

Special Called Business Meeting
December 18, 2015
Fellowship Greenwood Church

Gary Jones, moderator, called the meeting to order and opened with prayer. Dr. Hammer gave an overview and rationale on the agenda items. The attached documents were handed out.

The first motion was made to amend the Vision 2020 Investment and Spending Plan. The motion reads as follows:

AMENDMENT: \$190,000 will be used in 2016 to purchase and renovate a new office for BR-KC, resulting in \$15,000 to \$18,000 in annual operating savings to BR-KC. These savings will be used for the Vision 2020 grants and beyond to assist our churches and ministries.

Time was given for a Q&A. Rob Hutchinson moved that we raise the cap on price from 190,000 to 225,000. Chane Hutton seconded. The amendment passed with 3 against. Since this recommendation comes from a committee, it doesn't need a second. A vote was taken. The motion passed with 1 against.

The second motion was made. It reads as follows:

The Administrative Committee recommends to the Executive Board that the Association proceed with the purchase of office property at 806 Main Street in Greenwood at a price not to exceed \$190,000. Money is to be borrowed from the Vision 2020 Grant Fund. \$1000 earnest money will be offered to the owner to "hold" the property while approvals and negotiations are underway.

Jeff Logsdon moved and Tim Redding seconded that the cap on the purchase price be raised from 190,000 to 195,000. Jeff Logsdon gave rationale that this figure would allow for room to pay for any renovations or repairs. This amendment passed.

Since the motion comes from a committee, it doesn't need a second. A vote was taken. It passed unanimously.

Jerry Tharp closed the meeting in prayer.

Respectfully submitted,

Jennifer Hutton, Clerk

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