

Christian Associates, Inc.
Board of Directors Meeting, November 11, 2007
Johnson Memorial United Methodist Church

Present: Diana Van Horn, Rev. David Chafin, James Ray, Sara Blethen, Susan D'Aoust, Janice Frampton, Annette DuVall, Beverly Miller, Bob Shaw, & Rev. Fr. John Dixon.
President, Rev. David Chafin called the meeting to order and opened with prayer.
Director, Diana Van Horn baked 2 pies for the board meeting to express thanks to our outgoing President, Rev. David Chafin and our Treasurer, Bob Shaw. David will remain on the board; Bob will be moving from the area.

Reports:

- **Minutes** of the previous meeting were approved as presented.
- **Treasurers** report for September and October was approved as submitted. Treasurer also included a financial statement YTD and Projection to end of year. Sara Blethen asked for a commendation for Bob's work as treasurer this year.
- **Director** presented her report. .
- Pantry received no commodities in September. In October we received only 46 cases—dried cherries, peaches and pears. There will be none in November.
- Thanks to FPC and James Gibbs for pancake breakfast fundraiser.
- Thanks to Huntington Rotary Club for pre-Thanksgiving food drive.
- Thanks to FUM for 6 cases of frozen chickens.
- Thanks to FPC & St. Paul for monetary response to Non-Undie Sunday.
- Thanks to Holy Spirit for doubling their monthly donation.
- Thanks to Church members for World Communion Sunday collection
- New volunteers are Sharon Tucker of St. Paul's & Ann Dexter of Enslow Park Pres.
- Andy Agee of FPC & 3 other seniors from HHS are volunteering 3 service hrs./ mo.
- FPC and FUM youth continue to volunteer.

Old Business:

- Bob Shaw proposed an increase in the budget for next year to \$12,000. Seconded by Sara Blethen. Motion carried.
- A vote was held for the officers for the coming year. .

Slate:

President: The Very Rev. Kevin Kelly

Vice President: Rev. Fr. John Dixon

Secretary: Susan D'Aoust

Treasurer: Beverly Miller

There were no nominations from the floor. The Board voted and approved the slate unanimously.

New Business:

- There was a discussion about the Christmas party. A Tuesday or Thursday afternoon in early December will be set and invitations sent to volunteers.

- Rev. David Chafin handed out information packets about the Warmed and Fed fund-raiser that will be held again this year.

David closed the meeting in prayer.

The next meeting will be held Monday, January 14, 2008 at 4:00 PM

Respectfully submitted,
Susan D'Aoust, Secretary

