

## **Guiding Board Actions 2018 (in addition to monthly approval of minutes)**

- January: Moved \$11.10 for Dedicated Mission fund to Accumulated Reserves
- Letter authorizing 3<sup>rd</sup> yr Trustee for Safe Deposit Box and Treasurer, Asst Treas and Moderator for Checking Acct.
- Retroactively endorsed 2017 withholding and housing allocations for Pastor Mitch.
- Approved GB meetings for 3<sup>rd</sup> Monday each month (except Feb due to conflicts)
- February: Closed 2017 accounting by:
- Correct 2016 error by moving \$276.23 to Accum Reserves/Correct Accts Receivable by \$30/moved 2017 net income surplus \$12,477 to Accum Reserves
- Approved Leadership/Ministry appointments for 2018
- March: Approved Ministerial Candidate Congregational Care Committee (MCCCC) to guide and support Venessa Harmel in work toward ordination
- April: Communicate to congregation that although we will not post church signage regarding the Conceal and Carry issue, we feel strongly about not having weapons in church. (June "Congregational Update")
- May: Lack of quorum. No action at scheduled meeting
- "Called" Meeting: Approved "Property Improvement Fund-raising Campaign" to raise \$5500 to complete the following special projects: Chalice wall lettering, cleaning and powder-coating the Chalice, Porte-cochere cleaning, painting and siding, painting the South sanctuary siding, steeple cleaning and painting, church-wide rodent control and church security cameras. In addition to the \$5500 to be raised, the current balance of \$1407.73 in the Memorial Fund and the 2018 budgeted special projects fund will be applied to the total cost of this campaign.
- June: Accepted the application of Candidacy for the Ordination of Venessa Harmel.
- July: Approval of Boy Scout Troop 93 from Midland to "lodge" at RRCC while in Round Rock
- August: Approval of "Stephen Ministries" as a ministry on the Ministries Council
- Approval to move \$1407.73 Memorial Fund to Property Improvement Campaign
- Approval to move \$368 from Accumulated Reserve Fund to Property Campaign
- Approval of Nominating Committee for 2019 slate: Dan Knight (Chair), Steve Osteen, Mildred Adair and Diane Breeding (Pastor Mitch Maxted and Tricia Mouser ex-officio members)

**2018 Guiding Board Actions, continued:**

Approval of new Vision Advisory Committee OPP

Approval of revised OPP 2.4 "Trustees"

September: Consensus to pursue Internship Application through Austin Presbyterian Theological Seminary

October: Endorsed 2019 Budget

Endorsed 2019 Slate of Officers (Missing 1 Trustee. Judy Jocoy added to ballot through email vote)

Approved OPP 2.6 Revision of Memorial Fund Clerk responsibilities

November: Approval of Financial Team rec. that 2019 Fellowship Lunch Revenues will be coded to Accumulated Reserves.

Approval of complete Bylaws Revision

Approval of Revision of OPP 4.2 "Personnel Team"

Approval of Dedicated Music Fund Account for 2019

December: Approval via email vote, to promote Special Offerings, beginning with Christmas

Approval to endorse Anna Marie Blair into the Commissioned Minister process for the purpose of serving our congregation as a minister to the Prison Entrepreneurship Program (PEP)

Adopted the following statement of inclusivity which will be used in promotions/descriptions of our church beliefs and "who we are" on the website and literature distributed from the church: "Here at Round Rock Christian Church we welcome and celebrate diversity! Inclusion is rooted in our understanding of God, the Creator who made all humanity in God's own image. Just as Jesus loved all humanity, our congregation and our denomination—The Christian Church (Disciples of Christ)—welcome the breadth of human life into membership and ministry. Our Lord's all-encompassing love challenges us today to confront our own prejudices and manifest inclusion in our congregations and personal lives."

Approval of OPP 3.10 "Financial Review Process" and the corresponding Form

Approval of OPP 4.4 "Employee Performance Review" as amended

