

## Deacon Board Meeting Minutes - 3/13/19

- I. Call to Order 7:00 p.m.
- II. Prayer by Deacon Cruz:
- III. Roll Call: (a) D. Tooks (b) Elder Stone (c) Elder Matthew (d) Elder Shannon (f) Deacon S. Harper (g) Deacon Harris
- IV. Minutes – tabled prior minute to next meeting

**Proverbs 14:21** – *he who despise his neighbor sin but bless is he who is kind to the needy.*

- V. **Primary Subject:** The identification of Officer w/ responsibility and by laws
- VI. Committee for creating description/responsibility of Deacon Board Elder Shannon / will check w/ Rev. Shannon.
  - Committee – Decon Tooks, Elder Shannon & Elder Matthews
    - Also including bylaws
  - All new business in to the Pres. Cruz not later than the Sunday prior to the meeting.
  - Deacon Tooks will work w/ president on agenda
- VII. Robert Rules Order
  - Discussion
    - Budget
    - Time Restriction
  - Form request for money exist
  - Budget is shared between men in action and Deacon Board
  - Prorata Budget:
  - Quorum

VIII. New Business – none

IX. Closing – next meeting 4/10/19 at 7:00 p.m.

X. Meeting Adjourned at 8:05 p.m.