



ELDER BOARD MINUTES
January 9, 2017

Board Elders Present: All Board Elders were present. John Parrish—Chairman, Mike Bickley, Doug Brownlee, Brandon Champagne, Greg Emas, Jeff Glendening, Dallas Hayden, Phil Hoskins, Steven Kern, Jay Schroeder, Tom Seibert, Ray Zuercher

Board Elders Absent: None

Non-Board Elders and Guests Present: Ed Simon as Treasurer, was present for the financial report.

Agenda Items:

- Beginning at 7:50 p.m., the Board entertained a presentation by Mantele Teeter (an architecture firm) concerning our inquiry to them about how they could provide a “vision” regarding the potential need for building expansion. No decisions were rendered; only information gathering as to the service they could provide.
- The meeting was opened in prayer by Doug Brownlee at 8:40 p.m.
- Jeff Glendening moved and Phil Hoskins seconded a motion that the minutes of the December 12, 2016, Board meeting be approved without amendment; followed by a unanimous affirmative vote.
- Ed Simon presented the end-of-December financial report (prepared by Karl Morgner, Financial Analyst).
 - Giving was \$50,000 (19.1 percent) over budget. December Christmas offering was nearly \$308,000 (the addition of January giving caused the Christmas Offering to reach/exceed the \$325,000 goal). Expenses for December were \$25,000 below budget. Result of the above is that our General Fund deficit is only \$26,268. Use of Christmas Offering funds were suggested to be \$125,000 for Capital Projects and \$200,000 to replenish the General Fund Reserve Fund.
- Ray Zuercher moved and Tom Seibert seconded a motion to approve \$125,000 of the Christmas Offering to be used for Capital Projects, \$200,000 for the General Fund Reserve, and any remaining funds to be allocated by the Board, followed by a unanimous affirmative vote.

- Determination of how to use any overage of the Christmas Offering was tabled to a later date after all incoming funds have arrived.
- Ray Zuercher presented plans to hire a part-time assistant for the Women's Minister. No Board vote was required.
- John Parrish distributed a draft Finance Committee charter for the Board to review and reply with questions/comments.
- Ray Zuercher presented information concerning the results of a church safety survey. The team will analyze the results to determine the appropriate priority of mitigation.
- John Parrish gave an update on the Board and New Elder Orientation. A meeting is scheduled.
- Intellectual Property Policy draft has been reviewed and is moving forward.
- Doug Brownlee moved and Tom Seibert seconded a motion to adjourn; followed by a unanimous affirmative vote.
- Meeting adjourned at 9:20 p.m.

Respectfully submitted by Dallas Hayden, acting secretary