

- **Call to Order**

Meeting call to order at 11:26 am by Pastor Leslie Jackson on Feb. 18, 2018.

- **Roll Call**

The following board and church members were present:

<input checked="" type="checkbox"/> Leslie Jackson	<input checked="" type="checkbox"/> Farrell Lockett	<input checked="" type="checkbox"/> Joseph Plumber
<input checked="" type="checkbox"/> Cindy Sterling	<input checked="" type="checkbox"/> Adam Buttermore	
<input checked="" type="checkbox"/> Pattie Reeves	<input checked="" type="checkbox"/> Susan Guerrero	

- **Minutes**

- Cindy suggested we move to e-signatures for minutes and file electronically
- January minutes approved by Cindy
- Seconded by Adam
- Approved unanimously
- Board agreed to post previous month's minutes on the website.
  - Leslie to put on the 'ABOUT' page.

- **Voting**

- Discussed how board will make decisions.
  - Previously used majority voting as the determining factor.
  - Consensus – Cindy explained what it means and how it would apply to board members.

- **Music Ministry**

- Motion to accept email voting of interim pianist and vocalist through April 30, 2018.
- Motion passed.

- **Financials**

- Still need to get Joseph on the bank account.
- Susan and Joseph will make it happen.
- Budget deficient for 2017 was about \$15K.
  - Cindy suggested the board works on developing a plan for growing the church. Reasons being:
    1. Allow for expanding our missions, annual programs, not pull from savings.
    2. Contribute to sustaining the facility
    3. Reduce the per person cost for each service.

- **Council Changes**

- Financial Secretary and Treasurer positions has been morph into one role. Joseph will take that on.

- Dorian as assumed the bookkeeper roll for the interim.
- **Offering Count**
  - The actual counting of the offering is moved to Leslie's office to free up the sanctuary office.
  - One board member must be present at each counting and make the deposit.
  - Cindy has created an Offering Schedule for members to sign-up.
- **Ushering and Hospitality**
  - Cindy has created signup sheets for the year.
  - Let's try to get new members involved.
- **Roles and Responsibilities**
  - Cindy provided handouts for each position.
  - Reviewed top 3 roles for each position.
- **Board Retreat**
  - Council, Great Loves and anyone who is leading a church effort.
  - Goal is to set some dates for Church Calendar
    - Covers things like potluck, special events, and Pastor/Board travel.
    - Create a central event booking process to share with St. Peters.
    - Leslie to look into using Website calendar
      1. Some events (i.e. weddings) need to be marked private
  - Hold a PowerChurch session
    - Training session – Cindy has set-up board with ids
    - Record board member skills and roles
    - Need a location with a computer space that will hold 12 – 15 people
  - Board agreed to holding on a Sunday
    - Hold April 8<sup>th</sup> and 22<sup>nd</sup> for now.
- **Regular Meetings**
  - Stay with 3<sup>rd</sup> Sunday on face-to-face.
  - Conference meeting will be identified as we go.
  - Meet monthly face-to-face.
    - February and March and April
  - Conference Call
    - May
    - Could meet during weeknights freeing up Sunday.
    - SLACK app allows for texting back and forth
      1. Cindy will send invite for COHH
      2. Download on computer and phone
      3. Has video and screen sharing
  - Eventually we would go to alternate face and conference meetings
- **Annual South Central Conference**
  - Leslie attended at Slumber Falls

- Focus – exploring primary religious experience
- Emphasis is to have a spiritual and revival focus in the church.
- Goal is to bring more life into the churches without killing the intellectual component.
- Additional priorities are growing new churches.
- Leslie is confident our church is in line with the organization's vision.
- His goal is to have a blended service that will have something for everyone.
- **Adjournment – 12:59 pm**
  - Cindy took us out with a closing prayer.

*Cynthia L Sterling*

*Susan C. Guerrero*

DigiSigner Document ID: 5a3b73f3-3356-4342-a0a0-63daabafe5c3

## Signer

## Signature

Email: secretary@cohhouston.org  
IP Address: 2620:114:2012:3:847b:1359:3085:847c

*scg*

Email: secretary@cohhouston.org  
IP Address: 2620:114:2012:3:847b:1359:3085:847c

*scg*

Email: secretary@cohhouston.org  
IP Address: 2620:114:2012:3:847b:1359:3085:847c

*Susan C. Guerrero*

Email: president@cohhouston.org  
IP Address: 2601:2c1:c280:590:d09d:b65d:4e25:26fe

*ELS*

Email: president@cohhouston.org  
IP Address: 2601:2c1:c280:590:d09d:b65d:4e25:26fe

*ELS*

Email: president@cohhouston.org  
IP Address: 2601:2c1:c280:590:d09d:b65d:4e25:26fe

*Cynthia L Sterling*

Event	User	Time	IP Address
Upload document	president@cohhouston.org	3/20/18 5:48:33 PM EDT	2601:2c1:c280:590:c92c:90c6:b61e:eef3
Open document	president@cohhouston.org	3/20/18 5:52:17 PM EDT	2601:2c1:c280:590:c92c:90c6:b61e:eef3
Close document	president@cohhouston.org	3/20/18 5:53:43 PM EDT	2601:2c1:c280:590:c92c:90c6:b61e:eef3
Send for signing	president@cohhouston.org	3/20/18 5:54:46 PM EDT	2601:2c1:c280:590:c92c:90c6:b61e:eef3
Open document	secretary@cohhouston.org	3/22/18 7:46:33 AM EDT	2620:114:2012:3:847b:1359:3085:847c
Sign document	secretary@cohhouston.org	3/22/18 7:47:58 AM EDT	2620:114:2012:3:847b:1359:3085:847c
Close document	secretary@cohhouston.org	3/22/18 7:47:58 AM EDT	2620:114:2012:3:847b:1359:3085:847c
Open document	president@cohhouston.org	3/22/18 3:13:09 PM EDT	2601:2c1:c280:590:d09d:b65d:4e25:26fe
Sign document	president@cohhouston.org	3/22/18 3:13:26 PM EDT	2601:2c1:c280:590:d09d:b65d:4e25:26fe
Close document	president@cohhouston.org	3/22/18 3:13:26 PM EDT	2601:2c1:c280:590:d09d:b65d:4e25:26fe