Alabaster Church of God Special Called Conference August 27, 1995

1. Election of Local Board of Trustees

1994 65th General Assembly Church of God Book of Minutes page 212 in Item S43. Local Board of Trustees

1. Selection:

Each local church or congregation that owns any property (Either real or personal), shall appoint a Local Board of Trustees to consist of not less than three members, said board to be selected by the local congregation in a business meeting.

2. Nomination:

Phillip Jarvis
Danny Aultman
Justin Adams

2. Proposal to purchase Ollie Vick property for \$50,000. Contract attached.

Inst * 1995-24715

09/07/1995-24715
08:26 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
11.00

CALLED CONFERENCE August 27, 1995

Attendance: Pastor Lorency, Ken Lindsey, Danette Lindsey, Danny Aultman, Jerry Curry, Ruth Curry, George Lucas, Favonia Lucas, Ethelene Johnson, Buster Johnson, Nancy Massey, Donald Massey, Charles Fox, Lois Fox, Barbara Freeman, Wayne Davis, Connie Davis, Roger Abernathy, Penny Abernathy, Craig Wendel, Patti Wendel, Mable Denard, Othar Denard, Justin Adams, Denise Adams, Mary Lombard, Larry Lombard, Laura Lorency, Steve Harrelson, Linda Fraser, Donna Jarvis, Shirley Thomas, Charles Cobb, Diane Martin, Dee Prince, Cindy Howton, Joel Tiller, +

Meeting called to order by Pastor Lorency.

The following were nominated for position of trustee:

Phillip Jarvis
Danny Aultman
Justin Adams

Motion was made by Craig Wendel and seconded by Othar Denard to elect the three men for trustee whose names were nominated. Passed by unanimous vote.

The State Committee of Property has reviewed the planned purchase of the Vic property. The property is to be purchased for \$50,000.00. The committee voted unanimously to approve the purchase. The State Overseer and the District Overseer also have both approved the purchase. The contract to purchase the property was read by Pastor Lorency. Motion was made by Larry Lombard and seconded by Jerry Curry to accept the contract as read. Passed by unanimous vote.

Meeting adjourned.

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