

February Board Meeting

2-10-19

1:10pm in the Chapel

The monthly board meeting was called to order by President Jim Holmes. LD, Jim, Dick and Kelly were present. Linn Cates was absent. Amy Hoffman-Sheehan was in attendance.

The minutes from the January meeting were reviewed and approved by unanimous vote.

The Treasurer's reports were reviewed and approved by unanimous vote.

The to-do list from January was reviewed and reported on. Those action items were had received no action and were moved to be worked on before the March board meeting.

Those items are as follows:

- LD to inquire with Austin College about advertising in their campus publication.
- Kelly to inquire with Grayson College about advertising in their various publications.
- Doug to research replacement of sign on front lawn.
- Jim will invite Welcoming Committee members to report on their progress.

Tommi Homuth, Linda Tracy and Jack Bolerjack will comprise a new Marketing Advisory Board.

LD is working on the evacuation plan. He needs input from church members to create 2 meeting places outside of the church in case of emergency. A safe place should be identified within the church to seek cover in case of tornado.

Amy reported on the work of the Nominating Committee. Committee members were given descriptions of the duties for positions to be elected in July.

The Stewardship campaign will be kicked off soon. Doug and Jim will brainstorm ideas for innovative ways to encourage members to complete their pledges.

Dick will work with Doug to prepare a budget proposal for presentation at the Spring Congregational Meeting.

There will be a new duty for the monthly Board Rep. Each board member will also be a greeter each Sunday of the month they are scheduled.

Meeting adjourned at 1:40.

Kelly Cofield-Dyer, Secretary

