

BOARD MEETING
Cherry Log Christian Church
July 18, 2015, 11:00 am

Members present: Jerry Johnson, Moderator, David Griffin, Cathy Smith, Bob Matthews, Myra Kibler, Mike Smith, Kaye Vanderhooft, Sue Green, Marsha Kipling, Kathy Knox, Jane Carwell, Maureen Hicks, Sally Pamplin, Teresa Snow, Philip Slemmons, Bobbie Cherry

Jerry Johnson called the meeting to order. An agenda order change was announced to address Bylaw changes at the beginning of the meeting.

Minutes of the board meeting May 16, 2015 were approved with no objections.

OLD BUSINESS

BylawChanges:

Please note:

The list of bylaw changes is attached to these minutes separately at the end of these minutes.

These recommended changes are coming to the current board from the previous CLCC Board and were presented by Sharon Meek, outgoing moderator.

Jerry outlined the process for bylaw changes as follows: The board looks at and gives pre approval to the changes, they are then circulated/read in worship service to the congregation, and finally, approved by the Board 10 days later. Discussion followed of the process for reading the proposed bylaw changes in the worship service and a suggestion was made that proposed bylaw changes be circulated to the congregation in the CherryLogue rather than being read during worship. Jerry Johnson might ask for electronic voting of board members in this process. A motion was made by Mike Smith and seconded by Maureen Hicks to first propose that Article VIII be amended by deleting the rest of the sentence, "and read before the Congregation at a regular worship service." This was passed by a 2/3 vote of board members.

At this point, there were two changes asked for to the wording of the bylaw changes:

1) Kathy Knox moved that wording be changed for the Deacons to be required to keep information "confidential", rather than "private".

Motion was seconded by Myra Kibler and passed by a 2/3 vote of board members.

2) Board of Elders, Article III, B, Section 4 corrected to "Elders will be designated for a term of three years." (not 2 years as printed)

Update on the Craddock Center Closing: There have been some additional items to address in the closing of the Craddock Center property, i.e. zoning, survey of property. Philip Slemmons offered to answer questions regarding this. He explained that keeping some of the property, such as the Garden for Others, has made the need for additional work on surveying/zoning necessary. Profits from this sale will go to capital needs and the reserve fund.

*The ad hoc energy committee, set up some time ago, has discussed how to proceed with the Georgia Interfaith Power and Light Group to do an energy audit and possibly provide a grant for energy assistance. Discussion of the need for this was led by Philip Slemons.

Discussion followed of the possibility of moving the Energy Committee to report to the Resource Council. Motion was made by Bob Matthews for this change and seconded by Philip Slemons. A 2/3 vote approved this change.

NEW BUSINESS

*Bob Matthews suggested developing a privacy policy

*Jerry Johnson entertained a motion of the request for Betty Shaffer to be appointed as vice chair of the finance committee. The nominating committee has not been notified of this. Bob Matthews moved to approve; Ms. Shaffer 's credentials were noted by Bob. Myra Kibler made a motion to send this request to the nominating committee. Philip Slemons seconded this motion. Motion was carried - 8 approving referral, 2 - opposed to referral.

*Peanuts Sale was discussed. David stated that 480 jars will be ready for sale and ordering will be done on-line. After payment is made for the products, proceeds will go to reduce the principal with a hoped for profit of \$10,000/year.

COUNCIL /COMMITTEE REPORTS

* Outreach - Jane Carwell reported the following new designees:

Sharon Meek - Garden for Others

Ann Doster - Denominational

Jane Murray - Clothes Closet

New leadership at Family Connections in Fannin County is improving our ability to have our donations go directly to the Fannin Food Pantry.

Jane Kimsey and Barbara Ferrer are working with this group.

* Finance - Vice Chair, internal audit of energy and reserves.

* Property - Painting of the building exterior may be needed.

* Personnel - Recommendations have been completed and are out.

* Small Groups - Sally Pamplin

* Chair of Membership - Sharon Meek

UPCOMING EVENTS

August 2 - Ice Cream Social/Bring a Friend (Tentative)

October - New choir robes previewing - from an anonymous donor.

Dec. 11-12 Renaissance Dinner planned for 100 people each of two nights.
Ticket price \$15 for dinner and entertainment. People will be needed to help with food, serving, entertainment.

Jerry Johnson asked for written reports from the councils to circulate 2 weeks before board meetings with an emphasis on planning ahead.

Jerry Johnson urged each council to get policies together in manuals.

Members were reminded of Roxanne Neal's service at 1pm today.

Meeting was adjourned and members dismissed at 12:05.

Attachments: Electronic vote dated July 1, 2015
Suggested Bylaw Changes

Respectfully submitted,

Cathy Smith
Secretary