

The Church Network – Alamo Chapter  
Draft Minutes of the 18 May 2017, 11:30 a.m. Meeting  
First Baptist Church, New Braunfels, TX

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

**2017 Members Attending:** Leesa Burgess.

**Guests Attending:** Jeff Carlson (Truststar Insurance Services), Janet Slayden, Dustin Woofer.

Dave Thomas opened in prayer.

**Report/Action Items:**

1. Minutes of the April 2017 meeting were reviewed and unanimously accepted as presented.
2. April 2017 financial reports were presented and reviewed for information only.  
*We still need to develop a process for requesting assistance from the established "scholarship" fund.*
3. Dave Thomas reviewed the upcoming chapter schedule and reminded attendees that we will meet at Abiding Presence Lutheran Church next month. He also mentioned a concern regarding recent meeting attendance and the lack of members willing to serve in leadership positions. The officers and members will be making some significant decisions regarding the future of the chapter in June.
4. Program: Jeff Carlson, Truststar Insurance Services, delivered a presentation on Cyber Security and provide a couple handouts. You may have good internal security measures, but churches need to also evaluate third-party vendors and their security parameters if they are handling your church's information.
5. Meeting adjourned at 1:00 p.m. with prayer by Dave Thomas over shared joys and concerns.

**Next Gathering:** 15 June 2017. Abiding Presence Lutheran Church, San Antonio, Texas.

Time: 11:30 a.m.

Respectfully,

*Norm Hils*

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