

Edgewood church of Christ

Men's Business Meeting

August 4, 2013 7:10 pm

Meeting called to order by Robin Ragsdale.

In attendance: Jay Jamison, Robin Ragsdale, Bill Smith, Merlin Westbrook, Spencer Miguel, Don Tremmeling, Larry Holly, Keith Allen, Ron Nation, Ted Bomar, Luis Risner, Neal Travis, Gary Ashley, James Jacobs, Buddy Cobern, Clell Smalling, Charles Daughtry, Randy Kerr, Don Davis, Jerry Travis, Bill Eisenberg, Lynn Brantly, Ro Alaniz, John Nelson, Wayne Wright, Chuck Bell, Billy Don Phillips, Michael Phillips, Bryce Valentine, Ken Bellows,

Larry Holly opens with a prayer.

Don Tremmeling makes a motion to accept minutes from last meeting. Keith Allen seconds. Vote passed.

Robin asked for financial report but doesn't have info with him.

Alan is asked to reverse the direction of flow on the ceiling fans in the auditorium.

Merlin Westbrook asks for an explanation of the \$500 charge to the church account (follow up to questions asked at last meeting). Robin doesn't know what it is for since he was never given a receipt from Robert McEnturff.

Luis Risner asks about using Wednesday night services to break into approx. 15 minutes segments to get different men to fill segments and gain experience teaching, leading singing or leading prayers.

Robin asks if anyone else is not receiving "House to House" magazine. He said the church's copy has the wrong address on the front page. James Jacobs will check this out.

There were questions and discussion about the church being taxed. James and Robin will check the safe deposit box for the deed and other pertinent documents.

Larry Holly says we need to schedule a ½ day workday for the preacher house. Randy Kerr said only small cosmetic things need to be done at the preacher's house. Alan Travis said the work day will be on Friday, August 9th at 8:00 am and everyone needs to meet at the preacher's house.

Alan Travis says there are a few things that need to be done at the building. Also we are having a problem with utilities being left on following events such as funerals and weddings etc.

When pillows, headphones and personal items that are left in the pews are picked up and moved for other events; men that help with the service need to know where they are placed so we can use them at the next service.

Robin suggested that we wait until elders and deacons are selected and in place for permanent assignments.

Luis Risner volunteered to take care of this until elders and deacons are selected.

Bryce Valentine asked about preacher candidates – we have 2 scheduled for the next two weeks and the last Sunday in Aug. we will have an update on the work of a man we support.

7:33 Topic – Elders

Neal comments on the large number of members attending the luncheon. He also says he wants to get the elder review panel named.

Keith makes a motion to move forward with the elder selection process to include naming the members of the panel and the establishment of a timeline. Larry Holly seconded. Vote passed.

Gary Ashley asked for a minimum of 3 elders.

Don Tremmeling makes a motion to nominate the 3 elder review panel tonight. Robin seconded. Vote passed.

Nominees area: Joe Poe nominated by Gary Ashley; James Jacobs nominated by Robin; Merlin Westbrook nominated by Don Tremmeling.

7:50

Don Tremmeling asks to be placed in charge of the elder selection committee in place of Neal Travis to enable him to nominate Neal for elder without causing a conflict of interest. It is pointed out that with the creation of the elder review panel there is no longer a need for that committee.

Keith Allen makes a motion to dissolve the elder selection committee and to be replaced with the 3 member elder review panel. Bryce Valentine seconded. Vote passed.

Discussion concerning time lengths for elder search. Times settled on is 2 weeks for names to be submitted and 2 weeks for qualification challenges.

Discussion decides to have congregation members submit names for elder to any of the 3 men on the panel.

Suggestion is made for Neal Travis to make the announcement at the next Sunday morning service about the process for elder nomination. Also to stress the necessity of talking to the individual to see if he desires the position before nominating him.

Merlin suggested using the phone tree to distribute the information also.

Discussion was also to inform the congregation of the upcoming preacher candidates and the dates they will be here.

Keith – suggested Alice Bomar add the guest speakers and the elder selection time frames to the monthly calendar to be passed out with the bulletin before service.

Robin – need someone to lead next meeting. Lynn Brantley volunteered.

Bill Smith closed with a prayer.

Meeting adjourned: 8:05