

<b>Date/Time:</b>	April 19, 2018, 6pm	
<b>Location:</b>	Room E202-E203	
<b>Note Taker:</b>	Jason McGee	
<b>Trustees:</b>	Rocky Bransom Larry Fisher Donna Hollowell Dave Irby Gary Knox Ronald Kuehler	David Layman Ronny Marriott Jason McGee Steve Mullen Les Paul Vernon Morris Whitlock
<b>Staff/Others:</b>	Christopher Cass, Rick Cadden Wes McDaniel, Bonnie Jones – Ideal Impact Rodney Smith – PSK	

- ❖ Meeting was called to order by Ronald Kuehler
- ❖ Prayer time led by Gary Knox
- ❖ March meeting minutes approved after motion from David Layman and second by Morris Whitlock
- ❖ HVAC Automation and Optimization Discussion
  - Presentation with Q&A time from Wes McDaniel of Ideal Impact
  - Approved four year services agreement to automate and optimize HVAC after motion from Rocky Bransom and second from Dave Irby
- ❖ Annual audit report presented by Rodney Smith of PSK
  - All significant transactions were recognized in the financial statements
  - No deficiencies in internal control were identified
  - The financial statements accurately represent the financial position of the Church
- ❖ Keene property – discussed the potential of another church/ministry acquiring this property. Additional discussion to be held with SWMBA and other ministries. Topic will be re-addressed at future meeting
- ❖ Member Affirmation Process – Letter to be sent to all members at the end of April which identifies requirements and encourages participation in leadership positions
- ❖ Updated contact information for Morris Whitlock and Steve Mullen (see chart below)

- ❖ Senior Pastor Report (Ronny Marriott)
  - Six Salvations and 17 new members added last Sunday (4/15)
  - Discussed plan for Trustees to visit all LIFE Groups in the next month for prayer and discussion
  
- ❖ Executive Pastor (Christopher Cass)
  - Update on CDC programs and budget
  - Promises Ministry Update
    - Discussed Promises appreciation event on Wednesday, April 25<sup>th</sup> @ 7pm – encouraged Trustee attendance
  
- ❖ SRT (Hurshell Brown)
  - No update
  
- ❖ ST (Jerry Thompson)
  - No Update
  
- ❖ Executive Session
  - 8:02pm – 8:09pm
  
- ❖ Closing Prayer and Adjournment (Rocky Bransom)

## 2018 TRUSTEE SUB-TEAMS

<b>Senior Pastor Sub-Team</b>	Ronald Kuehler (Chairman)	Les Paul Vernon	David Smith
<b>Executive Pastor Sub-Team</b>	David Layman (Vice Chairman)	Gary Knox	Jason McGee
<b>Stewardship Sub-Team</b>	Rocky Bransom	Dave Irby	
<b>Staff Resources Sub-Team</b>	Larry Fisher	Donna Hollowell	Steve Mullen
<b>Trustee Nominations</b>	Ronald Kuehler (Chairman)	TBD	TBD

CALENDAR FOR 2018

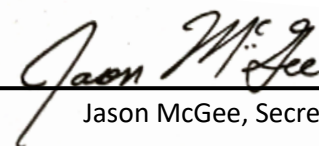
Month	SRT	ST	Trustee
January	14	17	18
February	11	21	22
March	11	21	22
April	15	18	19
May	13	16	17
June	17	20	21
July	15	18	19
August	12	15	16
September	16	19	20
October	14	17	18
November	11	14	15
December	16	19	20

2018 TRUSTEES

Name	Email	Phone	2018 Years Remaining
Rocky Bransom	rwb@radev.biz	817-480-4445	1
Larry Fisher	fisher4390@gmail.com	817-781-7806	3
Donna Hollowell	dghollowell@sbcglobal.net	817-713-6114	1
Dave Irby	daveirby@sbcglobal.net	817-471-5619	2
Gary Knox	gknox@swbell.net	817-929-2150	4
Ronald Kuehler	ronald.kuehler@att.net	817-269-5021	2
David Layman	david.layman@edwardjones.com	817-556-3303	4
Ronny Marriott	rmarriott@FBCBurluson.com	817-966-1519	—
Jason McGee	jason_mcgee@live.com	817-304-9883	4
Steve Mullen	chareve@sbcglobal.net	817-991-1793	3
David Smith	davidsmith@protection1.com	817-880-5960	2
Les Paul Vernon	lespaulvernon@protection1.com	817-401-6775	1
Morris Whitlock	mlwhitlock@dot11net.net	817-426-5955	3



Ronald Kuehler, Chair



Jason McGee, Secretary