

UNITED CHURCH OF GOD BIG SANDY, INC.

P.O. Box 690
BIG SANDY, TEXAS 75755

REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 18, 2005

Members Present:

Don Mischnick, Wynn Skelton, Tat Tomes, Don Walls, John Warren, Karl Wilson
A quorum was present, per Article IV, Section 8 of the bylaws.

Members Absent:

Bernie Monsalvo

Pastor:

Present

Agenda:

Review of the minutes
Treasurer's report
Tape survey update
Election committee update
Website use and oversight
Proposal to add a lighted marquee to our sign
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 7:39 p.m. and opened with prayer.

Review of the Minutes:

Don Mischnick moved to approve the minutes of the March 21, 2005 meeting; the motion was seconded by John Warren and passed unanimously.

Treasurer's Report:

Treasurer Don Mischnick distributed financial statements dated March 31, 2005 and reviewed the current financial status. He noted that our income through the first quarter of the year was about 15 percent below the same period last year. He also mentioned that he had given approval to bring high-speed cable Internet service to the building.

Old Business:

Tape survey update: Don Walls reported that 77 survey forms have been tabulated. Thirty-seven (48%) are in favor of the change from cassette tapes to MP3 CDs, 16 (21%) are opposed and 24 (31%) do not care. Considering the results of the survey, John Warren moved that we change from audio cassettes to MP3 CDs for our sermon program. Tat Tomes seconded the motion, which passed unanimously. No date was set for the change. The next steps in the process will be to finalize our production procedures and purchase the necessary equipment. Tape program subscribers will be notified in advance of the change from cassettes to CDs.

Election committee update: Tat Tomes reported that she is in the process of assembling a committee so the nomination process can begin in May.

Website use and oversight: Trustees shared a variety of observations concerning the website. Karl Wilson agreed to meet with the webmaster to discuss ways to make the site more effective.

New Business:

Proposal to add a lighted marquee to our sign: Wynn Skelton asked for trustees' opinions about the desirability of adding a lighted marquee to the sign at the front of the property. The purpose would be to post times for services and information about other activities as appropriate. He offered to gather more information about the types of marquees available and their costs, to be presented at a future meeting.

Set date for next meeting: The next regular board meeting was set for Monday, May 16, 2005.

Pastor's Report:

Dave Havar commented on the activities planned for the spring festival season, as well as plans for the Feast of Tabernacles. The telephone hookup will be available for the Passover service. Also, we are expecting about 130 people to attend the dinner on the first evening of the Feast of Unleavened Bread.

Adjournment:

The meeting was adjourned at 9:34 p.m. by president Wynn Skelton.

Submitted By:



Don Walls, *Secretary*

Minutes approved May 16, 2005