

Cherry Log Christian Church
Minutes of the Congregational Meeting
November 15, 2015

The congregational meeting was called to order at 9:35 am and prayer offered by Jerry Johnson, Moderator. It was determined that a quorum was present.

1. Phil Slemons reported on the sale of the Craddock Center for a net amount of \$84,143. Discussion included the information that the Postmistress in Cherry Log has purchased this and the proceeds will be distributed to the church energy upgrades and the Reserves for the General Fund.

2. Jerry Johnson explained the process for bylaw amendments by stating that the process for amendment of the bylaws is being perfected. Some bylaw amendments are required to have congregational approval, others are to be amended by the Board. The following are in need of congregational approval and would be amended to read as follows:

A. Article III, B, Section 3 be amended as follows: Members-at-large will be elected for a term of two years. A member-at-large may be re-elected after a one-year absence from the Board.”

B. Article III, B, Section 4 be amended as follows: Elders will be designated for a term of two years.

These items were determined by ballot, with the following results:
60 actual ballots and 10 absentee ballots. Total votes 70

Article III, B 3
68 agree
2 abstain

Article III. B 4
64 agree
3 disagree
1 abstain
1 did not vote

3. Other amendment Proposals (attached) were presented by Jerry Johnson for discussion and are voted on by Board members only. **Article II B and C, Article IV, B, Article VI B, C, D.** There was discussion regarding **Article IV, B** regarding privacy issues related to sharing of contribution information with concern being expressed about the need for privacy issues. It was explained by David Griffin, Pastor that “trends” in giving are helpful in identifying a member who might be in need of assistance from the church. Board Members-at-Large are currently working on a privacy policy to assist in this item of concern. Jerry Johnson asked that other concerns regarding this be brought to the attention of the board members.

Cherry Log Christian Church
Minutes of the Congregational Meeting
November 15, 2015

4. Reports from Councils:

- A. Renaissance Feast-Cheryl Star reported that tickets are on sale for the Feast Dec. 11 and 12. She reported on the menu and stated that there will be a cast of 30, a Live Nativity, jesters, decorations and singing.
- B. Choir Robes - David Griffin reported that choir robes have been purchased from a designated contribution, with stoles being sewn by several women.
- C. BeNuts - Jane Griffin reported that the sales of peanuts have been very good. Julie Pugh gave a status report. We are now at the point of breaking even and on the way to profits.
- D. Outreach - Jerry Johnson gave a report of many good things going on. Zondra Benton is the new Vice chair of this Council.
- E. Discipling - Maureen Hicks' reports are on the website. Robin Norsworthy reported that the Log Cabin meetings are being continued.
The Generosity Drive to date has had 79 pledges made for a total of \$289,718.

F. Resource Council

- 1. Energy Workgroup - Georgia Interface Power and Light did an energy survey, and a grant is being applied for to help with energy updates.
- 2. 2016 Budget Proposal (Budget attached) - Bob Matthews explained the budget process and stated the budget conformed to a 2015 level. Bob addressed questions from the congregation.

The budget was passed by the following vote:

69 agree
1 abstain

The meeting was adjourned at 10:40 AM

Respectfully submitted,
Cathy Smith
Secretary