

BOARD MEETING
Cherry Log Christian Church
March 23, 2014, 12:30 pm

Members present: Don Brewer, Caroline Carder, Darlene Fike, Maureen Hicks, Jerry Johnson, Kristi Johnson, Sharon Meek, Tom Mitchell and Janet Tripp – Dr. David Griffin, ex-officio.

Sharon opened the meeting with prayer and then stated that we have a quorum present and are able to vote on the matters to be presented to the Board.

Jerry Johnson, Chair of the Nomination/Leadership Development Committee nominated the **delegates to the called Regional Assembly** on March 29 as follows:

Sharon Meek, Board Moderator; Tom Mitchell, Resource Council Chair; Maureen Hicks, Discipling Council Chair; Marsha Kipling, Membership Committee Chair; Cheri Thompson, Denominational Relations Committee Chair.

Nancy Brewer and other spouses of clergy in attendance will be alternates to the voting delegates. (Clergy with credentials are automatically eligible to vote.)

Caroline seconded the motion and the slate was unanimously carried.

Jerry as chair of the committee then nominated **Bobby Cherry to serve as Vice Chair of the Discipling Council.** Caroline seconded the motion and it was carried unanimously.

After discussion, Don Brewer made the motion that **\$3,000 be approved for securing the consultation of Bryan Hatcher of the center for Congregational Health. The funds are to come from outside the budget as determined by the Finance Committee and the Church Treasurer.** The motion was seconded by Caroline and unanimously carried.

David asked for permission from the Board to be able to attend a reunion of one of his former churches taking him from the pulpit for one additional Sunday. This is in addition to his sabbatical time this year. The Board unanimously agreed that this should be added to his time away.

Respectfully submitted,
Janet Tripp, Secretary