

Country Club Christian Church

Congregational Board Meeting

Minutes 2/12/2013

Barbara George called the meeting to order at 7:00 p.m. Patricia Martin led the opening meditation and candle lighting with this reading from “Daily Word”:

“In her famous song, singer/songwriter Carole King reminds us what it means to be a friend: ‘All you have to do is call and I’ll be there. You’ve got a friend.’

My friends and I have been brought together to bless one another. We encourage, uplift and listen to each other. They see qualities in me I don’t easily see in myself. They look past my faults and boost my confidence, and I do the same for them. I let my friends know how important they are to me, because I know to have a good friend, I must be one.

A friend doesn’t care what you have; a friend cares who you are. In times of need, friends are happy to be there for each other. Friendship is an expression of the love of God.

No one has greater love than this, to lay down one’s life for one’s friends. - John 15:13”

Consent Agenda: The Board unanimously approved the January minutes and council reports. The council reports are attached.

Financial Report: Scott Glasrud presented the monthly financial reports, which are attached. The Church received strong offerings in December 2012. The Board voted to approve the budget. Next, Scott presented three resolutions.

First, the Board reviewed the Resolution Amending the 2010 Restatement of Declaration of Trust. The resolution is attached; see page three. The Board voted to approve the first resolution.

Then, the Board discussed the Resolution Authorizing the Congregational Board to Borrow Not to Exceed \$2,500,000.00 From Metcalf Bank. The resolution is attached on pages four-five. The Board voted to approve the second resolution.

Lastly, the Board reviewed the Resolution Acknowledging Contributions to and Distribution of Sue Hargis and Max A. Christopher Fund. The resolution is attached on page six. The Board voted to accept the third resolution.

Capital Campaign Update: Greg Lear noted that the new Capital Campaign began in September and October 2012. Since that time, congregants and visitors have been very generous to the church. The Campaign has raised an additional \$1,250,000 since September/October. At this time, the Campaign needs to raise a further \$1.6 million to fund the church’s current projects.

NE Initiative Update: Mary McClure reported that the Northeast Initiative committee has written the following goals: 1) Develop a relationship with a community of people. 2) Improve the quality of life for residents living in the Independence Avenue corridor near Benton Blvd (roughly the western half of zip code 64124, Woodland to Cleveland). 3) Provide direct and meaningful service

opportunities for CCCC members of all ages. 4) 100 additional church members to spend two hours in the northeast in 2013. Additionally, the committee has identified organizations that provide a broad range of services in the selected neighborhood.

Discussion Agenda: First, Senior Minister Glen Miles gave his report, which is attached.

Next, Barbara George shared her Chair report. She said that during the church's strategic planning efforts, questions have come up about the structure of our Church's councils and ministries. Some members have volunteered to review the structure of these groups. Next, the process of reviewing our parking needs is underway. Also, the Board is working toward creating a future long-term financial plan for the Church. Thanks to Scott Glasrud for all his work as Treasurer.

New Business: There was no new business.

The next Congregational Board meeting will be on March 12, 2013.

Closing Prayer: The meeting adjourned and Dr. Glen Miles led the Board in a closing prayer.

Respectfully submitted,

Kathy McDandel
Secretary