

H.I.S. Executive Board Minutes

The meeting was held September 16, 2007 at 2:30 PM with the Thurows, Walkers, McCoys, and Wetzels in attendance. The meeting was opened with prayer.

1st Item – Membership. Jennifer Walker reported to the Board that 29 families have registered for HIS and approximately 5 families still need to sign up bringing the estimated total to 34 families at this time for the 2007-2008 school year.

2nd Item - Youth group. 18 have signed up for the youth group. Jennifer is to get a list to the Morans. Interest was expressed in having short devotional at youth events. Doctrinal issues should be avoided. First youth activity is to be a bonfire held September 28th at the Moran's. Youth activities will be advertised in Newsletter in the future.

3rd Item – Thursday School. All agreed that the first day of Thursday School went well with the exception of one minor discipline issue. It was suggested that we get back to making sure that a parent is there on site for each child. If a parent has to leave Thursday School for any reason they must sign out and indicate which adult they have asked to be responsible for their child while they are gone.

4th Item – Reimbursement. Board voted to reimburse Donna Conner for the purchase of a tripod in appreciation for all of the photography she has graciously donated to H.I.S.

5th Item – H.I.S. Programs. The McCoys are coordinating the following programs:

- October. Fort Worth Star Telegram speaker or Cowboy Poet.
- November – Thanksgiving Dinner. Emma Thurow will have her Thursday School ballet class perform for the group. Volunteers are needed to organize and set up for the dinner.
- December – Will ask Shelly Mullins if the Thursday School Drama class will be performing.
- January – Spelling Bee and sign up for the spring semester of Thursday School.
- February – Civil War speaker. Possibly a speaker from the Civil War Museum in Fort Worth.
- March – Speaker from the Bat Sanctuary.

6th Item – H.I.S. website – Special appreciation and thanks to Sandra Garber!! Sandra has put a special thank you on our website to Retta Baptist Church for the use of their facilities and a link to their website.

7th Item – Spelling Bee. To be held during the January meeting. Books will be handed out to the kids in the October meeting. Students up to the 8th grade are eligible to participate. H.I.S. already has ribbons to be used.

8th Item – H.I.S. Storage. Russ'l Walker has volunteered to obtain shelving for H.I.S. to better organize items in the Retta Baptist storage room.

Treasurer's Report

Description	General Fund	Youth Fund
Beginning Balance as of Aug. 23	\$635.39	\$413.48
Expenses	-16.95	-13.36
Deposits	+630.00	+50.00
Subtotals as of Sept. 21, 2007	\$1248.44	\$450.12
Total Balance as of Sept. 21, 2007		\$1698.56