

University Christian Church

August 20, 2013, 6:30 p.m. Room 207
Scott Wheatley, Chair Presiding

Board of Stewards Meeting Agenda

Opening Prayer and Moment of Discernment	Brian Gibson
Listening to UCC Members (3 minutes each)	
Approval of June 18 Minutes (No meeting in July) (5 minutes)	Scott Wheatley
Report from The Christian Church Foundation	Bobby Hawley
Updates and Reports	
• Senior Minister Report (15 minutes)	Larry Thomas
• Report from Deacons (5 minutes)	Chad Mooney
• Report from Elders (5 minutes)	Shirley Branham
• Finance Report (30 minutes)	Jeanne Duke
Old Business Action Items	
• Approval of Nominees for 2014 At Large CLG Members (5 min)	Scott Wheatley
Board – Kate Williams	
Elders – Carol Flack	
Deacons – Jennifer Lanter	
• Approval of Justin Floyd for Ordination (10 min)	Vera Rowell
New Business Action Items	
• Approval of Housing Allowance for Jessica Vacketta (5 min)	Jeanne Duke
Executive Session (if necessary)	
Closing Prayer	Larry Thomas
Adjournment	

REMINDER: Next Board of Stewards Meeting: Tuesday, September 17, 6:30 p.m., Room 207

The Board appreciates the presence of UCC members as visitors to its meetings. If a visitor wishes to speak to the Board, they are asked to sign in and limit their remark or question to three minutes. If a member desires action on a matter brought before the Board, the matter must be submitted to Thelia at least two weeks before the scheduled Board meeting, including a summary of the facts and a draft motion.