

Country Club Christian Church

Congregational Board Special Meeting

Minutes 10/30/2012

Barbara George called the meeting to order at 7:00 p.m.

Financial Reports: Scott Glasrud led a review of the September YTD 2012 financials. He noted that our congregation's budget would be a constant work in progress. We will be working toward a break-even budget this year. After hearing a motion from Scott, the Board voted to approve the September YTD 2012 financials.

Next, the Board discussed the proposed 2012-2013 budget. The Board voted to approve the proposed budget with an amendment that Country Club Christian Church's gift to Disciples of Christ headquarters will be reviewed at an upcoming Board meeting.

Then, Scott Glasrud presented a Capital Campaign expenses and sources report. Scott proposed going out for a line of credit totaling \$2.5 million. The Board voted to authorize Scott to proceed with putting out RFPs to banks for a line of credit of \$2.5 million.

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

Respectfully submitted,

Kathy McDandel, Secretary