

UNITED CHURCH OF GOD BIG SANDY, INC.

P.O. Box 690
BIG SANDY, TEXAS 75755

REGULAR MEETING OF THE BOARD OF TRUSTEES JANUARY 3, 2005

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 media survey committee
Discussion of technical questions
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 Wynn Skelton at 7:35 p.m. and opened with prayer.

Review of the Minutes:

Don Mischnick moved to approve the minutes of the December 6, 2004 meeting; the motion was seconded by Bernie Monsalvo and passed unanimously.

Treasurer's Report:

Treasurer Don Mischnick distributed preliminary financial statements dated December 31, 2004 and reviewed the current financial status. He explained that it was too early to provide a final accounting of income and expenses for the year. He also confirmed the date of January 23rd for the meeting of the congregational budget committee.

Old Business:

Update on media survey committee: Don Walls reported on the second meeting of the committee. There is agreement that all of the technical and equipment-related issues involved in producing MP3 CDs can be adequately handled. As a result of the committee's discussion, the letter to tape subscribers and the accompanying survey were reworked. Drafts of both documents have been distributed to the committee members and the trustees for review and comment. Our intention is to include the letter and survey in the February 2005 tape mailing.

New Business:

Discussion of technical questions: John Warren introduced a discussion about the procedure by which correspondence received via the website is forwarded to the appropriate individuals so questions and comments can receive proper attention. He also inquired about disconnecting the telephone during services to eliminate the annoyance of it ringing at that time. It was explained that calls during services are often from brethren providing useful feedback about the telephone hookup.

Set date for next meeting: The trustees agreed to change the regular meeting schedule from the first Monday of the month to the third Monday. The next regular board meeting was set for Monday, February 21, 2005.

Pastor's Report:

Dave Havir reported on some serious health difficulties being faced by members of the congregation. He invited comments and observations about the recently-concluded Family Fellowship Weekend and reported on the Winter Family Tournament held in Lexington, Kentucky. As part of his discussion of the trip to Lexington he read a letter he had sent to Jim O'Brien, Guy Swenson and Bill Jacobs to offer some observations related to the event. Mr. Havir also spoke briefly about preparations for the Feast of Tabernacles and mentioned his plans to be in Tampa, Florida on January 8 and in Kansas City on February 19.

Adjournment:

The meeting was adjourned at 9:56 p.m. by president Wynn Skelton.

Submitted By:



Don Walls, *Secretary*

Minuted approved February 21, 2005