

# United Church of God Big Sandy, Inc.

P.O. Box 690  
Big Sandy, Texas 75755

## REGULAR MEETING OF THE BOARD OF TRUSTEES

AUGUST 4, 2003

### Members Present:

Don Mischnick, Bernie Monsalvo, Wynn Skelton, Tat Tomes, Don Walls, John Warren, Karl Wilson

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

### Members Absent:

None

### Pastor:

Present

### Agenda:

Review of the Minutes  
Treasurer's Report  
Update on the Thailand sponsorship proposal  
Discussion regarding possible use of our building by the New Zion Baptist Church  
Set dates for September and October meetings  
Pastor's Report

### Call to Order:

The meeting, held at 1106 West Broadway, Big Sandy, Texas, was called to order by president Karl Wilson at 7:36 p.m. and opened with prayer.

### Review of the Minutes:

John Warren moved to accept the minutes of the July 7, 2003 meeting with one correction; the motion was seconded by Don Mischnick and passed unanimously.

### Treasurer's Report:

Treasurer Don Mischnick distributed financial statements dated July 31, 2003 and reviewed the current financial status. He reported that the income as of the end of July is approximately 17 percent higher than it was for the same period last year.

### Old Business:

*Update on the Thailand sponsorship proposal:* Neither Bernie Monsalvo nor Dave Havar had received any further communication from Leon Sexton. However, they are still hopeful that arrangements can be made to sponsor an instructor for the Legacy Institute Leadership Training Center.

### New Business:

*Discussion regarding possible use of our building by the New Zion Baptist Church:* In light of the fact that the main meeting hall of the New Zion Baptist Church in Winona

suffered major structural failure a few days earlier, it was suggested that, as a gesture of good will, we might offer the use of our building as a temporary meeting place for that congregation. After some discussion of how to approach the situation and ways to ensure proper use of the building, trustees voted unanimously to allow the New Zion congregation to use the building if they wished to and if a suitable arrangement could be made. Dave Havir and Wayne Weese were authorized to contact the pastor of the church in order to discuss the situation.

*Addendum:* Later in the week Wayne Weese made initial contact with personnel from the New Zion Baptist Church. He reported that they were very grateful for the gesture, but declined the offer because they had already made arrangements to meet elsewhere.

*Set dates for September and October meetings:* Since the regular meetings for September and October fall on Labor Day and the evening after the Day of Atonement respectively, it was decided to hold the September meeting on the second Monday of the month (Sept. 8) and to cancel the October meeting.

**Pastor's Report:**

Dave Havir commented on the following items in his report:

- The two recent weddings he performed in the building had provided opportunities to set a good example and build some positive relations with people in the community and from other church groups.
- The "Hammer, Bell & Song Women's Conference" was successful. Twenty-three ladies attended the conference.
- His trip to Chicago for the annual Christian Renewal Conference went well. He is already scheduled to participate in the next conference, scheduled for July 2004.
- He reported on his upcoming trip to visit and speak in Terre Haute, Indiana, and Parkersburg, West Virginia. During the two-week trip he will also visit with some families in other cities.
- He gave a brief update on the Feast of Tabernacles speaking schedules.

**Adjournment:**

The meeting was adjourned at 9:34 p.m. by president Karl Wilson.

**Submitted by:**

  
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Don Walls, Secretary

Minutes approved September 8, 2003