

**FIRST CHRISTIAN CHURCH
(DISCIPLES OF CHRIST) CALIFORNIA, MISSOURI
CHURCH BOARD MEETING
May 2, 2010**

The Official Board of the First Christian Church of California, MO met in regular session in the Fellowship Hall on Sunday, May 2, 2010. Moderator, Kenny Jones called the meeting to order at 12:30pm.

The following Board Members were present: Mindy Keeran, Leroy Gish, Marain Gish, Carol McGinnis, Russell Roedel, Sharon Smith, Bob Smith, Harry Minturn, Patti Minturn, Jeanette Keeran, Terry Brown, Al Goff, Barb Walter, Devora Longan, Roger Korenberg, Kenny Jones, Sharon Longan, Kathryn Hickman, Rev. Lina Eddy, Tiffany Brown, Alice Scrivner, Peggy Borts, John Eddy, Bob Staton, Debbie Staton & Don Brown

Other present: Christopher Longan

Rev. Lina Eddy opened with a prayer to begin the Board meeting.

Minutes from the April 11, 2010 Board meeting were approved as written, with Rev Lina Eddy having a few questions on the wording of why she wasn't present. Motion made by Al Goff and seconded by Sharon Longan.

PASTOR'S REPORT: Prayerfully submitted by Rev. Lina Eddy
Rev. Lina Eddy thanks all who visited, prayers, thoughts, meals and concerns. Many appologies for all the misactions, words spoken while on the medications for pain.
Thanks lots to all the elders and deacons that filled in during this absents.

Prayerfully Submitted,
Rev. Lina Eddy

MODERATOR'S REPORT: Submitted by Moderator, Kenny Jones

The service held on April 25th was volunteers from the Rickman Center. A big thank you to First Christian Church for all the hard work and dedication during the construction and installation of the bunkbeds at the Rickman Center.

Thank you to all the Elders and Deacons for filling in when needed.

VICE-MODERATOR'S REPORT: Submitted by Vice-Moderator, Roger Korenberg

After a short break from the Lenten season, Wednesday Evening Worship services have resumed. Worship services will continue on the first and third

Wednesdays of the month. Services consist of fellowship, some music, a short devotion/message and communion. All are invited to join this mid-week service.
Roger Korenberg

Vice Moderator

SECRETARY'S REPORT: Submitted by Secretary, Carol Sue McGinnis.

1 death to report at this time. Daniel Latham age 34 passed away on Thursday April 29, 2010. Daniel joined us here at First Christian Church on March 26, 1989. There has been a memorial bible prepared and will be taken to the Bowlin Cantriel Funeral Home this afternoon. There will be a dinner held at the Pilot Grove Church after the services. Visitation is Tuesday from 2:30-8. The FCC church will be donating a ham to this dinner and if you would like to do a dish for this funeral dinner, please have it at the church by Wednesday morning at 9:00 am. There will have to be plenty of time to transport the meal from FCC church to the Pilot Grove Church in Latham, MO.

FINANCIAL SECRETARY'S REPORT: Submitted by Financial Secretary, Jeanette Keeran.

Please see attached Monthly Report.

TREASURER'S REPORT: Submitted by Treasurer, Terry Brown

Please see attached Monthly Report.

WORSHIP COMMITTEE REPORT: Submitted by Chairman, Lee Longan
None at this time.

CHRISTIAN EDUCATION REPORT: Submitted by Chairman, Devora Longan
No meeting has been set at this time.

The camp registrations have been completed and the details was in the bulletin this morning service (5-2-10). The individual going, where they are going and the cost.

The money that was left in the Youth funds will be transferred to the general funds account. How the money is spent then will have to be voted on by the board.

EVANGELISM COMMITTEE: Submitted by Chairman, Kevin Mitchell
The signs on the road side are still being worked on to get them cleaned up and the maintenance/up keep taken care of.

MEMBERSHIP COMMITTEE: Submitted by Chairman, Angie Lee
Terry Brown & Angie have a Mother-Daughter Dinner scheduled for Friday evening May 7, 2010 at 6:30 pm.

Care packages are done and ready to go out.

2 graduates for the 2010 school year. These 2 graduates will be recognized on Sunday May 23, 2010. Sharon Longan will sponsor Jared Westfall and Jane Blank as been asked to sponsor Ernie Fast. As a backup Sharon has been asked to sponsor both graduates.

There will be a Mother's Day breakfast prepared Sunday morning May 9, 2010 at 8:30 am.

OUTREACH COMMITTEE: Submitted by Co - Chairman, Barb Walter and Devora Longan

One of the dinners that the Wisdom Seekers has prepared was for the Library Board, with another one coming up on the 15th of May, 2010 being the Iris Board Luncheon.

STEWARDSHIP Submitted by Chairman,
This committee is in desperate need of a chair person. Bob Smith states he is willing to serve and help out the chair person. But, states there needs to be a chairperson soon. Bob Smith states that he is possibly moving out of state and stresses the need for this chairperson.

Still noting lots of concern on the budget still being over.

PROPERTY-GROUNDS COMMITTEE: Submitted by Chairman, Bruce Longan

There are a few projects lined up.

There are around 6 bids in for the fence and sidewalk project.

There is great need of storage shelving in the new storage room. Bruce has been checking on several prices for the shelving units at various places. The best sale price of \$780 for these units will go off sale today at Menard's. There has been several donations giving to reach the total of \$450. This leaving a total of \$330 left. Terry Brown wants to make sure everyone has faith and hope that this money will be raised. Terry states that the money for the bunk beds came out of her and Don's pockets and was covered by donations from the fundraiser BBQ and just plain good faith/hope.

Marion Gish made a motion that the youth funds that was going to be transferred to the general funds be allotted to this project. 2nd by Russell Roedel. Motion carried. The \$411.xx will complete the funds needed for the shelving project. Bruce will be working so Don Brown and Devora Longan will be going to Lowe's to make the purchase.

Melvin Twaddle is no longer physical able to do the mowing of the church yard. Christopher Longan has been doing this and will continue.

There are several complaints on the dust collecting in the corners. Bruce will speak with the janitor on this subject.

PASTORAL RELATIONS COMMITTEE: Submitted by Chairman, Bob Staton
There has to be a decision made on Rev. Lina Eddy sick leave.

CYF:

TRUSTEE'S REPORT: Submitted by Chairman, Harry Minturn
Need to decide how to make up for some of the shortages. How are we going to get more money coming in.

OLD BUSINESS:

There was a great disappointment with the Olan Mills pictures. Several have sent their purchases back for refund. There was a lot of complaints that the touch ups that was paid for was not done. Several comments on how the quality was very poor and not what it use to be.

A big concern that the books have not come in yet from the Olan Mills,

Bunk bed fundraisers made \$1421.32. Lumber was \$1,000 with other supplies leaving a total of \$71.21. The money will be put in the Sunday school account till further decision of where to go.

Al Goff made a motion for this left over money to be given to the Rickman Center, 2nd by John Eddy. There was a \$100 donated to this so the total of \$171.21 will be donated to the Richman Center for the purchase of almost 2 mattress. One mattress cost \$100. Way to go and a big thank you to all. If anyone has the chance they should go visit the Rickman Center. There is so much more to it than camping.

NEW BUSINESS:

1. Report of Rev Lina Eddy condition.

Rev Lina Eddy meet with her spinal doctor. She broke 3 vertebra #L-1, L-2 & L-3. At this time the new brace is working and the vertebra are healing straight. At this date Rev Lina Eddy has been told she can return to work part time. Rev Lina Eddy can drive a vehicle. Rev Lina Eddy would like to return to work at the end of the month of May (start preaching again on June 6, 2010).

2. Intentions of Rev Lina return to work.

Rev. Lina Eddy would like to start out slowly (around 5 hrs at a time). Working the hours that there will be people in the church for safety purposes. Rev Lina Eddy would do the visiting (with people from the congregation doing the driving), the phone contacts and work slowly by starting with the Wednesday night services.

3. Rev Lina Eddy had a total of 21 day sick leave for the year of 2010. At this time she has been at full salary all the way through the month of April. Of the 21 days there has been 14 days taken with 7 days remaining.

4. Rev Lina Eddy has a doctors appointment the 24th of May. Look like Rev Lina Eddy will be in the brace another 10 weeks.

5. Al Goff suggested that Rev Lina Eddy return to work at a half/part time basis of working 4 hrs a day.

6. Russell Roedel raised the question of: What date do we already have coverage for the pastor. Services are covered till the 1st of June.

7. Bob Smith suggested for the Rev Lina Eddy to sign a disclaimer to cover any accidents until the doctor has totally released her from his care in full.

8. Devora Longan raised the question of: What salary are we paying? Part-time should only be paid for at a part-time rate?

9. Bob Staton made the motion that Al Goff 2nd: Motion to take a vote of confidence for the pastor. A vote of confidence is actually a vote saying Yes the pastor is doing the job correctly No the pastor is not doing the job correctly. Can the pastor do the job or not. Can the pastor do a 90% or better job. 24 voting total 9 voting yes/15 voting no.

10. Kenny Jones said that there will be a disclaimer drawn up stating that Rev Lina Eddy is releasing any accidental claims against First Christian Church.

11. Rev Lina Eddy would like for the wording of part time to be explained.

12. Rev Lina Eddy was asked if she wanted to keep the other 7 days of sick leave for the remainder of the year or to use them at this time. Rev Lina Eddy stated she needed to talk to her husband at this time.

13. Motion was made to table this situation so that it could be brought before the Pastoral Relations Committee.

14. Pastoral Committee will make arrangements to meet and bring a report the the next meeting.

15. Al Goff made a motion to extend the special situation another 2 weeks till May 16th till a special board meeting can be held. Peggy Borts 2nd. Motion carried.

16. The special meeting of May 16th will be announced at the next services and put in the bulletin

Next Board Meeting will be Sunday, June 6, 2010 after the Fellowship Dinner.

Al Goff made a motion to adjourn. Devora Longan seconded, motion carried by all standing and prayer given.

Respectfully Submitted,

Carol Sue McGinnis