

Christian Fellowship BoF: Business Meeting 3/18/02, Spring Escapade, San Bernardino, 4:00 p.m.

Richard Chapman called the meeting to order, introducing himself. Ruth Wallestad was asked to determine if we had a quorum of at least 15 different SKP numbers. A count was made and there were at least 20 numbers represented.

The By-laws were read by the president. Stan Frame made the motion to approve and Jim Cook seconded. Discussion included minor editorial changes and clarification of issues; voting can be done by e-mail. Mr. Frame amended his motion to approve the By-laws with these minor editorial changes. By-laws were unanimously approved.

Dan and Adele Clifton, BoF coordinators, gave congratulations on our certification and were thanked for their part in making it happen.

The Standing Rules were read and discussed by the president, Richard Chapman. Fred Durham made the motion, Richard Henderson seconded, to approve the Standing Rules.

- Officers were introduced: Gordon Kuntz, Vice President (absent), Barbara Henderson, Treasurer, Ruth Wallestad, Secretary, Sharon Cook, Membership/Editor, Marge Schinke, Webmaster.
- It was noted that the website should be up and running next week, pending clarification of issues with Livingston webmaster. Members can access a variety of information there, including the newsletter. A brief discussion was held as to the need for an east and west coast vice-president to handle both rallies and it was determined that wouldn't be necessary. We will appoint a Fall Rally Director/chairperson (see note below).
- A question was raised about need to reimburse Chapter Row representative and it was decided it would remain in the Standing Rules but each representative would be free to donate it back to the club. Sharon Cook explained the history of the BoF finances and Barbara Henderson added information about the logo products and how they contribute. It was noted that if all current members and those joining this week paid their \$5, we would have over \$1500 in the treasury, more than ample for expenses with the ongoing addition of members. The ability of members to access the newsletter on the website will help with expenses.
- It was decided that dues will be payable at \$5 by April 30th each year, regardless of when members joined during the previous year—no prorating of dues. Members may pay ahead as much as 3 years.

Standing Rules were unanimously approved with the minor changes as discussed.

Speakers for the remainder of the week were announced: Tuesday, Paul Wallestad, Mexico missions; Wednesday, Ben Franklin (Ron Teel) on America's foundations in religious freedom; Thursday, testimonies.

We will order pizza for the BoF dinner on Thursday, which will be in the Dome at 5:30. Participants will be charged a prorated fee to pay for pizza.

Sharon Cook made the motion that Hap Arnold be nominating committee chairperson, which was approved.

Fred Durham made the motion, Bettsi Outland seconded, to approve the current slate of officers as named above.

Sharon moved to adjourn and closed in prayer.

Other notes:

Paul Wallestad agreed to be the Fall Escapade Chairperson for 2002. If needed, they will sit on Chapter Row. They have also met new members who are ex-missionaries and pastors who are attending the Fall Escapade and will contact them to assist. Alan Underhill will also be contacted to see if he still wants to help.

Nominating committee: Sharon discussed this with Hap Arnold. They agreed she would put a request in an upcoming newsletter sometime this summer for interested parties to contact Hap. She will also send him a list of members and officers' contact info so he can communicate with us as the process goes on. (hapandjune@juno.com. He has our e-mail and/or phone numbers.)

Fun Days: Dale and Phyllis Brinkley, 61153, have agreed to be Chapter Row representatives. dbink1222@aol.com. They will get the application and apply.