Executive Board (State Office)

Minutes Summary

**January 31, 2023**

Members present: Jason Sullivan, Ricky Rauls, Nelson Henderson, Randal Ray, Ben Gibson and Mark Stripling. Also present: David Taylor and Tim Landers.

The 10am zoom meeting was called to order by the Chairman Jason Sullivan, and he led in prayer. Minutes from the last meeting were approved as written.

The financial reports were given by David Taylor and reviewed by the Board. The 2024 State Office Budget proposal was presented. Ben Gibson made a motion to give a 3% raise to David Taylor and Diane Caswell in the 2024 budget proposal. Nelson Henderson second the motion. The motion was approved by a unanimous vote.

A motion was made by Ben Gibson, second by Ricky Rauls, to approve the contract of Brother David Taylor for 2023. The vote was unanimous approval.

Motion to adjourn Nelson Henderson, second by Ricky Rauls. The motion was approved by a unanimous vote.

**August 1, 2023** (zoom)

Members present: Jason Sullivan, Randal Ray, Nelson Henderson, Ben Gibson, Will Harmon, Josh Moss, and Executive Director David Taylor. Jason Sullivan opened in prayer.

Minutes and financial reports were not reviewed.

Nominations for officers: Jason Sullivan was nominated to continue as chair.  Motion made by Ben Gibson, second by Nelson Henderson, all in favor. Nelson Henderson as Vice-chair.  Motion made by Will Harmon, second by Randal Ray, all in favor.  Ben Gibson as Secretary.  Motion made by will Harmon, second by Nelson Henderson, all in favor.

Kendal Ross agreed to continue to serve as Randal University Trustee.  Motion by Nelson Henderson, second by Randal Ray, all in favor.  Greg Tucker to replace Danny O’Neil, who has resigned from the CEM Board.  Jason spoke with him, and he agreed.  Motion by Ben Gibson, second by Nelson Henderson, all in favor.

The State Office Building Project was discussed at length: plans and spec sheets for the board, new bids, a state-wide day of prayer, fundraising.

Replacement of office servers.  In October, the equipment will no longer be serviceable.  David requested funds be used from the contingency /undesignated & contingency/auto to pay for the project.  Approximately $6,500 from contingency and $10,000 from the auto funds.  Motion by Will Harmon, second by Nelson Henderson, all in favor.

Zoom Policy.  Guidelines were presented.  The board voted to forward the documents on to the other boards for feedback.  Motion by Nelson Henderson, second by Josh Moss, all in favor.

An unperson meeting will be scheduled for the 2nd or 3rd week of October.

Nelson Henderson closed the meeting in prayer.

Submitted by Ben Gibson,

Secretary

**10 October 2023**

Board Members present: Jason Sullivan, Nelson Henderson, and Josh Moss. Also present: David Taylor, Andy Haskins, and Tim Landers. Jason Sullivan opened in prayer.

Minutes (08.01.23)—addition highlighted in bold: under “replacements,” reword the Danny O’Neal replacement to read: “Greg Tucker to replace Danny O’Neal, who has resigned, on the CEM Board.” Minutes approved.

David Taylor went over the financial reports. They were approved as read.

State Office Project: the board feels that a realistic goal for fundraising is $700,000. Architect to be asked the cost of redrawing the plans as a residential building. David Taylor to put together a prayer day and fundraising outline. Printed copies of the architectural drawing to be made to promote the fundraising efforts.

Zoom / Email Meeting Board Policy. “Conference Calls” was added to the description. Motion to adopt the rough draft and include it in a “Policy Handbook” that is to be developed. Motion carried.

Motion carried to have Andy Haskins replace Danny O’Neal (who resigned) on the Credentials Committee.

Motion carried to give a $1,000 check to Rev. Jimmy Williams from the Medical Benefit Fund to help with medical bills.

David Taylor gave an update on the following: the new domain servers, the office vehicle, three churches he is working with, cost analysis on the VISION and Digest of Reports.

Motion carried to meet Tuesday, January 9, 2024 (10am) at Camp Beaverfork.

Minutes compiled from notes of board members present.