

The Church Network – Alamo Chapter
Minutes of the 11 June 2015, 11:30 a.m. Meeting
Genesis Full Life Fellowship Church, San Antonio, TX

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

2015 Members Attending: Leesa Burgess, Bengie Daniels, Pat Hail, Norman Kunkel, Lauren Littlefield, Debbie Vignes.

Guests Attending: Michael Baucum, Adrienne Fuller, Shayna Sepulveda.

Dave Thomas opened in prayer.

Report/Action Items:

1. Minutes of the May 2015 meeting were reviewed and unanimously approved as presented.
2. Dale Hendrix presented the current financial report.
End of month (May) account balance was \$1,207.12. The financial report was unanimously received as presented.
3. Dave Thomas reminded members the Chapter will not meet in July, but the officers will meet to plan the next Chapter year. Norm will attend the national conference and represent the chapter.
4. Dave Thomas formally installed the new slate of officers for the 2015-2016 chapter year: Dave Thomas, President; Sue Evans, Vice President; Dale Hendrix, Treasurer; Norm Hils, Secretary. The installations were approved.
5. Distribution of EOY Funds: Dave reviewed the options we discussed last month: Morningside Ministries; Stillwater Sports Camp; and Financial assistance for chapter members to attend the TCN national conference or the annual Church Co-Op's Texas Ministry Conference. Sue Evans moved and Dale Hendrix seconded to move \$700 into a designated account to potentially offer financial assistance with appropriate expenses in order for chapter members to attend the annual TCN Conference or the annual Church Co-Op's Texas Ministry Conference. A motion and second to amend the motion by including benevolence as a possible use for these funds was approved. The amendment and the motion carried. Dave commented that we will need to develop a process for members to follow when requesting assistance, and a process for approving each request for assistance.
6. Program: Real Estate Purchases, Exiting Property, and Property Taxes. Michael Baucum is a Transactional Real Estate attorney with the Baucum Steed Barker Law Firm. Michael discussed potential pitfalls for churches when dealing with real estate transactions. Such as the ecclesiastical exception, tax roll backs, and ADA groups targeting establishments for violations. Michael provided a handout and offered his business card. He can be reached at michael@baucumlawfirm.com
7. Dave Thomas prayed over joys and concerns as we closed the business session.

Next Meeting: August 13th, 11:30 a.m. at – location and program TBD.

Respectfully,

Norm Hils
The Church Network, Alamo Chapter Secretary