

BOARD MEETING
Cherry Log Christian Church
November 22, 2014, 10:00 am

Members present: Lynn Barrett, Caroline Carder, Lucie Coffie, Maureen Hicks, David Griffin, Jerry Johnson, Sharon Meek, Tom Mitchell, Phil Slemmons, Janet Tripp

Stating that a quorum was present Sharon opened the meeting with some reflections and prayer.

- 1. The 2015 Proposed Budget** (*attached*) was presented to the Board for their approval by Phil and Caroline representing the Finance Committee and Sharon, Board Chair. It was stated that the committee worked long and hard to bring this budget to where it is doable to enable us to pay our bills this coming year. A \$52,000 cut from last year resulting in many cuts across the board was necessary. It was noted that the tithes and offerings are an estimate and if more money comes in some of those cuts will be placed back into the budget. After a line-by-line presentation, including discussion, Jerry Johnson made this motion seconded by Lynn Barrett that:

Motion: The 2015 Proposed Budget presented by the Finance Committee be approved by the Board to be presented to the Congregation for their approval at the December 14 Congregational Meeting.

The motion was unanimously accepted by the Board.

- 2. Sale of the Church on the Hill – Phil, Caroline, Sharon, David**

The sale of the Church on the Hill is progressing nicely. The necessary inspections are in process with minor issues. Former renters have amicably moved to their new location. The Craddock center will begin sending the \$1550 rental fee beginning in December. The proceeds will go directly into the principal of our loan.

- 3. Sale of Old Craddock Center – Phil, Caroline, Sharon, David**

The Trustees continue in their work on this. Caroline is working on plat recommendations for the house and the land that will enable us to keep the Garden for Others and the Labyrinth and sell as much of the property as possible. The recommendations by the Trustees is to use the proceeds to go toward the energy needs of the church, specifically insulation needs that were not met when the church was built. The rest of the money is recommended to go into a reserve account should some other need arise that is not in our budget. A motion was made by Jerry Johnson and seconded by Lucie Coffie that:

Motion: We recommend to the congregation that the trustees be empower to sell the building and as much of the land as possible, not including the Garden for Others and the Labyrinth land. That the proceeds be designated for: 1. An energy improvements that need to be done such as insulation and any other recommendations that the trustees see fit. 2. The balance from the proceeds to go into a reserve account for any future needs that may arise that are not in the budget.

The motion was unanimously accepted by the Board.

- 4. Gift to the church from Robin Norsworthy – David, Sharon**

Robin has graciously offered to serve as a volunteer Associate Minister of Cherry Log Christian Church. Robin has previously served as a minister in the Baptist denomination and is in the process of moving her affiliation as a minister to the Disciples of Christ. She is

already totally involved in our congregation as chair of the Stewardship Campaign and other activities within our church life being an asset in countless areas that could be under the umbrella of an associate minister. This is the first step in her attempt to become a minister in the Christian Denomination. The only thing she asks is that in return she be allowed use "Volunteer Associate Minister of Cherry Log Christian Church" on her resume.

After much discussion, the Board decided that the matter be turned over to the Personnel Committee to create a job description for Associate Minister.

NOTE: This gift comes with some expenses for travel and other incidentals that David has graciously volunteered to give to her out of his own expense account at no additional cost to the church. He will not ask the church to add any more monies to his expense account.

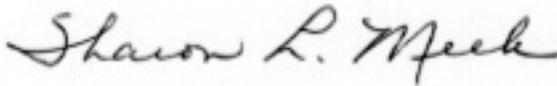
Once a job description is completed, the board will create a "Search and Call" committee to follow the guidelines of the church constitution to interview Robin and other possible candidates for this volunteer minister position. In the meantime, Robin should be allowed to act as an interim Volunteer Associate Minister. Currently the church is not in the position financially to provide income for a paid Associate Minister position.

This gift and the recommendations of the Board will be presented at the Church Congregational Meeting on December 14, 2014 for approval by the congregation.

There being no further discussion, the meeting was adjourned. It was unanimously approved

Respectfully submitted,
Janet Tripp, Secretary

Signed by:

A handwritten signature in cursive script that reads "Sharon L. Meek". The signature is written in dark ink on a light-colored background.

Sharon Meek, Church Moderator