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**COMMUNITY CHURCH OF GOD
BOARD OF TRUSTEES MEETING
DECEMBER 31, 2006 1:15PM**

Attendees:

Glenn T. Dryden, Senior Pastor
Gary D. William, Associate Pastor and Trustee
Joel D. Noble, Chairman of the Board
John H. Bailey, Trustee
Ann C. Webb, Trustee


Not In Attendance:

Chrystal L. Jones, Trustee

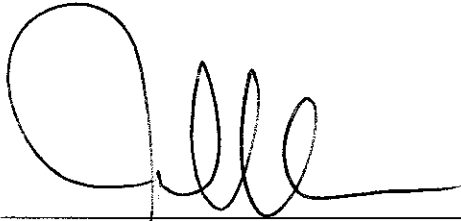
Joel Noble called the meeting to order.

Purpose of Meeting:

To discuss circumstances surrounding former Pastor Tommy Shelton.

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- Joel Noble informed the Board that he had talked to Danny Shelton and received an email from Tommy Shelton regarding Tommy's employment with 3ABN and the accusations made against Tommy from the Community Church of God at Dunn Loring, VA.
 - According to Danny Shelton, Tommy Shelton will be officially retired from 3ABN effective December 31, 2006.
 - Threats received by Joel Noble and Pastor Glenn Dryden from Danny Shelton recommended that Pastor Dryden refrain from posting additional items on the Seventh Day Adventist website. Danny hinted that failure to do so would result in a suit brought about by the Shelton family for defamation of character.
 - To be noted for the record, Pastor Glenn Dryden did not post the items on the internet concerning alleged sexual misconduct by Tommy Shelton. He did send the items to those who are engaged in the "ecclesiastical investigation" at 3ABN, but the items were posted by someone at 3ABN.
 - Pastor Gary Williams informed the Board that he had received a phone call from Brad Walker, Tommy Shelton's son-in-law, expressing concern over the situation and why the Shelton family had not been contacted prior to the items being placed on the website.
 - Pastor Glenn Dryden said that he had also received a letter from Carol Shelton, Tommy Shelton's wife, expressing her concern over the handling of the situation.
 - Ann Webb also received emails from Lucy Tedrich and Tommy Shelton which are to be shared at the January 6, 2007 Church Advisory Board meeting.
 - Joel Noble recommended not sharing the letters with the Church Advisory Board until the church receives Legal council.

- The question was asked by the Board of what to do with the admissions made by the three alleged victims. Joel Noble responded that the admissions will be heresay until the alleged victims provide a written statement.
- Joel Noble told the Board that the alleged victims need to seek Legal action on their own. The church should not be involved in seeking Legal action on behalf of the alleged victims.
- Joel Noble is to contact Roger Worst, the church attorney regarding the situation and pending threats to the church.

A handwritten signature in black ink, appearing to read 'Joel', written over a horizontal line.

Joel D. Noble,
Chairman of the Board of Trustees – 2006

John W. Thompson
Secretary – 2006