

December Board of Directors Meeting Minutes
"Making Ministry Possible"
December 10, 2006

Attending: Dan, Karen, Kathleen, Robin.

Absent: Matthew, Angela & Frank

Guests: Sharon Shott

Call to order: 12:22pm

Opening Devotions: Dan

Motion to Accept Agenda:

1st, Karen. 2nd, Kathleen. Vote: Unanimous

Approval of November Meeting Minutes:

Unable to approve as minutes were not available due to technical errors. To be approved at the January meeting along with the December meeting minutes.

Treasurers Report:

Balance sheet, Vendor Statement and check detail.

1st, Kathleen. 2nd, Karen. Vote: Unanimous

Pastors Report:

Point of Information - Statement from the Stewardship Team that was read after the announcements in worship on 12/10/06. Creating a healthy, abundant church. (Church of Abundance!) Inside Out Youth Services mailing for charitable donation to assist in working with marginalized youth in our area.

Motion: To make a monetary charitable donation in the amount of \$75.00 to Inside Out Youth Services for 2006 and to partner with Inside Out Youth Services for 2007.

1st, Karen. 2nd Kathleen.

Vote: Unanimous

Point of Information –

Thank you to the BOD from Dan for commitment, growth, faithfulness during 2006.

Giving God praises for where we are today compared to \tab the beginning of 2006.

Thank you to Sharon Shott for her commitment, faithfulness, help, companionship and her servant heart during 2006. THANK YOU Sharon!!!

Motion: To accept the Pastors Report.

1st, Robin. 2nd, Kathleen. Vote: Unanimous

New Business:

Motion: That we accept the stock gift from anonymous donors to the church of abundance for tax year 2006.

1st, Robin. 2nd, Karen.

Vote: Unanimous

Motion: That we make changes to our accounts with Peoples Bank and American National Bank to add new BOD members and remove inactive BOD members on the accounts, and to give Kathleen the authority to gather the necessary paperwork to make these changes.

1st, Robin. 2nd, Karen.

Vote: Unanimous

Other Business:

Thank you to Angela Sorrentino for her service on the Board of Directors in 2006.

Information Items:

January 20th, 2007, 10:00am to 4:00pm. Strength Building BOD Retreat in Pueblo.

Motion: For the church of abundance to pay for the cost of materials to attend our January BOD Retreat with Amy Wilson and Cindy Coe of Inside Out Discoveries. The cost to be between \$12 and \$18 per person.

1st, Kathleen. 2nd, Robin. Vote: Unanimous

Closing Prayer: Dan

Motion to Adjourn the meeting:

1st, Kathleen. 2nd, Karen. Vote: Unanimous - Meeting adjourned at 1:08pm

Respectfully submitted,

Kathleen Ellis, acting recorder