

NACBA, Alamo Chapter
Minutes of Meeting on February 11, 2010 at 11:30 a.m.
Christ Episcopal Church, San Antonio, TX

Officers Attending: Jodie Sell, President; Bruce Hammond, Vice President; Dave Thomas, Secretary; and Debbie Vignes, Treasurer.

Members Attending: Gary Birdwell, Bill Edwards, Butch Gerfers, Marian Hyson, Bob Naughton, Darla Nelson, Herny Rudloff, and Donna Shreve.

Following a gathering time and of sharing joys and concerns Gary Birdwell opened with prayer.

Reports/Action Items:

1. Minutes of the January 14 Chapter Meeting were presented and approved as corrected.
2. Debbie Vignes, Treasurer, submitted the January report with an opening balance of \$2,235.88. Receipts were \$0.00 Dues, and \$0.95 Interest. No Expenses. Ending balance \$2,236.83 plus \$10.00 in the business shares account.
3. Annual Chapter dues are payable as of January 1. Dave will send out the membership form with the next email blast.
4. Suggestions were made for future meeting locations and topics. We need to set up an orientation trip to Haven for Hope. Darla will make the contact and arrange for the visit, on March 2 at 8:00 a.m. This will replace our regular meeting on March 11. Other meetings will be: April 15 at St. Luke's Episcopal; May 13 at Sunset Ridge Church of Christ, and June 10 at First Presbyterian.

New Business:

Dave suggested we consider donation(s) to local non-profit organizations from our treasury surplus. After discussion, Gary Birdwell moved we donate \$1000 to the Haven for Hope. Dave seconded the motion. Motion passed unanimously.

Program: Roundtable Discussion

Bill Edwards asked about Facility Use Procedures and Event Form for outside organizations. It was recommended he also talk with Chris DiSabato at Alamo Heights UMC. Question to ask: does the event support the vision of the church? One of the ministry programs should host the activity and attend. Consider the cost of custodial support and utilities as a fee guide.

Future Events:

- February 22 – Staff Ministry Conference in Houston (sponsored by Church CO+OP)
- July 19-23 – NACBA 54th National Convention in Orlando, FL.
- October 21 – Church Business Administration Day

Next Meeting: Haven for Hope orientation trip. Dave will send out email blast when all the details are known. Darla Nelson will be the point of contact. The April meeting will be hosted by St. Luke's Episcopal Church.

Respectfully submitted,

David Thomas, Secretary