

Congregational Meeting

Dec. 6, 2009

Elected Officers, Approved Budget for 2010 and Permanent Fund Amendment to By-Laws

Approved 2010 Ministry Leadership Team

2010 MLT OFFICERS

Moderator –Mark Chandler,
Vice Moderator - Pat Huskey,
Secretary - Sherri Rogers,
Treasurer – Sue Brammer,
Parliamentarian – Kathy Moore.

DEPARTMENT MODERATORS

Administration - Paul Shrout
Care Ministry - Rodney McBride
Christian Ed - Jan Hattig
Church in Society - Dana Whittall
Deacon Chair—Julia Canterbury
Elder Chair - Ken Davis
Evangelism/Membership- Lynn Olive
 Co-Chair Kitty Taylor
Finance - Laura Moore
Men's Ministry—Jeff Melton
 Co-Chair Jerry Kane
Property – Stan Chandler
Technology—David Moore
Women's Ministry—Jane Carpenter
Worship & Fine Arts - Peggy Chandler
 Co-Chair Jennifer Holbert
Youth—Denise Thoreson
Regional Rep. - Peggy Chandler

2010-2012 Members-At-Large

Courtney Arnold
Marie Fisher
Bruce Hattig
Shawn Ornce
Steve Shockey
Nancy Talbott

2010-2012 Elders.

Melissa Bowers
Wayne Burch
Craig Buhr
Jack Cannon

Jim Franklin
Sharon Hope
Rodney McBride
Ted Melton
Dennis Smith
Paul Shrout

2010-2012 Permanent Fund Trustees

Bobbi Elliott
Rodger Bowers

2010-2011 Deacons

Ruth Cantrell
Pat Conard
Bobbi Elliott
Cherie Foresee
Amy Gibbs
Lisa Huskey
Jerry Kane
Kate Kane
Bernice McKerrow
Betty Parrish
Bill Parrish
Sherri Rogers
Jill Schieszer
Norma Whiting
Mary Wurtz

Approved 2010 Budget

INCOME:

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Offerings	\$ 707,600
Other Income	25,600
Total Income	<u>733,200</u>

EXPENSES:

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Administration	510,500
Computer & Technology	8,750
Membership	750

Christian Education	25,800
Evangelism	2,370
Worship & Fine Arts	8,000
Property	86,470
Capital Reserve Funding	5,300
Finance	10,000
Board Approved Expenses	4,500
Church in Society	70,760
Total Expenses	<u>733,200</u>
Income (Loss)	<u>\$ -</u>

Approved Amendment to the By-Laws:

A Permanent Fund has been established to receive and invest funds for the long term use of Lee's Summit Christian Church and to provide supplemental funding to the church. Portions of the growth of the investment portfolio may, at the recommendation of the Trustees and upon approval by the governing board of the church, be used for financial priorities that benefit the church.

The Permanent Fund is managed by five trustees, who are members of LSCC and they will serve in rotating three-year terms, with candidates for the open seat(s) identified each year by the nomination process, voted on by the governing board of the congregation and then the congregation. A trustee may be re-elected, but cannot serve for more than six (6) consecutive years. A designated member of the ministerial team and the Moderator of the Governing body of the church will be ex-officio members without vote on the Trustees.

The Moderator of the Permanent Fund Trustees will serve as a member of the governing board of the church with voting privileges.

The Permanent Fund Policy is approved by the church's governing board and outlines the responsibilities of the Trustees and the governing policies of the Permanent Fund.

[Current By Laws Articles following Article XVI will be numbered in sequential order.]
Amended 12-6-09

