

UNITED CHURCH OF GOD BIG SANDY, INC.

P.O. Box 690
BIG SANDY, TEXAS 75755

REGULAR MEETING OF THE BOARD OF TRUSTEES FEBRUARY 21, 2005

Members Present:

Don Mischnick, Bernie Monsalvo, Wynn Skelton, Tat Tomes, Don Walls, John Warren
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
Adopt new budget
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 7:40 p.m. and opened with prayer.

Review of the Minutes:

John Warren moved to approve the minutes of the January 3, 2005 meeting; the motion was seconded by Don Mischnick and passed unanimously.

Treasurer's Report:

Treasurer Don Mischnick distributed financial statements dated January 31, 2005 and reviewed the current financial status. It was noted that our E*TRADE account has grown by 12.6 percent since June of last year.

New Business:

Adopt new budget: On January 23rd a congregational committee, chaired by treasurer Don Mischnick, met to establish budget recommendations for the 2005 fiscal year. After a brief discussion of the budget submitted by the committee, and one modification proposed by Mr. Mischnick, Don Walls moved that the new budget be adopted as presented to the board. Bernie Monsalvo seconded the motion, which passed unanimously.

Set date for next meeting: The next regular board meeting was set for Monday, March 21, 2005.

Pastor's Report:


Dave Havar reported on his recent trip to Kansas City, commenting particularly on the opportunity to hold a Bible study for some 35 interested teens. He also made a formal proposal to sponsor a Feast of Tabernacles site in Branson, Missouri, this year. Plus, he mentioned that a group of brethren from the Cincinnati area have asked him to coordinate the speaking schedule at a Feast site in the Pearl Islands, off the coast of Panama. A Feast site has also been suggested for the Lake Tahoe area. That possibility is still being considered, but likely will be postponed until 2006.

Mr. Havar mentioned that Jessica Wilson is planning to return from Thailand in mid-March and is scheduled to give a presentation to the congregation on March 19th. He also discussed various details concerning the Night To Be Observed, to be held on Saturday evening, April 23rd, and a dance scheduled for Saturday evening, April 30th.

Adjournment:

The meeting was adjourned at 9:06 p.m. by president Wynn Skelton.

Submitted By:



Don Walls, *Secretary*

Minutes approved March 21, 2005