

NACBA – Alamo Chapter
Minutes of August 9, 2012
11:30 a.m., Christ Episcopal Church, San Antonio

Officers Attending: Dave Thomas, President; Darla Nelson, VP; and Butch Gerfers, Treasurer.

Members Attending: Karan Clark; Bengie Daniels, Rick Gonzales, Sheri Halford, Norm Hils, Donna Shreve, and Debbie Vignes.

Others Attending: Suzan Reagor (St. David's Episcopal)

President Dave opened with prayer and a welcome.

Report/Action Items:

1. Minutes from the June meeting were not available to be reviewed.
2. The Financial report for June and July were presented by Butch Gerfers with a copy is attached to these minutes for reference. We received a combined \$110.00 from membership dues and 94¢ interest. We paid \$45 for web hosting. We finished the month of July with \$383.00 in checking and \$902.58 in savings for a total of \$1285.58. Norm moved to accept the Financial Report as presented; Darla seconded. The Financial Report was unanimously approved.
3. We reviewed the Meeting Schedule and decided to ask CASA to make a presentation at the September meeting. We are seeking a host-church for the October 18th meeting – National Church Administration Day.

Program: Our member, Bengie Daniels with Latitude Architects, provided an informative presentation on “Facility Assessments for Churches.”

Bengie led us through a program of defining assessments, why they are needed, the process, details and results.

- An assessment is more than an inspection. It leads to implementation of Mission and strategic plans through the proper use of resources.
- These resources may be currently available or may need to be procured or built.
- Using these tools, resources are better used and overhead expenses reduced.

Upcoming Events:

- National Church Administration Day October 18, 2012

Next Meeting: Next month's meeting will be on September 13, 2012 at Coker UMC. The topic will be a presentation by Child Advocates of San Antonio (CASA).

The meeting was closed with prayer after a time of sharing joys and concerns.

Respectfully submitted,

David Thomas
(for Francesca West Watson)
Secretary