

Country Club Christian Church  
**Congregational Board Meeting**

**Minutes 6/13/2013**

Barbara George called the meeting to order at 7:00 p.m. Carol Nichols led the candle lighting and opening meditation with the text of the song “When There Is No Star to Guide You.”

**Consent Agenda:** The Board voted to approve the May Board meeting minutes.

**Nominating Committee Report:** Committee chair Jared Rose shared that a church name-change study is underway. The name-change topic was raised during a previous Board meeting, and now this committee will consider and review the different aspects of changing the name of churches in general and Country Club Christian Church in particular.

**Personnel Committee:** Leslie Holt, committee chair, told the Board about the current searches for church staff positions. Janet Weiblen has accepted an interim pastoral associate position with the church. The Board voted to approve the housing allowance for Rev. Weiblen.

**Finance Report:** Treasurer Scott Glasrud presented the church’s latest financial information; a copy of his reports is attached. Next, Tim Webster told the Board about the work that is in progress on Country Club Christian Church’s long-range financial plan. He noted that the budgeting process will only become more complex and challenging in the future to due decreased income and increased operating costs and the addition of long-term debt. To assist in the process of educating the Board, staff, and congregation on the financial position of our church, a long-range plan has been developed to realistically assess trends, project potential future scenarios, and identify issues and opportunities proactively for the various fiduciaries to use in guiding the annual budgeting process.

**Business Administrator:** John Clemmer first thanked the Board members of the last year, especially Scott Glasrud, for their work and dedication. Next, the Board learned that exterior construction progress is on track to be completed by November 18.

**Study of Rental Properties:** The Board entered executive session to review the financial situation of the church- and endowment-owned rental properties. After discussion, the Board voted to end the executive session.

**Discussion Agenda:** Dr. Glen Miles gave his Senior Minister’s report. First, he noted that as church staff members leave, he reviews with them their thoughts and feelings about our church’s ministries. Additionally, an upcoming follow-up to the Stewardship Campaign will involve volunteers making phone calls to members.

Then, Barbara George gave her Chair report. Delegates to the General Assembly of the Christian Church (Disciples of Christ) have been voted on and accepted. The committee review council structure will meet on July 9, 2013. Barb took a moment to thank all the Board members who are leaving the Board after this year. She commended the Board members for the many tasks they took on over the past year.

The next Board Meeting will be held Tuesday, August 13, 2013.

The Board voted to adjourn. Dr. Miles led the Board in a closing prayer.

Respectfully submitted,

Kathy McDandel, Secretary