

The Church Network – Alamo Chapter
Draft Minutes of the 19 January 2017, 11:00 a.m. Meeting
Abiding Presence Lutheran Church, San Antonio, TX

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

2017 Members Attending: John Gordon.

Guests Attending: Karan Clark, Steve Cox, Matt Gutierrez, Gaye Hank, Richard Hawk, Lauren Littlefield, Anna Montgomery, James Rodriguez, Eric Ryniker, and three guests who did not sign the roster.

Dave Thomas opened in prayer.

Report/Action Items:

1. Minutes of the November 2016 meeting were reviewed and unanimously approved as presented.
2. December financial reports were reviewed and accepted as presented.
We still need to develop a process for requesting assistance from the established "scholarship" fund.
3. Dave Thomas reviewed the upcoming chapter schedule and announced that the February meeting date will be changed due to the conflict with the annual Texas Ministry Conference. Everyone will be informed whether we move it to the 9th or the 23rd. Waiting on confirmation from Everyday Christian.
4. Dave Thomas highlighted the upcoming Texas Ministry Conference and several indicated their desire to attend.
5. Program: James Rodriguez, Homeland Security Agent, delivered a presentation that included a little about the organizational structure of Homeland Security and its responsibilities, active shooter statistics, as well as suggested do's and don't's when dealing with an active shooter scenario. The key is operational planning before an incident occurs. Churches should discuss this issue ahead of time, establish internal policies, and keep their staff and congregation informed. There is no simple single answer. This plan will look different for each church.
6. Meeting adjourned at 1:00 p.m.

Next Gathering: February 2017. Everyday Christian Fellowship in Cibolo, TX. Exact date to be determined. Time: 11:30 a.m.

Respectfully,

Norm Hils, CCA, CCBA
The Church Network, Alamo Chapter, Secretary