

SPECIAL CALLED BUSINESS MEETING (JULY 22, 2018)

THE CHURCH BODY WAS CALLED INTO CONFERENCE BY MODERATOR LUKE SHEPHERD AND PRECEDED WITH BUSINESS AS FOLLOWS:

RECOMMENDATION FROM THE DEACONS, FINANCE, AND LONG RANGE PLANNING COMMITTEE. COMES FROM A COMMITTEE AND REQUIRES NO SECOND.

RECOMMENDATION AS PRINTED IN THE BULLETIN TO PURCHASE A DIGITAL SIGN FOR 18,203.00 PLUS TAX AND FREIGHT. TOTAL 20,541.86. DEPOSIT OF HALF MONIES AT TIME OF ORDER, REMAINDER AT TIME WE RECEIVE SIGN. CHURCH MEMBERS WILL INSTALL SIGN.

ANY QUESTIONS -- 1 QUESTION; DID NOT THINK WE SHOULD SPEND MONEY ON A SIGN, WE HAVE ENOUGH DEBT AND WE SHOULD GO OUT AND VISIT PEOPLE TO GET THEM TO CHURCH AND NOT ADVERTISE ON A SIGN. NO MORE QUESTIONS AND OR DISCUSSION.

MOTION MADE TO APPROVE, 2ND, VOTE CARRIED TO APPROVE

NO OTHER BUSINESS AT THIS TIME, MOTION MADE TO ADJOURN, 2ND AND VOTE CARRIED TO DO SO.

RESPECTFULLY SUBMITTED


PAM PHIPPS

CHURCH CLERK

Minutes from business meeting
Quarterly Church Conference (August 19,2018)

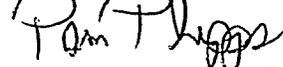
Church Conference called to order by Moderator Luke Shepherd. 4 items to address as printed in the bulletin.

1. Policy & Personnel committee make the following recommendations. Comes from a committee and requires no second. See form for changes to policy that was printed in bulletin and voted on in August 2018. These changes have been approved by the Diaconate. No questions and/or comments. Vote carried and 2nd.
2. Church calendar for 2018-2019 year. Comes from Church Council and requires no second. See calendar as printed in the bulletin. No questions and/or comments. Vote carried and 2nd.
3. Church budget for year 2018-2019 year. See budget as printed in the bulletin. Comes from finance committee and requires no second. No questions and/or comments. Vote carried and 2nd.
4. Nominating committee report for 2018-2019 as printed in the bulletin. Amy Freeman, chairperson, presented the changes. Added David Wood to property maintenance committee, Ann Burns to mission director, remove Jan Shepherd from Assistant teacher in preschool division Birth to 3 years old and add her to Assistant Teacher/Substitute to Children's Division (4 years old --- 1st grade). This comes from a committee and requires no second. No questions and/or comments. Vote carried and 2nd.

Motion made to adjourn, 2nd. Vote carried

Respectfully Submitted,

Pam Phipps
Church Clerk



Board of Directors September 9, 2018

Meeting called to order by Karen Williams, chairman of the Deacons

Motion made to elect Karen Williams— Chairperson
Luke Shepherd --- Moderator
Church Treasurer --- Karen Allen
Church Clerk --- Pam Phipps

Motion made to approve 2nd No questions and/or comments. Vote carried and approved
Motion made to adjourn, 2nd. Vote carried

Respectfully submitted


Church Clerk