

NACBA, Alamo Chapter
Minutes of Meeting on June 10, 2010 at 11:30 a.m.
University United Methodist Church, San Antonio, TX

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

Members Attending: Gary Birdwell, Chris DiSabato, Bill Edwards, Butch Gerfers, Marian Hyson, Darla Nelson, Settie Newsome (Toshiba), and Donna Shreve.

Following a gathering time and of sharing joys and concerns President Jodie opened with prayer.

Reports/Action Items:

1. Minutes of the May 13 Chapter Meeting were presented and approved as amended.
2. Debbie Vignes, Treasurer, submitted the May report with an opening balance of \$1,959.53. Receipts were \$30.00 Dues, and \$0.84 Interest. No Expenses. Ending balance \$1,990.37 plus \$10.00 in the business shares account.
3. President Jodie did a short installation of officers for the next administrative year (July 2010 – June 2011). She expressed her appreciation for the work done by Bruce Hammond, the outgoing Vice President. Newly installed officers: President, Jodie Sell; Vice President, Chris DiSabato; Secretary, David Thomas; and Treasurer, Debbie Vignes.

New Business: (none)

Program: Round Table Discussion

1. As a follow-up to a discussion at a previous meeting, Bill Edwards handed out a document on “Planning Special Events” at St. Mark’s Episcopal Church.
2. Assistance for the needy: a discussion on how churches are responding since the Haven for Hope facility has opened. Options included bus passes, HEB gift cards, gas station cards, utility assistance, food pantries, etc. Most have a general policy of “No Cash” handouts. Alamo Heights UMC has a Hope Center to counsel people.
3. Trinity Baptist is looking to hire a Church Administrator. Greg Shaver has departed.
4. Butch Gerfers asked for suggestions or comments on the Chapter website. It is located at: www.nacbaalamo.org
5. Fundraising Policy: Debbie asked for samples. What is the impact on the operating budget? How do you handle the disruptions on Sunday mornings? Requests need to go through the Finance Committee for approval.

Future Events:

- June 16-18: Shelby Conference in Atlanta, GA.
- July 19-23: NACBA 54th National Convention in Orlando, FL.
- October 21 – Church Business Administration Day

Next Meeting: August 12, 2010, 11:30 – 1:00 pm at Alamo Heights UMC. There is no Chapter meeting in July. The officers will meet on July 15 to plan future programs and activities.

Respectfully submitted,

David Thomas, Secretary