

NACBA – Alamo Chapter
Minutes of the 8 May 2014, 11:30 a.m. Meeting
First Baptist Church, New Braunfels, TX

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

Members Attending: Bengie Daniels, Butch Gerfers, Sheila Jennette, Norman Kunkel, Eric Ryniker.

Guests Attending: Pat Hail, Lanelle Rudolph, Randy Watts.

Norm Hils opened in prayer.

Report/Action Items:

1. Minutes of the April 10, 2014 meeting were reviewed and unanimously approved as presented.
2. Dale Hendrix presented the current financial report. End of month (April) account balance was \$1,123.04. The financial report was unanimously accepted as presented.
3. End of Year Charitable Disbursements. Dave Thomas reminded members that we typically make donations to one or more charitable organizations and solicited a motion to do the same this year. The majority of members voted to disburse \$600 this year. Norm Hils was the only dissenting vote. Some charitable organizations were mentioned as possible recipients: Stillwater Christian Ministries, www.swcm.org; Morning side Ministries, www.mmliving.org; and Child Advocates of San Antonio (CASA), www.casa-satx.org. One member suggested we limit the donation to two organizations this year due to the small size of our gift. Members decided to defer the final decision until next month. Dale will research the names of last year's recipients.
4. Dave Thomas opened the floor for any chapter officer nominations. None were received. The current slate of officers was unanimously approved to serve another year starting 1 July 2014.
5. Dave Thomas reviewed the chapter meeting schedule and upcoming program in June.
6. **Program: The Ins and Outs of Capital Campaigns**
Randy Watts, Vice President of Stewardship Enrichment, Inc. gave a presentation about the rationale behind the decision to conduct a capital campaign. How do we know when a capital campaign is necessary? How do we know the right time? This may be one of the senior pastor's hardest decisions. Vision casting and leadership development are critical. Beware of naysayers. Debt retirement is the most difficult campaign. Randy strongly suggested church administrators and pastors read Jack Taylor's, *God's Miraculous Plan of Economy*. Randy ended his presentation with an opportunity for Q&A. Some stayed after to chat.
7. Comments: Dave reminded members about the 58th annual NACBA Conference in Orlando, July 14-18.
8. Dave Thomas closed by sharing Joys and Concerns, and praying. Pray for Darla Nelson's dad and Donna Shreve's dad.

Meeting adjourned at 1:05 p.m.

Next Meeting: June 12th, 11:30 a.m. at Genesis Full Life Fellowship, San Antonio. Program: Methodist Children's Home.

Respectfully,

Norm Hils
NACBA, Alamo Chapter Secretary