

# UNITED CHURCH OF GOD BIG SANDY, INC.

P.O. Box 690  
BIG SANDY, TEXAS 75755

REGULAR MEETING OF THE BOARD OF TRUSTEES  
JUNE 7, 2004

## **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  
Election committee update  
Update on the Thailand sponsorship  
Discussion of a proposed seminar  
Congregational input (what do the brethren feel is important?)  
Media and evangelism  
Set date for next meeting  
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 7:42 p.m. and opened with prayer.

## **Review of the Minutes:**

Wynn Skelton moved to accept the minutes of the May 3, 2004 meeting as presented; the motion was seconded by John Warren and passed unanimously.

## **Treasurer's Report:**

Treasurer Don Mischnick distributed financial statements dated May 31, 2004, as well as the 2003 audit report from Jim Neuman and Associates, CPAs. He briefly reviewed the current financial picture, noting that income for the first five months of the year is approximately 3 percent below that of the same period last year. However, the Pentecost offering was not banked until June, so was not included in the year-to-date figures. The treasurer informed the board that paperwork for opening an E\*TRADE account was nearly complete.

## **Old Business:**

*Election committee update:* Bernie Monsalvo reported that the nomination process had gone smoothly and that the election phase would continue through the next couple of weeks.

*Update on the Thailand sponsorship:* Dave Havir mentioned that letters had been sent to Jessica Wilson and Mandi Steele officially informing them that they had been selected to receive financial support from our congregation, and that both had responded. He also mentioned that an article about the sponsorship would appear in *The Journal*.

*Discussion of a proposed seminar (tabled at previous meeting):* Bernie Monsalvo presented a detailed outline for hosting a seminar to “investigate the biblical evidence that uncovers that Jesus is God.” While the trustees and pastor were not necessarily opposed to hosting a seminar oriented toward Christian-living topics, they felt it would be wise to avoid controversial theological topics.

**New Business:**

*Congregational input (what do the brethren feel is important?):* John Warren initiated a discussion of how some in the congregation may have viewed the manner in which the change of time for services was instituted. One person had mentioned to him that it reminded her of how things were done in a former fellowship. Trustees discussed different ways that the congregation could be given more opportunity for input when subjects of this nature are under consideration.

*Media and evangelism:* John Warren initiated a discussion of ideas regarding evangelism, including written material and radio. After discussion of a number of ideas, it was decided that Dave Havar would gather information and ideas for further consideration.

*Set date for next meeting:* To avoid any conflict with the holiday weekend, the meeting was rescheduled for Tuesday, July 6, 2004.

**Pastor's Report:**

Dave Havar commented on brethren who had been affected by the recent storms, as well as his trip to Cincinnati, Ohio, and Lexington, Kentucky, for the Pentecost weekend.

**Adjournment:**

The meeting was adjourned at 10:22 p.m. by president Karl Wilson.

**Submitted By:**

  
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Don Walls, *Secretary*

Minutes approved July 6, 2004