

Board Meeting Minutes
Dec. 26 2010

Brad Swartout opening meeting and asked Tim Pool to pray.

Tim Pool

Harold Dowler passed away Sunday and services are at Southern Hill Christian Church 11:00am Saturday. Tim notified the board that he was not planning on doing wedding or funerals except for 3 weddings that he had committed to after he retires but only with the cooperation of the Transitional Pastor. Larry Duckworth spoke to guidance given by Regional staff to be worked out during the transitional process. The weddings are: Mike Youtsey – July 2010 , Buddy Leak – July 2010 and Abby Clark – Aug. 2010.

After May 1, 2010 the board has prevented any more to be booked other than the above. Motion: Larry Duckworth 2nd – Page Dobson. Motion passed.

Scot did not present report.

Brad Swartout – This is last meeting of the year. Next year starting on the last Tues of Jan. committee meetings are to be conducted 1 hour before the full board meeting. Board meetings will be held Jan. 26th, Feb 22nd and March 29th. Committee meetings begin at 6pm and board at 7pm.

New Business-

Tim spoke about COTN concepts with Andy Tausig and Silvia Tausig involvement over the past 2 years and the sacrifice made by them for mission work. Andy spoke about the changes in his life and involvement in COTN. Romans 12:1 speaks to Andy clearly now. Andy requested an office at the church. He would provide his own phone and computer. He plans on traveling 7 mns out of the year. Andy wants to continue being a part of the body of Christ with staff while partnering with COTN. Larry Duckworth suggest contacting Reid Daffer – Outreach committee chair and also involve HR for policy and procedures since he will not be apart of the NCCC staff. Page Dobson wants Andy to address how the gifts are a part from NCCC budget. Andy stated he will be raising \$147,000 on his own to support his mission work. He will be contacting individual church members to make an offering over and above their current tithe. He has to raise 75% of his annual budget of \$147,000 before he can start working full time.

Andy also requested that Tim commission he and Sylvia before the church for their personal solicitation of private funds. Andy will be an employee of COTN and not NCCC. Larry Duckworth made note that it might not be a good idea to house Andy in the same area as the staff and suggested a meeting with Dave Terrell be held immediately to discuss.

Page made motion to adjourn and seconded by Caleb Hause. Meeting adjourned.