, and at the time of adoption of said resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers therein granted to the persons named who have full power and lawful authority to exercise the same.

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of this corporation this _____ day of _____, 19____

IMPRINT
SEAL
HERE

Attest by One Other Officer

Secretary

NOTICE: Prepare this form in duplicate -- Forward the original copy to the Bank and retain the duplicate copy for your files. Also, complete all other forms furnished by the Bank (such as signature card, lease forms, etc.) and forward them to the Bank immediately, as they are absolutely necessary to carry out the directives of this authorization.

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC.
MONTHLY BOARD MEETING

APRIL 25, 1988

Chairperson Randy Wells called the meeting to order. The meeting opened at 7:30 p.m. with prayer by Alex D. Conyers.

Board Members present: Glen and Ann Buckner, Glenn and Eva Johnston, Elmer and Elizabeth Anderson, Mabel Reynolds, Harold Holbrook, Cecil Landreth, Alex Conyers, Jack Bizzel, Jack and Scharline Whidden, Barbara Tackett, Mary Jane Bowne, Doug Thompson, Chlo Calvert, Jim Fred Cassity, Ival Bryant, Randy Wells and Rev. Harold E. Tackett.

MINUTES OF THE MARCH BOARD MEETING: Minutes were approved: Glenn Johnston moved to ~~Accept~~ minutes as distributed, seconded by Mabel Reynolds.

TREASURER'S REPORT: Alex discussed report as distributed. Will have pledges mailed out this week. Jack Bizzel moved that the Church resume any financial responsibility of apartment, seconded by Jack Whidden.

COMMITTEE REPORTS:

STEWARDSHIP - NONE

EDUCATION - NONE

WORSHIP - NONE

CHRISTIAN SOCIAL SERVICE - NONE

SOCIAL ACTION - Bills paid and \$300 on hand. Have helped several families.

LONG RANGE PLANNING - NONE

MEMBERSHIP - Worked on book to update and will be dividing into flocks and plan membership visits in the fall.

PROPERTY - NONE

C.W.F. - NONE

ELDER'S - Worked on membership and decided to wait on new deacons and will divide into flocks at a later date.

Minutes of April Church Board Meeting
Page 2

DEACON'S REPORT - Ron Walke, Doug Thompson, Anne Buckner, Jim Fred Cassity and Neva Griffith.

MINISTER'S REPORT - Conducted two funerals - Pheobe Button Shanklin and Iris Huie.
District Stewardship presentation.
New membership contains alot of inaction. New members are Steven Bryan Justice, by confession and Sherry Lynn Souder by transfer. They will be married in our church on June 4. September 11, will be Loyalty Sunday. The Minister and Elders will call on all the inactive members.
Need to consider a student part-time minister for the college students.

OLD BUSINESS - Pledges gone up \$2,000 since last meeting.

NEW BUSINESS - Jack Bizzel proposed Resolution Concerning Kentucky Lottery. Seconded by Alex D. Conyers, approved by unanimous vote.

A Corporate Authorization Resolution giving permission for the loan from Peoples Bank of Sandy Hook in the amount of \$180,00.00 and make arrangements to mortgage with Randy Wells, Chairman of the Board, and Al Evans, Secretary, signature being the responsible parties representing the church. This is to be a five year plan. Said resolution was approved by unanimous vote. *See attachments

Discussion - Human Concerns Building will stand for three or four months.

Closing prayer presented by Rev. Tackett.

FIRST CHRISTIAN CHURCH

MONTHLY BOARD MEETING

APRIL 25, 1988

AGENDA

1. CALL TO ORDER
2. OPENING PRAYER
3. MINUTES OF PREVIOUS MEETING
4. TREASURER'S REPORT
5. COMMITTEE REPORTS:

STEWARDSHIP
EDUCATION
WORSHIP
CHRISTIAN SERVICE
SOCIAL ACTION
LONG RANGE PLANNING
LIVING MEMORIAL FUND
MEMBERSHIP
PROPERTY
C.W.F.

6. ELDER'S REPORT
7. DEACON'S REPORT
8. MINISTER'S REPORT
9. OLD BUSINESS
10. NEW BUSINESS

11. CLOSING PRAYER

UPCOMING EVENTS

MAY 1 CYF DISTRICT PLANNING MEETING
MAY 2 MEN'S FELLOWSHIP MEETING -7:00 PM
MAY 5 MAYME WILEY CIRCLE MEETING - 3:00 PM
MAY 5 "TOGETHER IN MISSION CLUSTER MEETING" -7:00 - 9:00 PM
MAY 12 MARY CAREY CIRCLE MEETING - 10:00 AM
MAY 14 CWF DISTRICT SPRING MEETING - MILL CREEK CHURCH
MAY 16 PHEOBE BUTTON CIRCLE MEETING -7:00 PM

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC.
FUND ACCOUNT BALANCES

OPERATING FUND 4-30-88-Cash Balance	<u>\$3,015</u>
BUILDING FUND N.O.W 5-14-88	\$12,842
CD	26,702
	<u>\$39,544</u>
IFH-MM 5-5-88	\$ 5,536
-Mortgage	27,453
	<u>\$32,989</u>
LIVING MEMORIAL -Mortgage	\$14,200
-Alliance Capital Reserves 5-23-88	51,514*
(See back of this page)	<u>\$65,714</u>
WEEK OF COMPASSION OFFERING, NUMBER TWO, 5-22-88	\$ 187

* Does not include May earnings to date.

FIRST CHRISTIAN CHURCH OF MOREHEAD
MONTHLY BOARD MEETING

May 23, 1988

Chairperson Randy Wells called the meeting to order at 7:33 pm and opening prayer was presented by Alex Congers.

BOARD MEMBERS present: Alex Congers, Jack and Scharlene Whidden, Tommy Griffith, Elmer and Elizabeth Anderson, Chlo Calvert, Glenn and Eva Johnston, Barbara Tackett, Mary Jane Bowne, Cecil Landreth, Randy Wells, Jeanie Huie, Ival Bryant, Al Evans and Harold Tackett.

MINUTES OF THE APRIL BOARD MEETING: The following correction was noted in the Treasurer's report: the word "ASSUMED" for "RESUME". So noted by Al Evans. Motion made that the minutes be accepted with noted correction by Tommy and seconded by Elizabeth. Motion carried.

TREASURER'S REPORT: Alex discussed and summarized his handout. Noted that offering was running just a little behind expenses at this time period. Updated his handout that an additional \$400 will be added. Mentioned that the funds from the "Week of Compassion" would be earmarked for the Christian Church of Middlesboro.

COMMITTEE REPORTS:

SOCIAL ACTION: Elizabeth Anderson gave a brief report. Noted that this is the time for numerous yard sales and that the Human Concerns Office is getting nothing but left-overs from these sales "dumped" on the front yard in unusable condition, she made a motion that the HCO be closed for the Summer. This would give them time to sort out clothing and get HCO ready to tear down. Mary Jane made the motion that the HCO be closed and the Anderson's in charge of re-opening if necessary, seconded by Cecil, Motion carried. Announcements will be made and posted and a "Clearance Sale" will be held the first week of June if possible.

LONG RANGE PLANNING: Brief report by Tommy. During construction, several lines, such as water, sewer and gas were found that were not marked on any maps. Slowed down some construction work. Elevator should be ready to install within 12 weeks. Noted that the city will be responsible for manholes and related items. The house next door is ready to be re-wallpapered and dry walled. Noted that Glenn, Randy and Teater are doing a wonderful job and the committee thanks them.

ELDER'S REPORT: None at this time as all assignments have been made through July.

DEACON'S REPORT: The following will serve as Deacons for June, Dan Thomas, Charlie Tingle, Soni Griffith, Fran Halphenstine, Jeannie Huie and Bob Franzini.

MINISTER'S REPORT: Harold made his report at this time. Noted that the next Sunday was a fifth Sunday, and would followed regular earmark funding. Reported that a young fellow was around church last Sunday looking for any type of work, Cecil said he could provide him work two days of the week and Harold would contact the young man. Noted that BIBLE STUDY was up to thirty persons and read a letter that was in reply to a letter sent by them to the Christian Church in Middlesboro..

OLD BUSINESS: None

NEW BUSINESS: Ival mentioned that there is a Church Softball League and several of the Church Members would like to play under the church name and at no cost to the church. All expenses would be borne by players. Elmer made a motion that the team use the church name and seconded by Glenn. Motion carried.

Randy noted that this was the time for him as Chairperson, to appoint a Nominating Committee to report to the Board In June. Members of this committee would be; Chlo Calvert, chairperson, Adam Tingle, youth representative and Ronnie Caudill, member at large representative. They would prepare a nomination list of Elders and Deacons for the July Congregation Meeting if so needed.

Meeting adjourned at 8:10 PM with closing prayer presented by Glenn Johnston.

ALLIANCE CAPITAL RESERVES
P.O. BOX 4089
SECAUCUS, NJ 07094

TheEQUITABLE
Financial Companies

CUMULATIVE STATEMENT
5/11/88

REP. 000000

IDENT. NO. OR SOC. SEC. NO. 61-0855444

ACCOUNT NO. 39-6900040859-1 LIVINFIRSC
NOTE: REFER TO ABOVE ACCOUNT NO. IN ALL CORRESPONDENCE

FIRST CHRISTIAN CHURCH LIVING
MEMORIAL FUND
227 EAST MAIN ST
MOREHEAD KY 40351

EQUICO SECURITIES INC
P O BOX 1044
RADIO CITY STATION
NEW YORK NY 10101-1044

Alliance Fund Services
P.O. Box 4089
Secaucus, New Jersey 07094

CONFIRM DATE	TRADE DATE	TRANSACTION	DOLLAR AMOUNT OF TRANSACTION	SHARE PRICE	SHARES THIS TRANSACTION	TOTAL SHARES OWNED
		BEGINNING BALANCE				45,933.600
1/31	1/31	INCOME REINVEST	253.37	1.000	253.370	46,186.970
2/29	2/29	INCOME REINVEST	230.48	1.000	230.480	46,417.450
3/24	3/24	SHARES PURCHASED	2,500.00	1.000	2,500.000	48,917.450
3/31	3/31	INCOME REINVEST	245.96	1.000	245.960	49,163.410
4/21	4/21	SHARES PURCHASED	2,100.00	1.000	2,100.000	51,263.410
4/30	4/30	INCOME REINVEST	251.04	1.000	251.040	51,514.450

5-23.88

400 - 51,514.450

ACR NET YIELD DURING APRIL WAS 6.13% (6.32% COMPOUNDED).

THE ABOVE FUND'S IDENT. NO. 13-2949988		YOUR DISTRIBUTION OPTION IS	SHARES YOU NOW OWN	
		REINVEST	CERTIFICATE SHARES HELD BY YOU	
			UNISSUED SHARES HELD BY AGENT	
TOTAL INCOME DIVIDENDS		DIVIDENDS QUALIFYING FOR EXCLUSION	TOTAL SHARES OWNED	
980.85			51,514.450	
			51,514.450	

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC.
FUND ACCOUNT BALANCES

OPERATING FUND 4-30-88-Cash Balance	<u>\$3,015</u>
BUILDING FUND N.O.W 5-14-88 CD	\$12,842 26,702 <u>\$39,544</u>
IFH-MM 5-5-88 -Mortgage	\$ 5,536 27,453 <u>\$32,989</u>
LIVING MEMORIAL -Mortgage -Alliance Capital Reserves 5-23-88 (See back of this page)	\$14,200 51,514* <u>\$65,714</u>
WEEK OF COMPASSION OFFERING, NUMBER TWO, 5-22-88	\$ 187

* Does not include May earnings to date.

FIRST CHRISTIAN CHURCH

MONTHLY BOARD MEETING

MAY 23, 1988

AGENDA

1. CALL TO ORDER
2. OPENING PRAYER
3. MINUTES OF PREVIOUS MEETING
4. TREASURER'S REPORT
5. COMMITTEE REPORTS:
 - STEWARDSHIP
 - EDUCATION
 - WORSHIP
 - CHRISTIAN SERVICE
 - SOCIAL ACTION
 - LONG RANGE PLANNING
 - LIVING MEMORIAL FUND
 - MEMBERSHIP
 - PROPERTY
 - C.W.F.
6. ELDER'S REPORT
7. DEACON'S REPORT
8. MINISTER'S REPORT
9. OLD BUSINESS
10. NEW BUSINESS
11. CLOSING PRAYER

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC.

Treasurer's Report

June 27, 1988

BUILDING FUND-Peoples Bank-Sandy Hook
CD due July 19, 1988 \$26,702 plus interest for 6 months

N.O.W. Account

Balance May 31, 1988	\$12,887
June Deposits	6,350
	<u>\$19,237</u>

OPERATING FUND:

Income- Estimates and Identifiabes	\$37,800
Plate Offering	784
Sunday School	532
Total for 26 weeks 1988	<u>\$39,116</u>
Cash balance (not reconciled)	<u>\$4,420</u>

FIRST CHRISTIAN CHURCH
MONTHLY BOARD MEETING

JUNE 27, 1988

AGENDA

1. CALL TO ORDER ✓
2. OPENING PRAYER ✓
3. MINUTES OF PREVIOUS MEETING ✓
4. TREASURER'S REPORT
5. COMMITTEE REPORTS:
 - STEWARDSHIP
 - EDUCATION
 - WORSHIP
 - CHRISTIAN SERVICE
 - SOCIAL ACTION
 - LONG RANGE PLANNING
 - LIVING MEMORIAL FUND
 - MEMBERSHIP
 - PROPERTY
 - C.W.F.
6. ELDER'S REPORT
7. DEACON'S REPORT
8. MINISTER'S REPORT
9. OLD BUSINESS
10. NEW BUSINESS
11. CLOSING PRAYER

UPCOMING EVENTS

JULY 29, 30, 31 VACATION BIBLE SCHOOL

FIRST CHRISTIAN CHURCH OF MOREHEAD

MONTHLY BOARD MEETING

JULY 25, 1988

Chairperson Randy Wells called the meeting to order and Dr. Glen Johnson gave the opening prayer.

MINUTES OF JUNE BOARD MEETING:

Minutes should be corrected to show about \$7,000.00 a year towards Human Concerns and that the wallpaper and carpet had not been installed in the HOGGE HOUSE at that time. So noted. Minutes approved with above corrections.

TREASURER'S REPORT:

Alex Conyers discussed that report that he distributed to the Board at this time. Noted that PACK'S was paid \$16,662.21 and \$75.00 was transferred to another fund, thus leaving a balance of \$14,948.93. Alex also read off amounts on several large payments on Building Fund pledges and noted that this early payment has earned church \$839.00.

The July operating budget is about \$200 short per Sunday to balance at the years end. Noted that the Living Memorial Fund receipts from July 1-25, 1988 was about \$1,127.00.

Randy Wells expressed appreciation to all who had paid Building pledges early so that borrowing could be kept to a minimum.

COMMITTEE REPORTS:

Christian Service: Grace reminded Board that a 5th Sunday offering was COMING up.

Education: Mabel Reynolds made a brief report that included that the committee needs to function better.

Social Action: Elizabeth Anderson gave yearly report. Noted that there was about \$200.00 in the HCO band account at this time. Elizabeth praised and thanked all that had helped over the many years with the Human Concern office and its many yearly functions. At this time, Randy Wells announced that Alex & Edith Conyers have offered their "Dooley" house on East Main Street at \$125.00/month for the new home of the Human Concerns Office. He requested that the Board at this time accept Alex's offer and that the rent be a part of their operating budget. Glenn Johnston MADE a motion to accept Randy's proposal, seconded by Mabel. Motion carried with Alex Conyers abstaining. Elizabeth

made a motion that the Church Budget assume the rental cost of this property, seconded by Fran, motion carried. Alex noted that gravel will be put behind building for parking and that one room upstairs in the house would be set aside for personal use of Human Concerns. Elizabeth also noted that any furniture not used in the HOGGE HOUSE could be used for the HCO.

LONG RANGE PLANNING: Randy spoke on the progress of the HOGGE HOUSE and complimented Glenn Buckner's many skills.

PROPERTY: Mary Jane Bowne asked about repairing carpet holes, etc., in Sanctuary and Glenn noted that it was on his list.

ELDER'S REPORT:

Jack Whidden made a brief report at this time. Reported that Ival Bryant, Chair of selection committee, approached six persons to replace vacant spots and two accepted. Also expressed thanks to the Anderson's for all the support they have given the Elders over the many years and especially their leadership.

DEACON'S REPORT:

Deacons for August will be: Al Evans, Harold Holbrook, Neva Griffith, K. Huie, J. Hill and Jack Landreth.

MINISTER'S REPORT:

Harold asked for completed mission statements that were passed out at the last Board Meeting. Only receiving one, he distributed the forms again. One important goal is to double membership in ten years. This will take only 26 additional new members per year than losses per year.

He had funeral for Mrs. Jayne and Alex had Mrs. Jamisons. Rev. Huie did hospital calls for him while he was on vacation. Asked that Sunday, Sept. 11, be a Loyalty Sunday, and Board approved request. He hoped that all committees would function better and should meet at least six times a year. That breaks down into every other month. Sunday School will be in full swing again and needs a big push also to get it off into the right direction. Needs four ushers for Bea Patton's funeral. Volunteers were May Williams, Alex Conyers, Chloe Calvert and Randy Wells. Noted that plans included the circle casket and sing "Bless Be the Tie", etc. No outside work will be done while services are going on inside the church. Noted that HCO was down to the bare-bone and could use food and monies. Jack Whidden noted that there was about \$300 in the General Budget, miscellaneous, that could be used at this time. With the HCO moving in a new direction, Eva Johnston noted that a new policy should be required and that this should be done by the Social Action Committee.

Mentioned that Ft. Mitchell Regional Assembly that will be held Aug. 4, 5 and 6th. Noted that a committee be formed to reassign the new spaces. Randy noted at this time this could be a function of the Long Range Planning Committee.

OLD BUSINESS:

Report from the Nominating Committee:

ELDERS: Rev. Bill Huie and Doug Thompson.

DEACONS (old): Sonie Griffith, Jean Hill, Dan Thomas, Charlie Tingle and Jo Wells.

DEACONS (new): Y. Baldwin, Ronnie Caudill, Ty Fanning, Ada Thompson and Ron Hart.

Congregation must vote on these and announcement must be made ten day before August 7th Congregation meeting during morning worship. At the August Board Meeting we will approve the new officers of the BOARD: Randy Wells, Chair, president, Glenn Johnston vice-chair, Alex Conyers Treasurer and J. Huie Secretary.

NEW BUSINESS:

Randy read a letter from Paul Blair about the need for appointment of two new trustees to replace A. Bowne and W. H. Rice. --to convey real estate to corporation. Because Randy and Al Evans have to sign all papers anyway, Randy suggested they be named. This would be for the purpose of executing this transfer of the deed, motion by May and seconded by Elmer, motion passed.

At this time Elmer Anderson expressed his appreciation for all the love this church has given him and his family.

Meeting adjourned at 8:45 PM with closing prayer by Harold Tackett.

Minutes by Fran Helphinstine.

FIRST CHRISTIAN CHURCH OF MOREHEAD

MONTHLY BOARD MEETING

August 22, 1988

Chairperson Randy Wells called the meeting to order and Reverend William Huie gave the opening prayer. Individuals present were: Ada and Doug Thompson, Rev. W. Huie, Grace and Jim Fred Cassity, May Williams, Harold Holbrook, Al Evans, Jack and Scharlene Whidden, Glen and Ann Buckner, Fran Helphinstine, Alex Conyers, Randy Wells, Reverend H. Tackett, and Jeanne Huie.

MINUTES OF THE JULY BOARD MEETING:

Minutes should be corrected under Long Range Planning to read Glen Johnston's name in place of Glen Buckner's. Minutes then approved with above correction.

TREASURER'S REPORT:

A. Conyers reported August 15th budget position represented 35/52nd of the budget with expenditures exceeding income.

Amount for Christian Church Homes included a December 1987 offering.

Week of Compassion offering of \$200 was collected for tornado victims.

Living Memorial Fund is growing substantially.

A. Conyers brought to the Board's attention the need to update the authorization of individuals to sign on notes to borrow money. With the change of Board secretary from A. Evans to J. Huie, a resolution of the Board would be needed changing authorization to R. Wells and J. Huie. Motion made and approved with notification and copy of minutes to be forwarded.

COMMITTEE REPORTS:

R. Wells noted that committees were incomplete with G. Johnston to assist in organization before next Board meeting.

Christian Services: Grace Cassity reported a Fifth Sunday offering of \$139.

Education: No report

Long Range Planning: Building going smoothly. Basement windows will be replaced with thermopane, custom-built to match. Discussion of benefits of solid vs. split glass. Cost of solid about \$40 per window.

Property: Bill from the Youth presented to the Board for summer services for the months of May, June, July and August. Discussion followed regarding amount of mowing and nursery care. Youth have been paid previously under Repair and Maintenance. A. Conyers noted that the Budget contained a figure of \$600 for the Youth none of which had been spent. G. Buckner to talk with Ingrid and Dave Brewster regarding future services of the Youth. Motion made and approved to pay current bill.

CWF: Mary Jane Bowers, Mabel Reynolds, Barbara Tackett and Mary Katherine Cline attended the CWF luncheon at the State Assembly. CWF is working on ideas to raise money to help with building renovation. Di Walke is attending Circle meetings to present ideas.

ELDER'S REPORT: The Elders met at Jack and Scharlene Whidden's on Sunday, August 21. Monthly assignments have been made. Elders welcomed new Elders: Rev. Huie and Doug Thompson. Ordination and Installation plans needed. Discussion of names for the Hogge House made. Echo could be used with balloting done using offering plate.

Motion was made by J. Whidden to formally recognize Jack Bizzel's request for a two year leave of absence. Second by Glen Johnston, approved.

DEACONS' REPORT:

Deacons for September will be: A. Evans, R. Falls, S. Thomas, M. Williams, R. Walke and R. Wells.

MINISTER'S REPORT

Rev. Tackett reported that the Regional Assembly was excellent with "Story Telling" as the theme. Reports from Midway of four year program staying female. Transylvania reporting increased enrollment and finances. Lexington Theological Seminary presently has strong, spiritual, academic leadership. Christian Homes still interested in Morehead with a Certificate of Need regarding bed space being held up in Frankfort. A. Conyers offered his understanding that Owensboro was regarded as having stronger commitment than Morehead. Cane Ridge is operating in the black with plans underway for a covered shelter. Recruitment of individuals among church youth for ordination being stressed. Opposition to lottery passed. Crisis of the rural Christian Churches is a concern for the future. A resolution was passed to include women and minorities. The 1990 Assembly will be held at Eastern on August 9, 10, 11. Our district offered to host the 1992 Assembly at MSU.

OLD BUSINESS:

None.

NEW BUSINESS:

Mary Jane Bowne circulated a petition sent to her by Mary F. Swalt regarding the needs of the homeless and hungry.

R. Wells set the dates for approval of the 1989 Budget:
November 28th for Board approval at regular meetings;
December 4th for congregational approval.

Motion made and approved to accept officers for the 1989 year:
Chairperson, Randy Wells; Vice-Chair, Glen Johnston; Treasurer,
Alex Conyers; and Secretary, Jeanne Huie.

Rev. Tackett set date of Ordination and Installation for
September 11.

Rev. Huie mentioned need to send letters of appreciation to
Andersons and Jack Bizzel. Approved.

R. Wells reported through efforts of himself, O. Teater, and G.
Johnston the Hogge house interior was making exciting progress.
Everyone needs to consider possible uses and name for house.
Offers of paint and labor would be appreciated.

Rev. Tackett called for Mission Statements.

R. Wells reported lease being prepared for Conyers' building to
be used by the Human Concerns office.

Discussion regarding absence of deacons for appointed Sundays as
well as for Board meetings. Copies of By-Laws to be provided by
R. Wells to all old and new Deacons.

Meeting adjourned with closing prayer by Rev. Tackett.

Index for file

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC.
 OPERATING FUND
 RECEIPTS AND DISBURSEMENTS
 JANUARY 1, 1988-AUGUST 15, 1988

RECEIPTS:

	AMOUNT
ESTIMATES AND IDENTIFIABLES	\$48,314.30
PLATE OFFERING	953.30
SUNDAY SCHOOL	672.41
OTHER	212.54
TOTAL	\$50,152.55

DISBURSEMENTS:

SALARY-PASTOR (INCLUDES ALLOWANCES)	\$25,557.80
SALARY-SECRETARY	4,032.00
SALARY-ORGANIST	1,650.00
SALARY-CHOIR DIRECTOR	1,475.00
SALARY-CUSTODIAN	1,311.75
EMPLOYER'S FICA	540.89
WORKER'S COMPENSATION INSURANCE	303.00
EDUCATION AND CONVENTION	537.50
	\$35,408.00
MATERIALS AND SUPPLIES-OFFICE	1,237.96
MATERIALS AND SUPPLIES-WORSHIP	182.75
MATERIALS AND SUPPLIES-EDUCATION	582.52
MATERIALS AND SUPPLIES-STEWARDSHIP	-----
MATERIALS AND SUPPLIES-PASTOR	-----
	\$ 2,003.23
POSTAGE	\$ 1,047.02
ELECTRIC	1,516.83
GARBAGE	168.00
GAS, WATER	2,984.43
TELEPHONE	893.47
REPAIRS & MAINT.-BUILDING	1,739.51
REPAIRS & MAINT.-ORGAN AND PIANA	758.93
REPAIRS & MAINT.-CHOIR ROBES	78.07
REPAIRS & MAINT.-OFFICE EQUIPMENT	45.00
	\$ 2,621.51
XEROX	\$796.02
YOUTH	203.03
NURSERY	-----
PROPERTY INSURANCE	3,068.00
PROPERTY TAXES	-----
EQUIPMENT & FURNITURE	-----
CHURCH FINANCE COUNCIL	2,400.00
FLOWERS	59.70
WORSHIP HONORARIUM	150.00
TREASURER'S COMPENSATION	340.18
OTHER	597.75
TOTAL DISBURSEMENTS	\$54,257.17

SPECIAL OFFERINGS

CHRISTIAN CHURCH HOMES	\$1,121.00
WEEK OF COMPASSION	597.00
EASTER	236.00
TOTAL	<u>\$1,954.00</u>

LIVING MEMORIAL FUND

PEOPLES FIRST BANK (7-31-88)	\$ 192.00
ALLIANCE CAPITAL RESERVE (SEE ATTACHED SHEET)	54,362.08
FIRST MORTGAGE LOAN	14,077.80
TOTAL	<u>\$ 68,632.64</u>

IFH FUND

PEOPLES FIRST BANK (8-5-88)	\$ 6,929.88
FIRST MORTGAGE LOAN (8-1-88)	27,217.22
TOTAL	<u>\$ 34,147.10</u>

BUILDING FUND

Peoples Bank, Sandy Hook NOW (8/15/88)	<u>\$21,197.03</u>
Total Payments	<u>\$41,280.52</u>

ALLIANCE FUND SERVICES, INC.
P.O. BOX 4079
SECAUCUS, NJ 07094

The Equitable Family of Funds

P.O. Box 1285, Radio City Station New York, NY 10101-1285

FIRST CHRISTIAN CHURCH LIVING
MEMORIAL FUND
227 EAST MAIN ST
MOREHEAD KY 40351-1647

EQUICO SECURITIES INC
P.O. BOX 1044
RADIO CITY STATION
NEW YORK NY 10101-1044

TO CHANGE YOUR ADDRESS, CHECK
THIS BOX, FILL OUT THE FORM ON THE
BACK AND SEND THIS STUB TO
ALLIANCE.

TO INVEST BY MAIL
SEND THIS STUB AND YOUR CHECK, PAYABLE TO:
ALLIANCE CAPITAL RESERVES
TO ALLIANCE FUND SERVICES
P.O. BOX 4089, SECAUCUS, N.J. 07094

\$

6900040859 39

FIRST CHRISTIAN CHURCH LIVING
MEMORIAL FUND

EQUICO SECURITIES INC

PERIOD	SOC SEC/TAX ID.	ACCOUNT NUMBER	PAGE
7/01/88 - 7/31/88	61-0865444	6900040859	1 OF 1

INCOME SUMMARY

FUND TAX ID NUMBER	TYPE	THIS PERIOD	YEAR-TO-DATE	DISTRIBUTION OPTION
13-2949988	ACR DIVIDEND	298.51	1,828.48	REINVEST

MONEY FUND INFORMATION

ALL TRANSACTIONS AT \$1.00 PER SHARE

PROCESSED DATE	EFFECTIVE DATE	TRANSACTION DESCRIPTION	DOLLAR AMOUNT	TOTAL DOLLARS/SHARES OWNED
		ALLIANCE CAPITAL RESERVES	#039-6900040859	
		BEGINNING BALANCE		52,463.57
07/26/88	07/26/88	SHARES PURCHASED	1,600.00+	54,063.57
07/31/88	07/31/88	INCOME REINVEST	298.51+	54,362.08
ACR NET YIELD DURING JULY WAS 6.67% (6.90% COMPOUNDED).				

EQUICO SECURITIES

Equico Securities, Inc., A Financial Services Company of The Equitable.

The EQUITABLE
WE HAVE GREAT PLANS FOR YOU

FIRST CHRISTIAN CHURCH OF MOREHEAD

MONTHLY BOARD MEETING

September 26, 1988

Chairperson Randy Wells called the meeting to order at 7:35 p.m. with Rev. Huie giving the opening prayer. Individuals present were: Rev. Huie, C. Tingle, E. Johnston, Ron and Di Walke, D. and A. Thompson, Rev. and Barbara Tackett, May Williams, M. J. Bowne, C. Calvert, B. Whidden, C. Landreth, G. Buckner, J. Holbrook, Jo and Randy Wells, Grace and Jim Fred Cassity and J. Huie.

MINUTES OF THE AUGUST BOARD MEETING:

Approved as read.

TREASURER'S REPORT:

Report from Alex Conyers circulated by R. Wells. For building costs the church has borrowed only \$10,000 so far. Paid to date: \$74,304.95. The operating fund is in pretty good shape with additional funds available in the Inez Faith Humphrey account.

COMMITTEE REPORTS

Stewardship: R. Walke requested committee budgets be submitted with itemized (categorized) lists by the end of the week. The Pony Express will be used in an abbreviated form the first or second week of November. The congregation will need to see a proposed budget in December.

Education: C. Tingle reported that the Sunday School classes were in place for the Fall. The committee plans to line up a teacher if 4-6th grade children begin coming. C. Franzini and Y. Baldwin are working with grades 1-3. D. Walke teaching 7-12. CYF sponsors are D. and I. Brewster. No Chi Rho group. G. Johnston, E. Conyers, and D. Thomas remain as teachers for the adult classes. The CYF has requested the church to purchase a VCR and TV to be made available to all church groups. Funds provided in the 1988 Budget will cover the cost.

Christian Service: B. Tackett reported a schedule of nine special offerings to be taken during the next year: October, Reconciliation; November, Thanksgiving; December, two offerings for Christian Church Homes; February, Week of Compassion; Easter, Church Finance Council; April, Fifth Sunday; May/June, Pentecost; July, Fifth Sunday. Motion was made by Rev. Huie to accept new schedule, second by C. Calvert. Approved.

Social Action: No report.

Long Range Planning: Randy Wells requested decisions on two items. Building plans had neglected to include concrete work needed around the church and cost for moving the church bell into the new tower. Concrete work estimated at \$3200 and bell placement at \$500. Motion made by M. J. Bowne to provide funds, second by M. Williams. Approved. Questions were raised regarding new parking arrangements. Several ideas are under consideration.

Living Memorial Fund: No report.

Membership and Evangelism: Doug Thompson reported inactive members have been contacted. Using the church computer new files will be set up to acknowledge special dates for individuals. Tape ministry for shut-ins is under consideration. Priority is for young couples and young children, with requests for input on new projects.

Property: No report.

CWF: D. Waikie reported plans being considered by the CWF. In 1987 the national CWF raised \$2 million. Recognition of the local CWF in March would be nice. Project ACE a self-evaluation by the CWF is underway with evaluation being done at the local level. No Bazaar being planned for this year. As a fund raising project, note cards designed by Bob Franzini are being prepared using church spires of Morehead. A second project being considered is a new church cookbook. Next CWF meeting is October 16, 5:00 with Ellen Frost making a presentation on her trip to Russia.

Elders: No Report.

Deacons: Deacons for the month of October are: R. Hart, R. Caudill, A. Buckner, C. Calvert, J. Bryant, F. Helphinstine.

MINISTER'S REPORT:

Rev. Tackett reported six new additions: 5 baptisms, and 1 transfer. Through Appalachian Program funding for a campus minister might be possible. First Christian would provide facilities, with approval of minister being needed from our church. Motion made to request funding from the regional office by R. Hart, second by M. J. Bowne. Approved.

Attempt is underway to establish Habitat for Humanity in Morehead. Capital needed to begin first house.

Rev. Tackett included in the ECHO an article concerning the lottery and the Broad Form deed.

Christmas is on Sunday this year; Sunday School should be cancelled.

Furniture in the Hogge house needs moving. A hide-a-bed will be given to the hospital Hospitality House.

OLD BUSINESS

None.

NEW BUSINESS

Carpeting costs for church entrances are included in building costs. Estimates for additional carpeting for the sanctuary, etc. will be requested. Estimates for professional landscaping will be sought. A study for a church sign will be made. A committee will be formed by R. Wells to consider the use of the Hogge house, plans for interior of the church, and construction of a sign. Careful consideration will be made of appropriate memorials for Steven Grotz and Mrs. Penix.

Request was made to the Education committee to consider a youth group/ activities for five new members and friends.

Meeting adjourned at 9:40 with closing prayer by Mary Jane Bowne.

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC.

BUILDING FUND

1/25/88 - 9/6/88

PEOPLES BANK SANDY HOOK N O W ACCOUNT	\$64,851.68*
ADVANCE ON \$75000 CONSTRUCTION LOAN**	10,000.00

PAYMENTS TO PACKS

JUNE	\$16,512.21	
JULY	24,768.31	
AUGUST	33,024.43	74,304.95

*INCLUDES \$1123.66 INTEREST

**10% Variable Indexed and First National Bank
of Louisville prime rate

FIRST CHRISTIAN CHURCH

MONTHLY BOARD MEETING

SEPTEMBER 26, 1988

AGENDA

1. CALL TO ORDER
2. OPENING PRAYER
3. MINUTES OF PREVIOUS MEETING
4. TREASURER'S REPORT
5. COMMITTEE REPORTS:
 - STEWARDSHIP
 - EDUCATION
 - WORSHIP
 - CHRISTIAN SERVICE
 - SOCIAL ACTION
 - LONG RANGE PLANNING
 - LIVING MEMORIAL FUND
 - MEMBERSHIP
 - PROPERTY
 - C.W.F.
6. ELDER'S REPORT
7. DEACON'S REPORT
8. MINISTER'S REPORT
9. OLD BUSINESS
10. NEW BUSINESS
11. CLOSING PRAYER

FIRST CHRISTIAN CHURCH OF MOREHEAD

MONTHLY BOARD MEETING

October 24, 1988

Chairman Randy Wells called the meeting to order at 7:45 p.m. Glenn Johnston gave the opening prayer. Individuals present were Randy Wells, Rev. and Barbara Tackett, Jack and Schariene Whidden, Grace Casady, Chlo Colvert, Glen and Ann Buckner, Harold Holbrook, Rev. Hule, Ron Walker, Tommy Griffith, Jo Wells, and Jeanne Hule.

MINUTES OF THE SEPTEMBER MEETING

Minutes corrected to read: motion to request funding from the regional office was made by Ron Walker. Minutes then approved.

TREASURER'S REPORT

No report.

COMMITTEE REPORTS

Stewardship: R. Walker announced that the Pony Express would be starting with plans for dedication of the giving for the Sunday after Thanksgiving. A summary of the budget was given to the Echo with the proposed amount that of \$25,500. Nine to ten thousand dollars more was requested this year. No cuts would be recommended until after response to the Pony Express is received. A letter would be sent before Nov. 5.

Education: No report.

Worship: Yvonne Baldwin reported Christmas decorations were being discussed. Choir will sing from the balcony. Work has begun for the Advent devotionals.

Christian Services: Barbara Tackett reported first Sunday giving for Reconciliation was \$205.

Social Action: Glenn Johnston reported Tacks had been located for the Human Concerns Office at a cost of \$300. Office should be opening in a few weeks.

Long Range Planning: R. Wells reported committee had been looking at carpet. Estimates vary. Class II commercial might be laid direct, cost of \$10,354 (balcony not included.) If old carpet is removed, cost would be \$1/yd. Pad would increase cost to \$12,000. Quarry tile in vestibule, \$500. Front hall, 3 classrooms, nursery, \$2786. Upstairs and back hall, \$1100. Tower carpet and tile, \$1300. Faith Annex--direct glue, looking at \$12/yd first floor, \$10/yd second. Total cost of carpet: \$19,849 w/o pad minus \$2500 included in building estimate.
Original building cost: \$183,000
Cost with additions: \$205,000

Discussion followed concerning color choices and carpeting options. Ron Walke made the motion for the committee to pursue carpeting options; second by Glen Johnston; motion approved.

Landscaping will be considered after soil has settled. Builders were informed of water standing on the patio area. Additional drainage is being planned.

Living Memorial Fund: Randy Wells reported spendable funds of \$2300. After the first of the year \$5000 would be available.

Membership: No report.

Property: No report.

OWF: No report.

Elders' Report:

Jack Whidden reported the Elders were working on a plan to divide the Deacons among the Elders to set up flocks. The Elders had voted to call the Hogge house the Faith Annex.

Deacons' Report:

Scharlene Whidden announced the Deacons for November: C. Tingle, Ty Fannin, M. Whidden, S. Griffith, J. Huie, Y. Baldwin.

Minister's Report:

Rev. Tackett reported that next Sunday would be Youth Sunday. The church has had one addition: Fay Nutz. Rev. Tackett felt this was an opportune time to acquire funds for a campus minister.

He expressed two concerns. He requested a grill by the elevator to protect the main glass window and falling individuals. Kathleen Hendrickson had acted as spokesperson for others regarding the rough sidewalk in front of the Faith Annex. A letter to the City Council will be written to see if the city will repair the sidewalk.

Racks for the Human Concerns were acquired from Judy's. Twenty racks at \$20 each. Motion made by Glen Johnston to pay cost of \$300. Second made, approved.

Those on our prayer list should include: Bill Davis, Ruby Vencill, and Betty Waika.

Community Thanksgiving service will be held by the Catholic Church.

December 4th Hanging of the Greens will be an evening service. Considerations are being given to an outside Nativity display for the community. On Rev. Tackett's consideration list is an interest in a grand piano for the sanctuary.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

Meeting adjourned with prayer by Rev. Tackett at 8:30 p.m.



Packs, inc. Building Supplies - Carpet - Rental Equipment
 1034 EAST MAIN ST. BOX 159 MOREHEAD, KENTUCKY 40351 • PH: 606 - 784-4108

Whirlpool *inter joints*

SOLD TO First Christian Church SHIP TO _____
227 E. Main St.
Morehead, Ky. 40351 JOB NAME: _____ DATE 10/25 1988

Operating Fund
 balance 11/25/88
 \$375

Projected receipt
 Nov. 27 - Dec. 3
 \$6500

Projected disbursement
 \$6000

QUAN.	DESCRIPTION	PRICE	AMOUNT
	Labor, material, & equipment furnished on addition & alterations to date:		
	Original Contract	\$ 183,469.00	
	75% Complete	\$ 137,601.75	
	Less 10% Retainer	(13,760.18)	
	Less Previous Payments	(99,073.26)	
	Total Amount Due Upon Receipt of Invoice		24,768 31
	Total paid to date		123,841.57
	Balance due		59,000.12

99,073.26
 24,768.31

 123,841.57
 13,760.18

 109,081.39

9419

FIRST CHRISTIAN CHURCH OF MOREHEAD, INC.

OPERATING FUND CASH PROJECTIONS

OCTOBER 1, 1988 - DECEMBER 31, 1988

DISBURSEMENTS:

SALARIES	\$ 12,200.00
3RD QUARTER WITHHOLDING PAYROLE TAXES	875.00
REPAIR AND MAINTENANCE	1000.00
HUMAN CONCERNS	700.00
TELEPHONE AND UTILITIES	800.00
PROPERTY TAXES	800.00
CHURCH FINANCE COUNCIL	1000.00
	\$16,376.00

*WILD GUESSES

INCOME:

13 WEEKS @ \$1500 PER WEEK	\$19,500.00
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FIRST CHRISTIAN CHURCH

MONTHLY BOARD MEETING

OCTOBER 24, 1988

AGENDA

1. CALL TO ORDER
2. OPENING PRAYER
3. MINUTES OF PREVIOUS MEETING
4. TREASURER'S REPORT
5. COMMITTEE REPORTS:

STEWARDSHIP
EDUCATION
WORSHIP
CHRISTIAN SERVICE
SOCIAL ACTION
LONG RANGE PLANNING
LIVING MEMORIAL FUND
MEMBERSHIP
PROPERTY
C.W.F.

6. ELDER'S REPORT
7. DEACON'S REPORT
8. MINISTER'S REPORT
9. OLD BUSINESS
10. NEW BUSINESS
11. CLOSING PRAYER

UPCOMING EVENTS

- OCTOBER 29 - WOODCUTTING/BEAN LUNCH
8:30 AM UNTIL YOU ARE FINISHED -
HOME OF DAN AND MARGE THOMAS.
- OCTOBER 30 - FIFTH SUNDAY OFFERING FOR THE
CHRISTIAN CHURCH HOMES.
- NOVEMBER 5 - CWF "NELL'S ATTIC SALE" ATTIC ITEMS OR HOME
BAKED ITEMS WILL BE SOLD. CLOTHING ITEMS WILL
NOT BE SOLD.

FIRST CHRISTIAN CHURCH OF MOREHEAD

MONTHLY BOARD MEETING

November 28, 1988

Chairman Randy Wells called the meeting to order at 7:35 p.m. with Rev. Huie giving the opening prayer. Individuals present were: Rev. and Barbara Tackett, Glen and Eva Johnston, Chloe Calvert, Jack and Scharline Whidden, Rev. and Mrs. Tackett, Harold Holbrook, Charlie Tingle, Fran Helphinstine, Glen and Ann Buckner, Ron Walke, Doug Thompson, Rev. Huie, Randy Wells, and Jeanne Huie.

MINUTES OF THE OCTOBER MEETING:

Motion to approve made by Ron Walke, second by Glen Buckner. Motion approved.

TREASURER'S REPORT:

Operating Fund Balance 11/25/88 \$375
Projected Receipts Nov. 27-Dec 3 \$4500
Projected disbursements \$6000

Current total Paid to Pack's \$136,000

COMMITTEE REPORTS

Stewardship: Ron Walke reported pledges for 1988 represented 109 giving units for \$75,019. The pledges for 1989 represent 117 giving units for \$78,539. Losses and decreases: \$8950. Increases and new: \$8395. Difference of -\$550. Sixty-one estimates remained the same, thirty-three increased for \$8,000, eight new pledges for \$1283, five decreases for \$1077, losses through death or moving, \$5489. Six who pledged last year have not been received. Actual received from pledges last year approximately \$75,000. Other sources of funds: Inez Faith Humphrey Fund, givers who do not estimate, special gifts. This year's estimated budget, \$75,500. Requests will need to be trimmed.

Property: Glen Buckner reported problems regarding garbage removal. Container removal behind the church would cost \$375 for containers; \$16.75 for 1 pick-up a month; \$33.50 for two. Problem regarding individual responsibility for transfer garbage to container. Discussion regarding solution. Glen was directed to prepare a list of volunteers to commit to schedule.

CWF: Eva Johnston reported Ellen Frest made A presentation on "Religion in Russia" at the Fall meeting. Notecards are available-\$5/pkg. Cookbook project is underway. Current self-study is being done. Each circle will be choosing a World Service Project for Spring. Nell's Attic cleared \$600+ from junk sale. In January a Bean dinner will be organized by May Williams.

Deacons: Deacons for the month of December are: Dan Thomas, Jack Landreth, Ada Thompson, Kathryn Hule, Jim Fred Cassity, and Barbara Tackett.

MINISTER'S REPORT:

Rev. Tackett reported the Dec. 4th Hanging of the Greens service would be informal. A Tasting party would be held in Fellowship Hall following the program. The Christmas Eve service would be at 10:00 p.m. Sunday School would be canceled on Dec. 25 with regular service at 11:00 a.m. The Community Service would be held at The Freewill Baptist Church.

Additions included Tom, Sandy, and Kristin Clayton; Frank and Cheryl Spaniel; and Elna and David Bradner. In 1988, twenty-two new members were added to church roster; lost nine through death, one by transfer. Total gain of twelve new members. Goal for 1989 net gain of 24 new members. With that yearly goal, the church could double the congregation in ten years. Positive attitude essential for future growth.

Christmas ministry to families coming up. Roberson class discussing appropriate ways to address needs. Discussion followed. Department of Human Resources will provide needs. Initial contacts might help clear up problems.

Barbara Tackett invited everyone to their home for an informal Open House, Dec. 18th, 5:30 p.m.

Education: Charlie Tingle reported the committee had arranged with Ruth VanLandingham to be the teacher for the 1st-2nd grade Sunday School class for the first quarter. Plans for the classes to relocate are underway. Mailings would be going out to invite individuals to a Sunday School breakfast on Dec. 11 at 9:30 a.m. in Fellowship Hall. A TV, VCR, and tapes for children have been purchased for church use. The Christmas Party for the children will be Dec. 11 at 6:30.

Changes for the Sunday School rooms assignments are: 1st-2nd in the Gabriel Banks room; 3rd-4th third floor, second room; Chi Rho in new room on second floor Annex when group develops; I. F. Humphrey class in the new room, by elevator; Gabriel Banks class in the diningroom in Annex; Roberson class to choose room in Annex. The livingroom in the Annex will be used for small groups, TV/VCR will be located there. The committee requests that new furniture be purchased when possible. Motion made to that effect by Jeanne Huie, second by Ron Walke, approved.

Worship: Glen Johnston reported the Christmas tree was decorated and manger scene was displayed. Upcoming date was the Children's Program scheduled for Dec. 18 during service and Hanging of the Greens Program on evening of Dec. 4.

Christian Service: Barbara Tackett reported \$417 received for Reconciliation. Thanksgiving offering \$166+. Children's offering was \$11. Next offerings taken on Dec. 25 and New Year's Sunday. Explanations on giving will be in mail for offerings.

Social Action: Glen Johnston reported the Human Concerns office was waiting on racks to be delivered. Office is open.

Long Range Planning: Randy Wells reported the carpet had been selected. An interior decorator from MSU was consulted. Carpet for the church steps and classrooms would be installed this week. Remaining would be installed after the holidays. Sanctuary carpet would be blue. Changes recommended included changing or painting panels, repainting trim. Carpet bids were considered from Triangle and Pack's. Pack's was selected; slightly higher but committee felt more secure with Pack's for the difference.

Living Memorial Fund: No report.

Membership: Doug Thompson reported two meetings had been held during the last two weeks. New members and non-Sunday School members would be invited to the Sunday School breakfast on Dec. 18. Long range goal, ten new members for Easter.

OLD BUSINESS

Randy Wells requested the Board ratify the mortgage of \$150,000. Motion made by Jack Whidden. Second by Glen Johnston. approved. Authorization for the \$150,000 mortgage to be held by the Sandy Hook Bank. Motion made by Jack Whidden. second by Ann Buckner. approved.

NEW BUSINESS

Discussion held regarding ways to increase attendance at Board meetings. Randy Wells said members would be called before next meeting.

Meeting adjourned with closing prayer by Rev. Tackett at 8:45 p.m.

First
Christian
Church
(Disciples of Christ)



227 EAST MAIN STREET
MOREHEAD, KENTUCKY 40351
PHONE
(606) 784-4836

HAROLD E. TACKETT
MINISTER
PHONE (RESIDENCE)
784-3738

M E M O R A N D U M

TO: Randy Wells, Church Board Chairman
Tommy Griffith, Chairman, Long Range
Planning Committee
FROM: Charlie Tingle, Co-Chairman Education
Committee
DATE: November 22, 1988
RE: EDUCATION COMMITTEE RECOMMENDATIONS
FOR ASSIGNMENT OF SUNDAY SCHOOL ROOMS

The proposal for assignment of Sunday School rooms from the Education Committee is as follows:

1. The 1st-2nd Grade Class move to the present G.C. Banks Sunday School room. This would allow Kindergarten and 1st and 2nd grades to be near each other, a natural location.
2. The 4th and 5th Grade Class remain on the second floor.
3. The future 6-7-8 or Chi Rho to have the new room on the 2nd floor.
4. The CYF 9-12 request the "Blue" room upstairs in the Faith Annex.
5. Inez Faith Humphrey Class should choose either the room on the ground floor or the new edition or the Church Parlor.
6. G.C. Banks Class - recommend a downstairs room in the Faith Annex. i.e. Library or Dining Room
7. Roberson Class - recommend also Library or Dining Room, could also meet upstairs in Faith Annex.
8. The Living room of the Annex to be used for general meetings of small groups and for CYF and Chi Rho Meetings.
9. The Education Committee also requests that new and appropriate Sunday school furniture be purchased for each class.