

United Church of God Big Sandy, Inc.

P.O. Box 690
Big Sandy, Texas 75755

REGULAR MEETING OF THE BOARD OF TRUSTEES

JUNE 2, 2003

Members Present:

Don Mischnick, Bernie Monsalvo, Wynn Skelton, Don Walls, John Warren, Wayne Weese

A quorum was present, per Article IV, Section 8 of the bylaws.

Members Absent:

Karl Wilson

Pastor:

Present

Agenda:

Review of the Minutes
Treasurer's Report
Update on the Thailand sponsorship proposal
Election committee update
Website committee update
Pastor's Report

Call to Order:

The meeting, held at 1106 West Broadway, Big Sandy, Texas, was called to order by vice president Wynn Skelton at 7:46 p.m. and opened with prayer.

Review of the Minutes:

Bernie Monsalvo moved to accept the minutes of the May 5, 2003 meeting as amended; the motion was seconded by John Warren and passed unanimously.

Treasurer's Report:

Treasurer Don Mischnick distributed financial statements dated May 30, 2003 and reviewed the current financial status. He requested that the board amend the budget in order to cover the cost of extending the drainage channel up to the parking lot, the purchase and installation of two parking lot lights and the expansion of the sprinkler system. He estimated that \$4,000 would be adequate to cover these expenses. John Warren moved to amend the budget in accordance with the treasurer's request; the motion was seconded by Bernie Monsalvo and passed unanimously. The Furniture and Fixtures account was increased from \$3,000 to \$7,000.

Old Business:

Update on the Thailand sponsorship proposal: Bernie Monsalvo reported that he has been in communication with Leon Sexton regarding the proposal to sponsor instructors for the Legacy Institute Leadership Training Center in Thailand. He has received some of the

requested information and has asked Mr. Sexton for additional details. The project will proceed as the necessary information is received.

Election committee update: Chairman Wynn Skelton reported that 33 nomination ballots were submitted by the congregation. At the time of the meeting some of the nominees had not yet been reached to verify their willingness to serve as trustees, so he was unable to provide the final list of nominees whose names will appear on the ballot. Ballots will be available June 7-28. Results will be announced on July 5, 2003.

Website committee update: After some discussion about the presentation made by Jonathan Stahl at the February 3, 2003 meeting, Wayne Weese moved that the board approve Mr. Stahl's proposal that the webmaster receive compensation in the amount of \$2,000 per year. The motion was seconded by John Warren and passed unanimously. Don Mischnick was authorized to set up a payment schedule. As a result of this action the budget was amended, increasing the Professional Fees account from \$1,000 to \$3,000.

New Business:

There was no new business introduced at this meeting.

Pastor's Report:

Dave Havir covered six items in his report:

1. The greeting cards that were sent to our tape program subscribers in advance of the spring festival were extremely well received. He feels it would be a good idea to send cards twice each year.
2. An audio recording of the memorial service for Linda White will be offered in *The Journal*.
3. The Titus 2 Camp is currently underway, with 10-12 youngsters participating. The program may be modified in the future to encourage greater participation.
4. Preparations are being finalized for the upcoming Bug Safari Youth Camp.
5. This summer 15 teens from our congregation will be attending the CEM Youth Camp in Oklahoma.
6. Mr. Havir will not travel to Edmonton, Canada, this summer as previously planned. He will instead contribute the amount of his airfare to the brethren there. He is planning driving trips to Kansas City, Chicago and Terre Haute during the summer.

Adjournment:

The meeting was adjourned at 9:00 p.m. by vice president Wynn Skelton.

Submitted by:



Don Walls, Secretary