

Alliance of Friends Gulf Coast

May 11, 2009

Meeting at Friendswood Friends Church

The meeting was called to order with prayer by Jim Barclift @ 7:40PM

Those in attendance were:

David Davenport-Chair, Drew Davenport-Treasurer,
David Byrne, Tom Hoke, Amy Pena, Jim Barclift, Joe Watkins – Recording Clerk

The minutes of the February meeting were approved with one correction: David Byrnes report on activities in Mexico were about activities by EFM not Instituto ALMA.

The Financial reports were presented by Treasurer Drew Davenport (copies attached).
Mike Wiggs is reported to be in better health.

Instituto ALMA is very active with some effect from the current economic situation.
The home church movement is active in South Brazoria County. These have been called "Guerrilla (NOT gorilla) Churches".

The Lake Jackson church property was discussed. The following decisions were made:

1. The Angleton church has decided to pay the note on the property until such time as the LJ congregation has resume payment.
2. The note on the LJ Property is up for renewal. It was decided to renew that note.
3. One acre of the plot is owned by Mike Wiggs. It was decided to increase the note with Texas Gulf Bank by \$15000 cover consolidation of that one acre with the balance of the 4 acres.
4. It was agreed that the loan for a total of approximately \$78,000 (guaranteed by CDs from Mrs. Dixie Davenport Collins) should be renewed.

Treasurer Drew Davenport was directed to arrange the necessary documentation with Texas Gulf Bank and Mike Wiggs.

Under new business:

Three candidates for recording were presented in writing. Those three were invited to attend the next meeting (in August). Board members are to review the presented statements in preparation for that meeting.

The board also discussed the certification process. Options include:

1. No changes.
2. Issuance of a permanent certificate much as EFMAYM and other EF meetings do.
3. No certificate to be issued if recorded by EFMAYM.
4. No annual certificate – just a 'workers' card.

Board members are to reflect on this and be prepared to discuss at next board meeting which will be August 10, 2009

The meeting closed at approximately 9 PM with prayer.

Respectfully submitted,
Joe J Watkins, Recording Clerk