

Central Christian Board Meeting
11/9/15

Present: Claire Mobley, Kathy Crabtree, Gunther and Jean Prehn, Janet and Hank Mills, Roger Osborn, Nicole Martin, Hal Beasley, Bev Henley, Jake Lewis, Nancy James and Jim Peppers

Financial report: Roger stated that we are having an uptick right now, the pledges as well as the revenue from the Square Dancing and AA have all combined to produce this. Report Attached

Financial Secretary: Jake reported that the giving is ahead projections. Report Attached

Pastors Report: we have welcomed new members again! Report Attached

Membership: Report Attached

Outreach: Hank reported that the situation in Outreach remains "Status Quo". Nothing has changed with Nashville Cares.

DWM: Claire Mobley reported, report attached.

Elders Report: No formal report. The 2016 worship Roster is prepared and will be available next Sunday.

Student Ministry: Nicole reported that the ministry decorated the Women's Shelter for Halloween. The Murder Mystery was well received. The Christmas parade is being planned. The Students will be doing a door to door food drive.

Property: Report attached. Discussion points: Main church building has some serious issues. There is a leak above the awning where you enter through the basement, mortar is missing. At the soffit on the outside we have damages/rotted wood, inside the stairs going to the sanctuary the bottom steps are wet and the area where the stairs go to the attic. The walkway has rotted wood where it attached to the education building. To the right of the window in the church where you get out of the elevator the paint is faking. There is a current bid with ERS for \$18,000.00. It was felt more bids should be looked at and we should also consider doing some on the painting tasks ourselves. There is a broken window upstairs in the education building. Hal will look into a source for that repair. He will also look into costs to have the church and education rekeyed. The parking lot is deteriorating and will need repair, we will look at repair and we will ask the owner of the store adjacent to the parking lot to assist in repair costs. Lighting improvements will be postponed until 2016. We are using a new insurance company beginning in January. They are cheaper and our rates will remain the same for the next 3 years.

The meeting was adjourned.

Hank suggested that the board thank the members of the board who are leaving. There was a brief discussion, no action was taken.

a) Central Christian Church
b) General Board Meeting Agenda

November 9, 2015

6:30pm

- c) Call to order
- a) Members concerns
- b) Opening prayer/ Communion
- d) Approval of minutes from last meeting
- ∅) Financial Report
- ∅) Treasurer Report
- g) Ministry Reports
- h) Pastor
- i) Membership
- j) Stewardship
- k) Worship
- l) Education
- m) Property
- n) Outreach
- o) Women's groups
- p) Elders
- q) Deacons
- r) Student
- s) New business
- t) Adjournment

November 9, 2015

CHURCH REPORT: ASST TREASURER /ROGER OSBORNE

CURRENT BALANCE: \$32,269.68

(includes 11/8/15)
Avg yr-to-date deposit: \$3,304.90

Year-to-Date Report
4001.00 - Tithes & Offerings

Actual	budget
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Sunday School Offering		265.51	0.00
4001.01 - Plate Cash		299.80	0.00
4001.03 - linebacker income		7,020.00	5,663.81
4001.00 - Tithes & Offerings -- Other		148,720.47	148,343.79
Total 4001.00 - Tithes & Offerings		156,305.78	154,007.60

TOTAL CONTRIBUTIONS: 169,420.72

TOTAL EXPENSES: -236,771.22 (incl Dome)
-152,098.86 (actual expenses less dome)

Expenses: (less Dome)	
-152,098.86	147,642.50
4,206.92 Net	6,365.10
	budgeted

NET INCOME: -67,350.50

DOME RENOVATION: (less) 84,672.36

Subtotal Net: \$17,321.86

Designated Funds: -4,891.74

Revised Net Income: \$12,430.12
Difference less above: **\$6,365.10 (budgeted)**

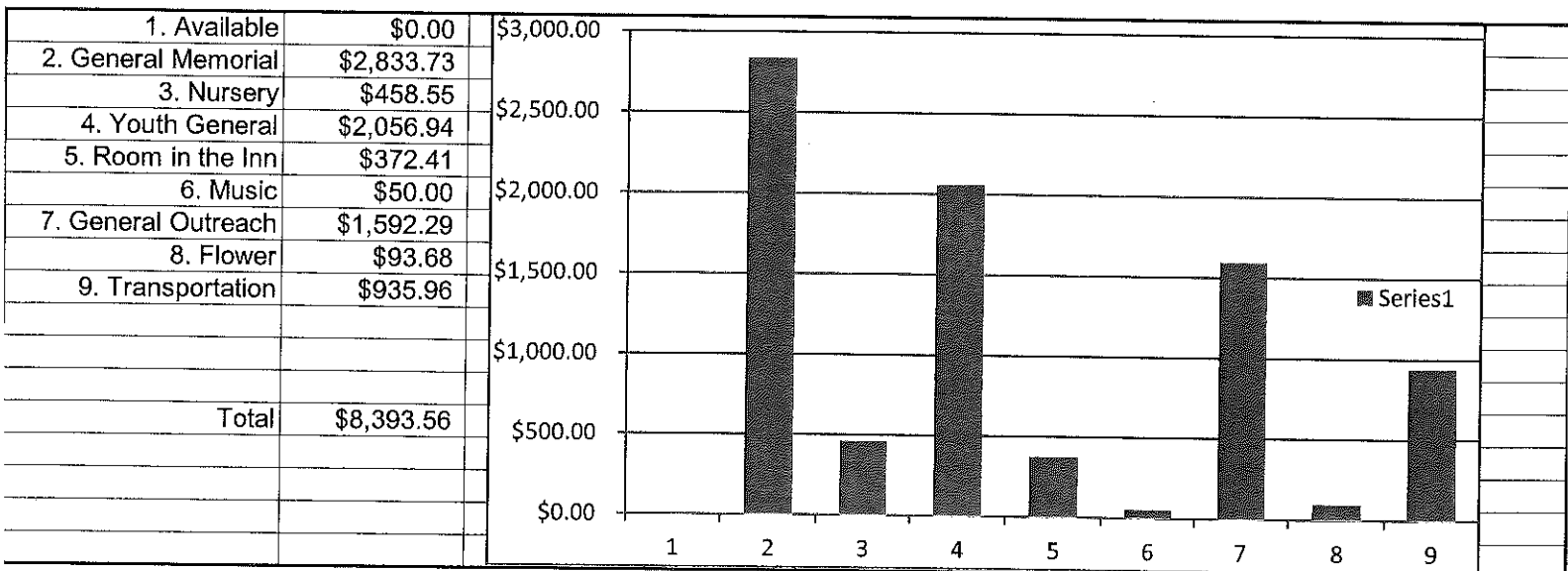
Difference: Other Income: -8,223.20

Estimated Net Income: \$4,206.92
TITHES/OFFERINGS budget only

Comment:
It appears we are on in an uptick in offerings based on the Net Income

Church Contributions
Sales by Item Summary
 January through December 2015

	Jan - Dec 15	
	Qty	Amount
Service		
Blessing Box (DWF Blessing Box)	4	1,096.42
Linebacker Program (Line Item:)	20	7,020.00
Flowers (Flowers)	2	200.00
Yard Sale Money (Yards Sale Money)	1	100.00
Tithes & Offerings (Tithes & Offerings)		
Cash Offering (Cash offering)	5	299.80
Sunday School Offering (Sunday School offering)	44	269.51
Tithes & Offerings (Tithes & Offerings) - Other	747	150,462.47
Total Tithes & Offerings (Tithes & Offerings)	796.00	151,031.78
Reimburse CCC Gen Acct (Reimburse CCC Gen Acct)	1	182.00
Misslons		
Food Bank (Food Bank)	2	120.00
ACT Ministry (ACT Ministry)	5	175.00
Blanket Sunday (Blankets)	27	798.00
Domestic Violence (Domestic Violence)	13	131.00
Easter Special Offering (BMF Easter)	12	522.25
Habitat For Humanity (Habitat For Humanity)	43	278.88
Pentecost Special Offering (BMF Pentecost)	10	194.00
Week Of Compassion (BMF Week Of Compassion)	11	592.00
Total Misslons	123.00	2,811.13
SAVINGS		
Gen Memorials (Honor or Memory of:)	36	1,660.00
Room In The Inn (Room In The Inn)	23	465.00
Youth Gen Savings (Youth Gen Savings)		
College Ministry (See Name...)	7	621.00
Youth Gen Savings (Youth Gen Savings) - Other	23	1,098.24
Total Youth Gen Savings (Youth Gen Savings)	30	1,719.24
Total SAVINGS	89.00	3,844.24
Easter Lilies (Easter Lilies)	16	330.00
Misc. Income	1	8,000.00
Total Service	1,053.00	174,615.57
TOTAL	1,053	174,615.57



Pastor's Report
Central Christian Church
November 9, 2015

Sunday Evening class on Ezekiel continues with 13 members.

Next Sunday Luncheon is is December 6, with Shepherding Groups 5 & 6 hosting.

Next Wednesday Potlucks, 11/11, 11/18, 12/2, and 12/9.

DNJ weekly columns continue.

Next DayTrip will be January 26.

Finished Isaiah in morning class and teaching "The Anxious Christian" in November. In December will begin class on Prayer.

Study leave at Bethany Hills November 16-22. Jake Lewis Preaching 11/22.

Blessing Box offering over \$1,200!

Blanket Sunday over \$700!

Hanging of Greens service Nov. 29. Out of town on vacation 11/26-12/1

Caroling 12/13 5:00 PM

Christmas Cantata, 12/20 10:45 AM

Christmas Eve service, 7:00 PM

Tennessee Walker Square Dancers using basement Saturdays 7-9 PM, \$25.00 each week. Check calendar if you want to decorate basement for Sunday Potlucks.

New members:

John and Joellen Smith 1644 Lovvorn Rd Christiana 37037. 615-995 5581 615-484
5253 jbegood291@gmail.com, dogcia.two@gmail.com

Don and Jan Harris 2778 Rideout Lane #D403, Murf, TN 37128,
revjanharris48@gmail.com Phone: 217.460.2444

**Membership Committee – September & October 2015
Report for General Board Meeting 11/9/15**

A sympathy card on behalf of Central Christian Church was sent to the family of Floyd Wilson.

A sympathy card was also sent to Tim McGee on the death of his Uncle who passed away in September.

A sympathy card was sent to Joanne and Bill Hollingsworth on the death of Joanne's sister, Judi Presley. A sympathy card was also sent to Kathy and David Hoover (Joanne's other sister) and Dave Presley (widower of Judi Presley).

Memorial Gifts Given In Memory of Floyd Wilson in September and October

Gifts were given by Miss Renee Rogers, Bill and Sue Hill, Titshaw Construction, Inc., Mr. and Mrs. Barry Smotherman, Mr. and Mrs. George M. Pope, The Powers Family, Stan and Amy King, Camille Crenshaw, John Dale Englehart & B. Jean Englehart, Ken Webb and girls and Nancy Webb, The Edmonson Family: Anita and Steve Lamb, Nancy & John Edmonson, Linda & Nolen Wilson.

Love and Harold Beasley, Mr. and Mrs. N. W Wakid, Wilma Wright, John Jones Real Estate, Carolyn Miller Thompson, Jim and Rosemary Longmire, Bert and Billie Spinks, Jim and Brenda Jarman and Mrs. Nola McGee.

Gifts to the Permanent fund: Darlene Bowman

A Memorial Gift Given In Memory of Dorothy McCormick: Love and Harold Beasley

A bereavement Luncheon for 40 was served to the Wilson family and friends on September 21, 2015.

Submitted by Jean Prehn, Chair

Committee Members: Darlene Bowman, Carolyn Wilson, Debbie Williams, Hal and Myra Beasley, Meredith Akkerman, Carolyn Miller Thompson, Stacy Lewis and Carty Roberts.

For November 9, 2015 board meeting DWM report

DWM continue to meet with good attendance. At the October meeting Julia Keith, Office Manager World Convention, Nashville, spoke to us about Global Women Connecting. After the meeting, Beverly Henley hosted a delightful pot luck lunch.

First Tuesday Study Group meets learning more about the Women of the Bible.

The Nighttime Players sponsor a dinner the first Tuesday of the month for Domestic Violence. They appreciate all who contribute to this.

Blankets for teens have been donated to First Presbyterian Church and baby and toddler blankets have been donated to Greenhouse Ministries in the last month. These were made and donated from the ladies of the Blanket Ministry. Karen Gerlach headed the project for warm coats and jackets which were collected and taken to Room in the Inn.

New groups are being formed. The Reading Circle will be meeting soon. The JUGS (Just us Girls) are meeting to crochet, knit, or sew together.

Respectfully submitted by Darlene Bowman, President DWM

ELDERS REPORT TO CHURCH BOARD – NOVEMBER 9, 2015

Survey Responses: The survey data has been collected and will be used by the Elders to set goals for 2016. The Elders will forward the comments and suggestions made on the surveys to the appropriate groups that were covered in the survey – Worship, Elders, Deacons, Pastor, Membership, and Outreach. There were 3 handwritten surveys submitted and those will be incorporated into the on-line responses before forwarding to the church office to be posted for members to access.

Book Study: The Elders will finish book study led by Hank Mills.

Remaining Scheduled Meetings: The Elders will hold their last workshop on Saturday, November 14th to evaluate 2015 goals and set 2016 goals. We will meet on December 13th to elect 2016 officers (Chair, Co-chair, and Secretary) and schedule 2016 meetings.

Potluck Schedule: Shepherding Groups 5 and 6 will host the December 6th potluck and Groups 1 and 2 will host the first Sunday potluck in 2016 on January 3rd.

Unity Group: The Unity subcommittee will present at the Elders Worship the format to post *Traditions and Practices* in one frame and *Unity Statement, Mission Statement, and Essential Belief Statement* in another frame. Both will be hung in the Education Building and in Fellowship Hall.

Submitted by,

Nancy James, Chair of Elders

PROPERTY COMMITTEE REPORT

November 9, 2015

1. Leaks
 - A. Main Building
 - B. Covered Walkway (ERS bid: 18K)
 - C. Sanctuary
2. Windows / glass
 - A. Broken window, second floor of Education Building
 - B. Window in door to Fellowship Hall to be replaced.
3. Re-key doors (need bid)
4. Parking lots – what to do?
5. Retrofit lights – Moved to 2016

6. New Drs: 1-1-16