

NACBA, Alamo Chapter
Minutes of Meeting on February 10, 2011 at 11:30 a.m.
Sunset Ridge Church of Christ, San Antonio, TX

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

Members Attending: Butch Gerfers, Norm Hills, Kay Marshall, and Joyce Streuding.

Others Attending: Quinn Edmondson

President Jodie welcomed us to the meeting and asked Norm to open with a blessing.

Following a time of sharing joys and concerns Jodie lifted those in prayer.

Reports/Action Items:

1. Minutes of the January 13, 2011 Chapter Meeting were presented and approved.
2. Debbie Vignes, Treasurer, presented the December and January financial statements indicating an opening balance in December of \$1,723.07. Receipts were \$0.00 member dues and 73¢ Interest. There were no expenditures. December ending balance \$1,723.80 plus \$10.00 in the business shares account. January receipts were \$120.00 member dues and 73¢ Interest. There were no expenditures. January ending balance \$1,844.53 plus \$10.00 in the business shares account.
3. President Jodie mentioned Membership dues forms are available; the National Certification Library is available at www.nacba.net/resources; and that she is retiring from Coker UMC effective the end of February. Chris will need to fill-in as President for the remainder of the term (June 2011).
4. Jodie then discussed our upcoming calendar items: Texas Ministry Conference in Houston, February 17; Election of Chapter Officers, May 12; Need a host church for the Chapter meeting, June 9; NACBA National Convention in Washington DC, July 1-5; and National Church Administrator's Day, October 20.

Program: Roundtable Discussion

- Future of the Alamo Chapter – group is shrinking. Is what we offer of value to churches? Are church managers too busy with staff cutbacks and reorganization, etc? Are they not willing to take on new leadership responsibilities?
- How do we grow the Chapter? Selling the value of CBA. Helping CBA learn their own value. We each bring a new person to future meetings. Tap into strengths of other churches asking them to host and provide programs. Contact smaller churches to offer help with their jobs.
- Downward trends in budgets. Any guidelines in place to approve requests prior to expenditure? Require purchase orders? Are we good stewards of the funds – looking for best cost/price?
- Evaluation of Ministries. Why are we doing what we do and how do we measure value or impact? Do we only satisfy small numbers when we should be looking for bigger results? How do we know if we have achieved our goals?
- SWSWSWN: some will, some won't, so what, next. (from Butch)

Next Meeting: March 10, 2010, 11:30 am at Alamo Heights UMC, hosted by Chris DiSabato. The program is scheduled to be a presentation by CPS Energy.

Respectfully submitted,

David Thomas, Secretary