

United Church of God Big Sandy, Inc.

P.O. Box 690
Big Sandy, Texas 75755

REGULAR MEETING OF THE BOARD OF TRUSTEES SEPTEMBER 8, 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
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 7:39 p.m. and opened with prayer.

Review of the Minutes:

Wynn Skelton moved to accept the minutes of the August 4, 2003 meeting as presented; the motion was seconded by Don Mischnick and passed unanimously.

Treasurer's Report:

Treasurer Don Mischnick distributed financial statements dated August 31, 2003 and reviewed the current financial status. He reported that the income as of the end of July continues to show an increase over the same period last year. Year-to-date income is very close to the projected level and expenditures are running at about 75 percent of the budgeted amount.

Old Business:

Update on the Thailand sponsorship proposal: Having received the necessary information, the board was able to make a formal commitment to sponsor Amie Hufton as an instructor at the Legacy Institute Leadership Training Center in Thailand. The expected length of her stay will be six months, beginning with, or shortly after, the Feast of Tabernacles. Trustees agreed to fund her round-trip air transportation to Thailand (expected to be \$1,000 or less), \$150 to cover her expenses to make one trip outside of Thailand to renew her visa, plus provide a monthly stipend of \$75. The board requested that Amie send monthly updates of her activities to the Big Sandy congregation while she

is in Thailand. Karl Wilson offered to write a letter on behalf of the board to thank Amie for her willingness to participate in this worthwhile project, to explain our proposed financial support and to request that she provide monthly updates.

New Business:

Although there were no new business items on the agenda, trustees discussed a number of matters relating to the Feast, Feast brochures, the use of our building and other topics.

Date change for November meeting: Since the regular date for the November meeting coincides with the opening of hunting season, it was decided that the meeting should be held one week early, on October 27 rather than November 3.

Pastor's Report:

Dave Havir commented on the following items in his report:

- As a result of his involvement in a wedding at the Friendly Baptist Church in Tyler, Mr. Havir became aware of the strict guidelines adopted by that church for the use of its facilities. He commented on the fact that although a few people have felt that some of our requirements are overly restrictive, many churches have adopted far more stringent rules for the use of their buildings than we have.
- He commented on his very positive visits to Terre Haute, Indiana; Parkersburg, West Virginia; and Minneapolis, Minnesota.
- He gave a brief update on preparations for the Feast of Tabernacles.

Adjournment:

The meeting was adjourned at 10:13 p.m. by president Karl Wilson.

Submitted by:



Don Walls, *Secretary*

Minutes approved October 27, 2003