

May 23, 2010 Pentecost with special Pentecost offering
May 24, 2010 Board Meeting
June June 28, 2010 Board Meeting

We then had a dessert break.

We returned to share ideas we want to implement.
She had Kimmi Gibson share her good news. She has received a four year tuition scholarship to Lexington Theological seminary and a \$6,000 stipend.

August 23, 2009, the Deacons will host the annual church picnic to invite college students to join us. Joe Barrett and Ann Rathbun are exploring the costs for various locations as Shelton with new owner/manager arrangement and higher prices; the Armory; Eagle Trace. Ann Rathbun is planning games and events for children and youth, plus board games, card games, etc. for adults. She leaves the golf scramble arrangement to those who play.

President Mark Etherton will start an "Andrews Community" to assist elderly members who may need the side walk shoveled, a ride to the grocery store, or something as simple as a light bulb changed. He also wants to have two social events for these members during the year.

Ann Rathbun also wants to have health topics each month. We discussed whether this could be at Bible Study on Tuesday, on the web site, etc. She will arrange.

Di Walke noted that attendance at Bible Study was higher in years past when a meal was involved and that several members have expressed that they miss the group lunch on Tuesdays.

Sarah Chaney wants us to try a closed discussion group using Chatze—where we discuss the scripture, etc. We may announce in the *Echo* for those who feel technically challenged, as Alana Scott indicated she was, but would want to participate to learn about the ease of using the internet for this by the end of September.

Sarah Chaney suggested that we might pick a month with few other activities and renew our lunch following service on Sunday to honor public servants (Policemen, fire men, EMS, etc.).

Jami Hornbuckle shared the design she made with the labyrinth,/chalice with the bumper stickers, the cards to college students, the business cards, the folder with information about the church for visitors, etc, and told us about the canvas bags with the icon which will be distributed on Action Sunday (our cost \$1.84 for which we will accept a love offering).

Ingrid McKinney, treasurer, asked that we label bills we put in her box and identify the budget line to which they are to be charged. Di Walke said that the church office has forms for reimbursement which asks for all this information.

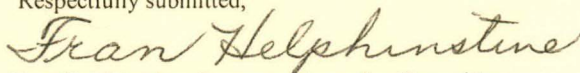
Julia Hawkins needs sign ups for worship committee. She says she is not creative and needs us to encourage people with those talents to sign up.

Susan Thomas indicated that Outreach will resume Back Pack program when school starts. Former CWF has been absorbed into serving Outreach programs.

Melissa Nabb, church secretary, indicated that she still needs Deacons for August, announcements about the Church Picnic planned tonight, etc. for the ECHO which she prepares this week.

Pastor Molly ended our meeting with prayer.

Respectfully submitted,


Fran Helphinstine, Secretary Executive Committee

First Christian Church of Morehead, Kentucky
Board Minutes
Monday July 27, 2009

Present:

Board Members:

Pat Adkins	Fran Helphinstine	Others: Kimmi Gibson, Youth
Joe Barrett	Ingrid McKinney	Jami Hornbuckle, Evangelism
Jean Battson	David Perkins	
Anne Buckner	Ann Rathbun	
Natalie Caudill	Alana Scott	
Sarah Chaney	Marge Thomas	
Bill Davis	Susan Thomas	
Mark Etherton	Dianna Walke	
Emma Lou Gross	Ron Walke	
Jim Gross	Jack Whidden	
Julia Hawkins		

[The secretary declared a quorum of 21 voting members present, [By-laws specify 1/3 of the total Board membership—interpreted to be the 42 regular members must be present. An additional 13 are honorary elders and deacons who have voting privileges when they attend.]

Presiding: President Mark Etherton called the meeting to order at 7:00 p.m. With reassurance for all of us in new roles, including himself, he gave a devotional based on Psalms 16:8.

Minutes: The Minutes of the June 22, 2009, Board Meeting were approved as amended under “Outreach” to correct the names to Guy and Debbie Griffin, not “Griffith” and under “Ministers Report” to make Jami Hornbuckle her real title Assistant Vice President, not Vice President. [David Perkins, motion; 2nd Bill Davis.]

Treasurer: Ingrid McKinney, Treasurer, presented the written financial report. It was approved as submitted.

- (1) The motion to approve the report included approval of transfer of the needed money from the Inez Faith Humphrey account to the General Operations budget . [Motion Bill Davis; 2nd Di Walke.]
- (2) Treasurer McKinney asked that all bills submitted for refund include the note of the item and the budget line which applies. Di Walke noted that Melissa Nabb has reimbursement forms in the office. The back of the form asks for this information.

Deacons: The Deacons Co-Chair Joe Barrett reported that he must contact the rest of the deacons who have not signed up so he can submit his list for August. He indicated plans are underway for the annual church picnic on Action

Sunday August 23, 2009.

Co-Chair Ann Rathbun indicated we may use the shelter at Eagle Trace, with \$100 fee, or inside if it is hot, because Shelton has new higher fees \$150 without golfing. Members can play for free at Eagle Trace, but others must pay the discounted \$30 green fee. We also have a call in to the Armory, which is rumored to have a \$50 fee.

Ann Rathbun plans to have other activities wherever we meet, such as bridge, board games, kids games, etc.

[Ron Walke queried why not at City Park and at a later fall date. The response is that the October calendar is much fuller. Also, we want to recruit college students the first Sunday they are back.]

Education: Alana Scott reported that Vacation Bible School went well with 48-50 children participating. She laughingly reported that her work with 14 second graders pushed her beyond her comfort level.

Elders: Di Walke, Chair, reported that they had a stand-up meeting after church for Elders to sign up to serve through September. They will meet after the Board meeting tonight.

Evangelism: Sarah Chaney and Jami Hornbuckle co-Chairs.

Jami Hornbuckle passed around her very attractive design with labyrinth and chalice on business cards, new folders with information about the Disciples and our church, new notepads, new red canvas shopping bags for August 23 (at our cost of \$1.84 for which we will accept a love offering), post cards to follow up on college student postings on our Face Book, Twitter, etc., and bumper stickers.

Living Memorial: For the new members of the Board, David Perkins indicated that we have three funds. [See attached statement.]

(1) The bulk is invested in the Living Memorial Fund, which has restrictions on how we can use it. We cannot use it for the day-to-day operations of the church.

(2) The Inez Faith Humphrey fund was started with the \$28,000 we received several years ago when we sold the parsonage on 2nd street. Some other offerings have been added. We can use it any way we want.

(3) The Youth Foundation is a lump sum gift from one party.

All except what his report shows in local checking is in the Christian Church Foundation- managed by world-wide financial experts. We have had our money in the Common Balance Fund, which has more devoted to equities than bonds since 1993. In the past, it has done well for us. All our money is in one account with them, but we keep track of which fund the dollars came from. He shows that distribution of income on the statements: near the bottom this time Living Memorial 44.64%; Inez Faith Humphrey 29.80% and Youth Fund 25.57%.

He asked us to now look at the mid section. Although our book value is 739,566.65, the current market value is \$626,267.37, well above the March 2009 market value of 551,000.65 which shows that the account is making a good turn around. He still recommends that we not use up principal by withdrawing

before the account is back above book value.

We have \$9,500 in local checking which we can play to needs with.

Stewardship: Treasurer Ingrid McKinney had no new report.

Property: Di Walke reported for the basement renovation committee including

Al and Yvonne Baldwin, Leon Smothers and herself. They have met several times in various locations to look at things.

Right now, they are still working on cost effective flooring that will go over our old tiles. They have ruled out wood laminate. They will use the same flooring in the kitchen as in Fellowship Hall. The floor covering will be a uniform color.

They will have the carpet in the Foyer cleaned.

The contractor C.D. McClurg said we can help demolish. We will open up two of the Sunday school rooms and replace the East windows which are the original and leak air.

The paneling will be replaced with wainscoting below; the boxing around the posts will be removed and the posts caulked and painted. The ceiling will be dry walled and painted. The pipes will be painted the same color as the walls.

Much smaller flush florescent lights will be installed.

We will also place lighting sconces down the west wall, on the end and on the posts on a separate switch to make it possible to create a separate mood.

We will install a lifted seat in the women's restroom with a rail at the side.

We will move the wall between storage room and choir room so that the chairs will be in storage instead of the choir room.

We will move the kitchen door and have one which swings in; and move the wall of the kitchen toward the Penix room to give more room around the cabinet.

The conduit on the wall will be covered and the large loud speaker removed.

They want to sell the large ice maker and buy a smaller, quieter one.

They will acquire portable walls on wheels that will make it possible to make rooms where we are removing the current rooms, on occasions when they are needed.

They will meet with C.D. McClurg on Wednesday evening.

She requested that the education rooms be cleaned out so they can begin work.

She requested that the Penix room be cleaned out also so youth can use it.

Their goal is to finish by the end of October.

Jami Hornbuckle with Ways and Means committee for the basement renovation said she desires a giving campaign that is consistent and overreaching with the theme "Growing for Good." She would put Building and Property Maintenance under "Unity;" Education and Programs under "Diversity," and Outreach and Service under "Charity." We may have a silent auction; a gift registry, a rummage sale, a holiday sale at the University Arts and Crafts fair with ready-made audience.

David Perkins, assistant treasurer, asked that we have mercy and pity on our new treasurer and not create more book keeping, for we already have several of those categories covered with a category for Fellowship Hall, for Human Concerns, etc.

World Outreach/Social Action: Susan Thomas reported that Natalie Caudill is coordinating volunteers for our Backpack program. In September, we will start our Christmas outreach planning.

Worship Committee: Julia Hawkins asked for volunteers who are creative.

Ministers Report: Pastor Molly is on sabbatical in July and sent no report.

President Etherton reported that Pastor Molly hosted a planning meeting for Board Officers and chairs of committees at her home last evening. Di Walke noted that the church planning calendar indicates that October is Minister Appreciation Month. She has an idea for something which Pastor Molly wants. She wants an Irish quilt square on her barn. To learn about the program, she was instructed to call Priscilla Gotsick or Nancy Sartor. A grant pays for those visible on the main roads. However, the charge is \$200 for those off the main road. Karen Slone researches patterns. The Grayson RECC paints them behind the *Morehead News* and puts them up. Pastor Molly probably knows the pattern and colors she desires.

Old Business: None

New Business:

1. Natalie Caudill announced that the Prayer Group will meet Wednesday August 5 at 9 a.m. in Fellowship Hall.
2. David Perkins, assistant treasurer, reminded us that a gift to the Living Memorial Fund must be a separate check; that a gift to Human Concerns must be a separate check. All other funds go in our regular bank account and can be listed on the same check.
3. Sarah Chaney pointed out that we will not meet again before the proposed picnic date. We need details. Ann Rathbun made a motion that it be a potluck after church on Sunday August 23 with the Deacons providing the chicken and drinks. Pat Adkins seconded the motion, which was approved. Ann Rathbun then asked for someone to volunteer to organize the golf scramble for she is doing children's games.
4. Mark Etherton indicated that we are going to do Andrew Ministry to help our own members who need help with things like replacing a light bulb, grocery shopping, and cleaning sidewalks. We will also have a couple of social events with those whom we serve. He asked for us to volunteer following the meeting.
5. Mark Etherton then gave our closing prayer.

Adjourn: At 7:45 p.m., Bill Davis made the motion seconded by David Perkins that we adjourn.

Respectfully submitted,



Fran Helphinstine, Secretary of the Board

First Christian Church of Morehead, Kentucky
Board Minutes
Monday July 27, 2009

Present:

Board Members:

Pat Adkins	Fran Helphinstine	Others: Kimmi Gibson, Youth
Joe Barrett	Ingrid McKinney	Jami Hornbuckle, Evangelism
Jean Battson	David Perkins	
Anne Buckner	Ann Rathbun	
Natalie Caudill	Alana Scott	
Sarah Chaney	Marge Thomas	
Bill Davis	Susan Thomas	
Mark Etherton	Dianna Walke	
Emma Lou Gross	Ron Walke	
Jim Gross	Jack Whidden	
Julia Hawkins		

[The secretary declared a quorum of 21 voting members present, [By-laws specify 1/3 of the total Board membership—interpreted to be the 42 regular members must be present. An additional 13 are honorary elders and deacons who have voting privileges when they attend.]

Presiding: President Mark Etherton called the meeting to order at 7:00 p.m. With reassurance for all of us in new roles, including himself, he gave a devotional based on Psalms 16:8.

Minutes: The Minutes of the June 22, 2009, Board Meeting were approved as amended under “Outreach” to correct the names to Guy and Debbie Griffin, not “Griffith” and under “Ministers Report” to make Jami Hornbuckle her real title Assistant Vice President, not Vice President. [David Perkins, motion; 2nd Bill Davis.]

Treasurer: Ingrid McKinney, Treasurer, presented the written financial report. It was approved as submitted.

- (1) The motion to approve the report included approval of transfer of the needed money from the Inez Faith Humphrey account to the General Operations budget. [Motion Bill Davis; 2nd Di Walke.]
- (2) Treasurer McKinney asked that all bills submitted for refund include the note of the item and the budget line which applies. Di Walke noted that Melissa Nabb has reimbursement forms in the office. The back of the form asks for this information.

Deacons: The Deacons Co-Chair Joe Barrett reported that he must contact the rest of the deacons who have not signed up so he can submit his list for August. He indicated plans are underway for the annual church picnic on Action

Sunday August 23, 2009.

Co-Chair Ann Rathbun indicated we may use the shelter at Eagle Trace, with \$100 fee, or inside if it is hot, because Sheltopee has new higher fees \$150 without golfing. Members can play for free at Eagle Trace, but others must pay the discounted \$30 green fee. We also have a call in to the Armory, which is rumored to have a \$50 fee.

Ann Rathbun plans to have other activities wherever we meet, such as bridge, board games, kids games, etc.

[Ron Walke queried why not at City Park and at a later fall date. The response is that the October calendar is much fuller. Also, we want to recruit college students the first Sunday they are back.]

Education: Alana Scott reported that Vacation Bible School went well with 48-50 children participating. She laughingly reported that her work with 14 second graders pushed her beyond her comfort level.

Elders: Di Walke, Chair, reported that they had a stand-up meeting after church for Elders to sign up to serve through September. They will meet after the Board meeting tonight.

Evangelism: Sarah Chaney and Jami Hornbuckle co-Chairs.

Jami Hornbuckle passed around her very attractive design with labyrinth and chalice on business cards, new folders with information about the Disciples and our church, new notepads, new red canvas shopping bags for August 23 (at our cost of \$1.84 for which we will accept a love offering), post cards to follow up on college student postings on our Face Book, Twitter, etc., and bumper stickers.

Living Memorial: For the new members of the Board, David Perkins indicated that we have three funds. [See attached statement.]

(1) The bulk is invested in the Living Memorial Fund, which has restrictions on how we can use it. We cannot use it for the day-to-day operations of the church.

(2) The Inez Faith Humphrey fund was started with the \$28,000 we received several years ago when we sold the parsonage on 2nd street. Some other offerings have been added. We can use it any way we want.

(3) The Youth Foundation is a lump sum gift from one party.

All except what his report shows in local checking is in the Christian Church Foundation- managed by world-wide financial experts. We have had our money in the Common Balance Fund, which has more devoted to equities than bonds since 1993. In the past, it has done well for us. All our money is in one account with them, but we keep track of which fund the dollars came from. He shows that distribution of income on the statements: near the bottom this time Living Memorial 44.64%; Inez Faith Humphrey 29.80% and Youth Fund 25.57%.

He asked us to now look at the mid section. Although our book value is 739,566.65, the current market value is \$626,267.37, well above the March 2009 market value of 551,000.65 which shows that the account is making a good turn around. He still recommends that we not use up principal by withdrawing

before the account is back above book value.

We have \$9,500 in local checking which we can play to needs with.

Stewardship: Treasurer Ingrid McKinney had no new report.

Property: Di Walke reported for the basement renovation committee including

Al and Yvonne Baldwin, Leon Smothers and herself. They have met several times in various locations to look at things.

Right now, they are still working on cost effective flooring that will go over our old tiles. They have ruled out wood laminate. They will use the same flooring in the kitchen as in Fellowship Hall. The floor covering will be a uniform color.

They will have the carpet in the Foyer cleaned.

The contractor C.D. McClurg said we can help demolish. We will open up two of the Sunday school rooms and replace the East windows which are the original and leak air.

The paneling will be replaced with wainscoting below; the boxing around the posts will be removed and the posts caulked and painted. The ceiling will be dry walled and painted. The pipes will be painted the same color as the walls.

Much smaller flush florescent lights will be installed.

We will also place lighting sconces down the west wall, on the end and on the posts on a separate switch to make it possible to create a separate mood.

We will install a lifted seat in the women's restroom with a rail at the side.

We will move the wall between storage room and choir room so that the chairs will be in storage instead of the choir room.

We will move the kitchen door and have one which swings in; and move the wall of the kitchen toward the Penix room to give more room around the cabinet.

The conduit on the wall will be covered and the large loud speaker removed.

They want to sell the large ice maker and buy a smaller, quieter one.

They will acquire portable walls on wheels that will make it possible to make rooms where we are removing the current rooms, on occasions when they are needed.

They will meet with C.D. McClurg on Wednesday evening.

She requested that the education rooms be cleaned out so they can begin work.

She requested that the Penix room be cleaned out also so youth can use it.

Their goal is to finish by the end of October.

Jami Hornbuckle with Ways and Means committee for the basement renovation said she desires a giving campaign that is consistent and overreaching with the theme "Growing for Good." She would put Building and Property Maintenance under "Unity;" Education and Programs under "Diversity," and Outreach and Service under "Charity." We may have a silent auction; a gift registry, a rummage sale, a holiday sale at the University Arts and Crafts fair with ready-made audience.

David Perkins, assistant treasurer, asked that we have mercy and pity on our new treasurer and not create more book keeping, for we already have several of those categories covered with a category for Fellowship Hall, for Human Concerns, etc.

World Outreach/Social Action: Susan Thomas reported that Natalie Caudill is coordinating volunteers for our Backpack program. In September, we will start our Christmas outreach planning.

Worship Committee: Julia Hawkins asked for volunteers who are creative.

Ministers Report: Pastor Molly is on sabbatical in July and sent no report.

President Etherton reported that Pastor Molly hosted a planning meeting for Board Officers and chairs of committees at her home last evening. Di Walke noted that the church planning calendar indicates that October is Minister Appreciation Month. She has an idea for something which Pastor Molly wants. She wants an Irish quilt square on her barn. To learn about the program, she was instructed to call Priscilla Gotsick or Nancy Sartor. A grant pays for those visible on the main roads. However, the charge is \$200 for those off the main road. Karen Slone researches patterns. The Grayson RECC paints them behind the *Morehead News* and puts them up. Pastor Molly probably knows the pattern and colors she desires.

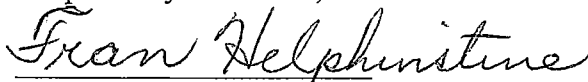
Old Business: None

New Business:

1. Natalie Caudill announced that the Prayer Group will meet Wednesday August 5 at 9 a.m. in Fellowship Hall.
2. David Perkins, assistant treasurer, reminded us that a gift to the Living Memorial Fund must be a separate check; that a gift to Human Concerns must be a separate check. All other funds go in our regular bank account and can be listed on the same check.
3. Sarah Chaney pointed out that we will not meet again before the proposed picnic date. We need details. Ann Rathbun made a motion that it be a potluck after church on Sunday August 23 with the Deacons providing the chicken and drinks. Pat Adkins seconded the motion, which was approved. Ann Rathbun then asked for someone to volunteer to organize the golf scramble for she is doing children's games.
4. Mark Etherton indicated that we are going to do Andrew Ministry to help our own members who need help with things like replacing a light bulb, grocery shopping, and cleaning sidewalks. We will also have a couple of social events with those whom we serve. He asked for us to volunteer following the meeting.
5. Mark Etherton then gave our closing prayer.

Adjourn: At 7:45 p.m., Bill Davis made the motion seconded by David Perkins that we adjourn.

Respectfully submitted,



Fran Helphinstine, Secretary of the Board

First Christian Church of Morehead, Kentucky
Board Minutes
Monday July 27, 2009

Present:

Board Members:

Pat Adkins	Fran Helphinstine	Others: Kimmi Gibson, Youth
Joe Barrett	Ingrid McKinney	Jami Hornbuckle, Evangelism
Jean Battson	David Perkins	
Anne Buckner	Ann Rathbun	
Natalie Caudill	Alana Scott	
Sarah Chaney	Marge Thomas	
Bill Davis	Susan Thomas	
Mark Etherton	Dianna Walke	
Emma Lou Gross	Ron Walke	
Jim Gross	Jack Whidden	
Julia Hawkins		

[The secretary declared a quorum of 21 voting members present, [By-laws specify 1/3 of the total Board membership—interpreted to be the 42 regular members must be present. An additional 13 are honorary elders and deacons who have voting privileges when they attend.]

Presiding: President Mark Etherton called the meeting to order at 7:00 p.m. With reassurance for all of us in new roles, including himself, he gave a devotional based on Psalms 16:8.

Minutes: The Minutes of the June 22, 2009, Board Meeting were approved as amended under “Outreach” to correct the names to Guy and Debbie Griffin, not “Griffith” and under “Ministers Report” to make Jami Hornbuckle her real title Assistant Vice President, not Vice President. [David Perkins, motion; 2nd Bill Davis.]

Treasurer: Ingrid McKinney, Treasurer, presented the written financial report. It was approved as submitted.

- (1) The motion to approve the report included approval of transfer of the needed money from the Inez Faith Humphrey account to the General Operations budget. [Motion Bill Davis; 2nd Di Walke.]
- (2) Treasurer McKinney asked that all bills submitted for refund include the note of the item and the budget line which applies. Di Walke noted that Melissa Nabb has reimbursement forms in the office. The back of the form asks for this information.

Deacons: The Deacons Co-Chair Joe Barrett reported that he must contact the rest of the deacons who have not signed up so he can submit his list for August. He indicated plans are underway for the annual church picnic on Action

Sunday August 23, 2009.

Co-Chair Ann Rathbun indicated we may use the shelter at Eagle Trace, with \$100 fee, or inside if it is hot, because Shelton has new higher fees \$150 without golfing. Members can play for free at Eagle Trace, but others must pay the discounted \$30 green fee. We also have a call in to the Armory, which is rumored to have a \$50 fee.

Ann Rathbun plans to have other activities wherever we meet, such as bridge, board games, kids games, etc.

[Ron Walke queried why not at City Park and at a later fall date. The response is that the October calendar is much fuller. Also, we want to recruit college students the first Sunday they are back.]

Education: Alana Scott reported that Vacation Bible School went well with 48-50 children participating. She laughingly reported that her work with 14 second graders pushed her beyond her comfort level.

Elders: Di Walke, Chair, reported that they had a stand-up meeting after church for Elders to sign up to serve through September. They will meet after the Board meeting tonight.

Evangelism: Sarah Chaney and Jami Hornbuckle co-Chairs.

Jami Hornbuckle passed around her very attractive design with labyrinth and chalice on business cards, new folders with information about the Disciples and our church, new notepads, new red canvas shopping bags for August 23 (at our cost of \$1.84 for which we will accept a love offering), post cards to follow up on college student postings on our Face Book, Twitter, etc., and bumper stickers.

Living Memorial: For the new members of the Board, David Perkins indicated that we have three funds. [See attached statement.]

(1) The bulk is invested in the Living Memorial Fund, which has restrictions on how we can use it. We cannot use it for the day-to-day operations of the church.

(2) The Inez Faith Humphrey fund was started with the \$28,000 we received several years ago when we sold the parsonage on 2nd street. Some other offerings have been added. We can use it any way we want.

(3) The Youth Foundation is a lump sum gift from one party.

All except what his report shows in local checking is in the Christian Church Foundation- managed by world-wide financial experts. We have had our money in the Common Balance Fund, which has more devoted to equities than bonds since 1993. In the past, it has done well for us. All our money is in one account with them, but we keep track of which fund the dollars came from. He shows that distribution of income on the statements: near the bottom this time Living Memorial 44.64%; Inez Faith Humphrey 29.80% and Youth Fund 25.57%.

He asked us to now look at the mid section. Although our book value is 739,566.65, the current market value is \$626,267.37, well above the March 2009 market value of 551,000.65 which shows that the account is making a good turn around. He still recommends that we not use up principal by withdrawing

before the account is back above book value.

We have \$9,500 in local checking which we can play to needs with.

Stewardship: Treasurer Ingrid McKinney had no new report.

Property: Di Walke reported for the basement renovation committee including Al and Yvonne Baldwin, Leon Smothers and herself. They have met several times in various locations to look at things.

Right now, they are still working on cost effective flooring that will go over our old tiles. They have ruled out wood laminate. They will use the same flooring in the kitchen as in Fellowship Hall. The floor covering will be a uniform color. They will have the carpet in the Foyer cleaned.

The contractor C.D. McClurg said we can help demolish. We will open up two of the Sunday school rooms and replace the East windows which are the original and leak air.

The paneling will be replaced with wainscoting below; the boxing around the posts will be removed and the posts caulked and painted. The ceiling will be dry walled and painted. The pipes will be painted the same color as the walls.

Much smaller flush florescent lights will be installed.

We will also place lighting sconces down the west wall, on the end and on the posts on a separate switch to make it possible to create a separate mood.

We will install a lifted seat in the women's restroom with a rail at the side.

We will move the wall between storage room and choir room so that the chairs will be in storage instead of the choir room.

We will move the kitchen door and have one which swings in; and move the wall of the kitchen toward the Penix room to give more room around the cabinet.

The conduit on the wall will be covered and the large loud speaker removed.

They want to sell the large ice maker and buy a smaller, quieter one.

They will acquire portable walls on wheels that will make it possible to make rooms where we are removing the current rooms, on occasions when they are needed.

They will meet with C.D. McClurg on Wednesday evening.

She requested that the education rooms be cleaned out so they can begin work.

She requested that the Penix room be cleaned out also so youth can use it.

Their goal is to finish by the end of October.

Jami Hornbuckle with Ways and Means committee for the basement renovation said she desires a giving campaign that is consistent and overreaching with the theme "Growing for Good." She would put Building and Property Maintenance under "Unity;" Education and Programs under "Diversity," and Outreach and Service under "Charity." We may have a silent auction; a gift registry, a rummage sale, a holiday sale at the University Arts and Crafts fair with ready-made audience.

David Perkins, assistant treasurer, asked that we have mercy and pity on our new treasurer and not create more book keeping, for we already have several of those categories covered with a category for Fellowship Hall, for Human Concerns, etc.

World Outreach/Social Action: Susan Thomas reported that Natalie Caudill is coordinating volunteers for our Backpack program. In September, we will start our Christmas outreach planning.

Worship Committee: Julia Hawkins asked for volunteers who are creative.

Ministers Report: Pastor Molly is on sabbatical in July and sent no report.

President Etherton reported that Pastor Molly hosted a planning meeting for Board Officers and chairs of committees at her home last evening.

Di Walke noted that the church planning calendar indicates that October is Minister Appreciation Month. She has an idea for something which Pastor Molly wants. She wants an Irish quilt square on her barn.

To learn about the program, she was instructed to call Priscilla Gotsick or Nancy Sartor. A grant pays for those visible on the main roads.

However, the charge is \$200 for those off the main road. Karen

Slone researches patterns. The Grayson RECC paints them behind the

Morehead News and puts them up. Pastor Molly probably knows the pattern and colors she desires.

Old Business: None

New Business:

1. Natalie Caudill announced that the Prayer Group will meet Wednesday August 5 at 9 a.m. in Fellowship Hall.
2. David Perkins, assistant treasurer, reminded us that a gift to the Living Memorial Fund must be a separate check; that a gift to Human Concerns must be a separate check. All other funds go in our regular bank account and can be listed on the same check.
3. Sarah Chaney pointed out that we will not meet again before the proposed picnic date. We need details. Ann Rathbun made a motion that it be a potluck after church on Sunday August 23 with the Deacons providing the chicken and drinks. Pat Adkins seconded the motion, which was approved. Ann Rathbun then asked for someone to volunteer to organize the golf scramble for she is doing children's games.
4. Mark Etherton indicated that we are going to do Andrew Ministry to help our own members who need help with things like replacing a light bulb, grocery shopping, and cleaning sidewalks. We will also have a couple of social events with those whom we serve. He asked for us to volunteer following the meeting.
5. Mark Etherton then gave our closing prayer.

Adjourn: At 7:45 p.m., Bill Davis made the motion seconded by David Perkins that we adjourn.

Respectfully submitted,



Fran Helphinstine, Secretary of the Board

AUGUST 2009 MINISTER'S REPORT

This month we give thanks for our newest member – Toni Hobbs – and for our continued increase in visitors, many of whom are becoming regular attenders. We have had around 95-100 here the last few weeks. We are grateful for the many people who put so much time and effort into making this place a welcoming and friendly one for others: putting up the signs, handling the online and tangible correspondence, papering the area, planning and implementing the church picnic, and so many other areas of ministry.

We remember those in our midst who have been dealing with medical and family problems, who have needed our presence and our help. Most of them are on the mend, and we are looking forward to seeing some of them back with us soon. I have spent more time than usual this month (almost 45 hours in 3 weeks) dealing with those in hospital, and those who are dealing with personal issues that can benefit from a listening ear.

Action Sunday reminded us all of what is available for us as a congregation. Now we need to press ahead – with work days, with being connected and involved, with greeting new faces and inviting others, with entering into a different group and experience, with making sure there is money, time and talent enough to accomplish that which God has put in front of us to do.

I don't know about you, but I am sensing a real energy shift, a Spirit matrix happening around here. It is exciting beyond words, and I look forward each day to what God is doing here at FCC and how we can be a part of it!

Proud to be your pastor,

Pastor Mally 

May 23, 2010 Pentecost with special Pentecost offering
May 24, 2010 Board Meeting
June June 28, 2010 Board Meeting

We then had a dessert break.

We returned to share ideas we want to implement.
She had Kimmi Gibson share her good news. She has received a four year tuition scholarship to Lexington Theological seminary and a \$6,000 stipend.

August 23, 2009, the Deacons will host the annual church picnic to invite college students to join us. Joe Barrett and Ann Rathbun are exploring the costs for various locations as Sheltoewe with new owner/manager arrangement and higher prices; the Armory; Eagle Trace. Ann Rathbun is planning games and events for children and youth, plus board games, card games, etc. for adults. She leaves the golf scramble arrangement to those who play.

President Mark Etherton will start an "Andrews Community" to assist elderly members who may need the side walk shoveled, a ride to the grocery store, or something as simple as a light bulb changed. He also wants to have two social events for these members during the year.

Ann Rathbun also wants to have health topics each month. We discussed whether this could be at Bible Study on Tuesday, on the web site, etc. She will arrange.

Di Walke noted that attendance at Bible Study was higher in years past when a meal was involved and that several members have expressed that they miss the group lunch on Tuesdays.

Sarah Chaney wants us to try a closed discussion group using Chatze—where we discuss the scripture, etc. We may announce in the *Echo* for those who feel technically challenged, as Alana Scott indicated she was, but would want to participate to learn about the ease of using the internet for this by the end of September.

Sarah Chaney suggested that we might pick a month with few other activities and renew our lunch following service on Sunday to honor public servants (Policemen, fire men, EMS, etc.).

Jami Hornbuckle shared the design she made with the labyrinth,/chalice with the bumper stickers, the cards to college students, the business cards, the folder with information about the church for visitors, etc, and told us about the canvas bags with the icon which will be distributed on Action Sunday (our cost \$1.84 for which we will accept a love offering).

Ingrid McKinney, treasurer, asked that we label bills we put in her box and identify the budget line to which they are to be charged. Di Walke said that the church office has forms for reimbursement which asks for all this information.

Julia Hawkins needs sign ups for worship committee. She says she is not creative and needs us to encourage people with those talents to sign up.

Susan Thomas indicated that Outreach will resume Back Pack program when school starts. Former CWF has been absorbed into serving Outreach programs.

Melissa Nabb, church secretary, indicated that she still needs Deacons for August, announcements about the Church Picnic planned tonight, etc. for the ECHO which she prepares this week.

Pastor Molly ended our meeting with prayer.

Respectfully submitted,


Fran Helphinstine, Secretary Executive Committee