

The Church Network – Alamo Chapter
Minutes of the 12 February 2015, 11:30 a.m. Meeting
C.I.S. Wealth Management Group, New Braunfels, TX

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

2015 Members Attending: Pat Hail, Richard Krampe.

Guests Attending: Norman Kunkel, Lauren Littlefield, Donna Shreve, Lanelle Rudolph, and three guests who did not provide their names.

Dave Thomas opened in prayer.

Report/Action Items:

1. Minutes of the January 2015 meeting were reviewed and unanimously approved as presented.
2. Dale Hendrix presented the current financial report.
End of month (January) account balance was \$748.82 (six cents higher than the document indicated - due to interest). The financial report was unanimously received as presented with the change.
3. Dave Thomas reviewed the chapter meeting schedule for the remaining chapter year. We're still open to topic ideas for a few of the months. Contact Darla.
4. Dave promoted the annual Texas Ministry Conference coming up on 19 Feb 2015, and Norm mentioned the national TCN annual conference in July.
5. Dave reminded everyone we were still soliciting feedback regarding changing our regular meeting date to the third Thursday of the month as our standard meeting time. No decision made.
6. **Program: Charitable Legacy Giving** - (*identifying a giving strategy that is beneficial to both the giver, their family, and the church*).
Bob Barber, CEO/Founder of CIS Wealth Management Group shared a little about the services they offer and how the church can help itself and its members. He talked about Creative and Deferred Giving and focused on the Biblical world view of wealth. The three primary tools they use are Donor Advised Funds, Charitable Gift Annuities, and Charitable Remainder Trusts. Bob provided an informational package to every attendee to take home. Bob and his team may be reached at 830-609-6986. CIS Wealth generously provided the lunch for today's meeting-thank you.
5. Pat Hail prayed over joys and concerns as we closed the business session. Dave's Communications Director and her pregnancy. Dave's son and his employment decisions. Darla's coworker's husband's health.

Next Meeting: March 12th, 11:30 a.m. at Alamo Heights UMC. Program: TBD.

Respectfully,

Norm

Norm Hils
The Church Network, Alamo Chapter Secretary