

UNITED CHURCH OF GOD BIG SANDY, INC.

P.O. BOX 690
BIG SANDY, TEXAS 75755

REGULAR MEETING OF THE BOARD OF TRUSTEES FEBRUARY 20, 2006

Members Present:

Don Mischnick, Wynn Skelton, Don Walls, John Warren, Karl Wilson

A quorum was present, per Article IV, Section 8 of the bylaws.

Members Absent:

Bernie Monsalvo, Tat Tomes

Pastor:

Present

Agenda:

Review of the minutes
Treasurer's report
Lighted sign update
Liability issues/background checks
Donation to the Big Sandy Volunteer Fire Department
Website update
Tulsa building update
Report on the MP3 CD program
Workshop on congregational needs
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 7:37 p.m. and opened with prayer.

Review of the Minutes:

Wynn Skelton moved to approve the minutes of the January 23, 2006 meeting; the motion was seconded by John Warren and passed unanimously.

Treasurer's Report:

Treasurer Don Mischnick distributed financial statements dated January 31, 2006 and reviewed the current financial status. He noted that January income was 51 percent above January 2005. This was partly due to a last-minute influx of donations at the end of the year, many of which were banked in January.

Old Business:

Lighted sign update: This item was postponed.

Liability issues/background checks: This item was postponed.

Donation to the Big Sandy Volunteer Fire Department: The treasurer and pastor reported that the \$250 donation had been made as discussed at the previous meeting.

Website update: Karl Wilson outlined plans to introduce a new system of uploading the bulletin text to the website. The new procedure, which is to begin as soon as technical details are finalized, is intended to facilitate posting the announcement bulletin in a timely manner by eliminating the dependence on email.

Tulsa building update: Don Mischnick reported on his conversations with Ray Kurr about progress on the Tulsa Fellowship's building project. Mr. Kurr had indicated that they could make some needed progress if they had some extra cash on hand, and asked about the possibility of deferring payment on their loan for four to six months (payments are \$800 per month). Trustees elected to authorize the treasurer to send \$4,800 to Mr. Kurr and to extend the note by six months.

New Business:

Report on the MP3 CD program: Jonathan Stahl had planned to make a presentation to the board explaining the process involved in producing the MP3 CDs. Mr. Stahl was unable to attend the meeting, so he offered to give the presentation one Sabbath after services, perhaps in conjunction with a Fellowship Club, so members of the congregation could also attend. The pastor and board were in favor of making the presentation available to the congregation.

Workshop on congregational needs: John Warren proposed that trustees meet for a workshop or brainstorming session to discuss congregational needs and ways to meet them. March 4th and 25th were suggested as possible dates for the workshop.

Set date for next meeting:

The next regular board meeting was set for Monday, March 20, 2006.

Pastor's Report:

In his report, Dave Havir commented on some local health situations and mentioned that his recent trip to San Francisco had gone very well. He also reported on his trip to the Tahoe area to look for a suitable site for the Feast of Tabernacles. Mr. Havir noted that housing prices in the Tahoe area are quite high and suggested that a feast in that location might be a one-time event, with subsequent feasts being held in Napa Valley or some other suitable location. He is currently planning to negotiate with two establishments in the Tahoe area.

Adjournment:

The meeting was adjourned at 9:26 p.m. by President Karl Wilson.

Submitted By:



Don Walls, Secretary

Minutes approved March 20, 2006