

NACBA – Alamo Chapter
Minutes of the 20 March 2014, 11:30 a.m. Meeting
University UMC, San Antonio, TX

Officers Attending: Dave Thomas, President; Dale Hendrix, Treasurer; Norm Hils, Secretary.

Members Attending: Clint Brown, Sue Evans, Butch Gerfers, Sharon Hardie, Eric Ryniker, Debbie Vignes.

Guests Attending: Two guests were present but did not sign-in on the roster.

Dave Thomas opened in prayer.

Report/Action Items:

1. Minutes of the February 13, 2014 meeting were reviewed and unanimously approved as presented.
2. Dale Hendrix provided a current financial report. End of month account balance was \$867.83. The financial report was unanimously accepted as presented.
3. Dave Thomas solicited volunteers to serve on the ad hoc nominating committee for recommending chapter officers for the July 2014-June 2014 chapter year. No volunteers stepped forward, so the current chapter officers will serve as the nominating committee.
4. Dave reviewed the chapter meeting schedule and upcoming programs. Sharon Hardie reported that the Methodist Children's Home will present the program in June.
5. Sharon Hardie asked for feedback on whether or not we think there might be enough interest to conduct a future program on church security measures/procedures.
6. **Program: Restricted and Designated Funds**
Dale Hendrix, CCA, CPA, discussed Frank Sommerville's October 2013 presentation (with his permission) regarding the handling and establishing of designated and restricted funds. If you thought it was black and white, it's not. There are many variables, conditions and circumstances that church administrators and church treasurers need to be aware of and stay informed about.
7. Comments: Sharon Hardie reminded the group about the Frank Sommerville training event on April 24th, 2014, at the Doubletree Hotel just outside Loop 410. Dave Thomas reminded the group about the July 2014 NACBA Conference in Orlando, FL.
8. Dave Thomas closed with prayer.

Meeting adjourned at 1:00 p.m.

Next Meeting: April 10th, 11:30 a.m. at Alamo Heights UMC. Program: Personnel Policies by Patti Malott.

Respectfully,

Norm Hils
NACBA, Alamo Chapter Secretary