

Country Club Christian Church

Congregational Board Meeting

Minutes 12/11/2012

Barbara George called the meeting to order at 7:00 p.m. Lance Jesse led the opening meditation and candle lighting; he read from Psalms 40:6-10.

Capital Campaign Gift Presentation: Tom Van Dyke and Elvin Knight were in attendance at the Board meeting at the invitation of Barbara George. Tom Van Dyke explained to the Board that he is proposing to loan \$250,000 from his Individual Retirement Account (IRA) to the Church to be used for the Capital Campaign. Elvin Knight then explained that he has been asked to represent the Church to review the transaction. He explained that the loan will bear interest at 5% and Tom has agreed to pledge to the Church an annual amount necessary to allow the Church to pay the interest to the IRA. Tom has further agreed to name the Church as the beneficiary of the promissory note upon the death of he and his wife. Elvin then explained to the Board that this type of transaction has been approved by the Internal Revenue Service in private letter rulings. There followed several questions concerning the transaction and a general discussion among the Board members. The following resolution was then unanimously adopted:

Resolved, that Country Club Christian Church borrow \$250,000 from the Thomas W. Van Dyke Individual Retirement Plan at an annual interest rate of 5% upon the written agreement of Thomas W. Van Dyke to pledge to Country Club Christian Church the annual amount necessary to pay the annual interest on the loan and the further agreement to name Country Club Christian Church as the beneficiary of the promissory note upon the death of Tom Van Dyke and his wife.

Capital Campaign Update: Greg Lear presented information regarding the current state of the Capital Campaign. Since September 2012, the Campaign has raised almost \$1 million. To date, the total amount raised is close to \$3 million. Greg and others are working on a letter that will be sent to non-members of the Church seeking contributions to the Campaign. An e-mail blast will go to members prior to year-end regarding pledges and new contributions. Members working on the Campaign intend to send thank-you notes for gifts given to the Church through this campaign.

Consent Agenda: The Board voted to approve minutes from the October 9th Board Meeting and the October 30th special meeting as well as the latest council reports.

Discussion Agenda: Dr. Glen Miles gave his Senior Minister's Report to the Board. He thanked everyone for their prayers during his recent hospitalization, and thanked Carla Aday for stepping in to preach in his absence. Dr. Miles' January sermon series will be titled "That's not in the Bible;" the sermon series during Lent will be titled "A Generous Life." Search committees are working to fill the business administrator and associate music director positions. Regarding the various councils' strategic plans, Dr. Miles discussed an

upcoming review of overlapping goals among the councils with an eye toward coordinating their efforts where natural overlaps exist. Lastly, the Board learned that Dr. Miles has been nominated to be Moderator of the Christian Church (Disciples of Christ).

Barbara George gave her report as Chair of the Board, noting that there was no financial report for the month of December. Scott Glasrud is readying a report for the January Board Meeting.

Report on Council Strategic Plans: Jared Rose commended the councils for their work on setting goals according to the Church's Strategic Plan. Council Chairs will continue their work on these goals at the next Council Chair meeting.

Report on Northeast Initiative: Mary McClure shared that the members of the Northeast Initiative committee toured the Northeast neighborhood in November with Bobbi Baker, President of the Northeast Kansas City Chamber of Commerce. The committee is in learning mode at present, studying data and poverty statistics. Zip code 64124 will be the area of focus of the NE Initiative. Dr. Miles shared that the community in northeast Kansas City is a hopeful and vibrant one.

New Business: There was no new business.

Barbara George alerted the Board that the next Board meeting will be held on January 15, 2013, the third Tuesday of January, instead of the usual second Tuesday.

Closing: The Board adjourned after being led in prayer by Glen Miles.

Respectfully submitted,

Kathy McDandel, Secretary