

# Congregational Meeting

May 18, 2016

7:00 p.m.

## Agenda

### Devotion

**Minutes** from May 14, 2015 (p.3.)

### Treasurer's Reports – Patsy Geiger

#### **General Fund:** July 2015 – March 2016

Receipts	\$ 351,540.80
Expenditures	\$ <u>354,902.28</u>
Net Ordinary Income	\$ -3,361.48

#### **Fund Balances:** As of March 31, 2016

Checking	
General	\$ 142,506.19
Capital	\$ 50,128.75
Capital	\$ 559,984.94
Endowment	
Scholarship (Barnabas)	\$ 149,159.51
Mission	\$ 120,730.00
Memorial	\$ 34,646.05

### Information Items:

1. Ministry Report May 2016 – Handout
2. Report: The Big Rock for 2016-2017, "Youth & Children Ministry."
3. Report: Update on Quincy Property – Mark de la Motte
4. Pastor's Report:
  - Final report of Transforming Churches Network
  - Introducing TCN, Season 5
  - Introducing the theme for 2016-2017
  - Your Blessings
5. 2016-2017 Budget

6. Endowment Fund Bylaws Revision for IV.A.1:  
Three members of the congregation, nominated from the congregation through the Council, elected by the Voters, for a two-year term and subject to re-election for one additional two-year term.
  
7. Endowment Fund Nominees
  - Louise Rickey
  - Chris Lucero
  - Mark de la Motte
  
8. Initial discussion about major capital needs
  - Nursery Furnishings
  - Replace carpeting/floor coverings
  - Paint exterior of the church
  - Chancel lighting
  - Sanctuary duct work
  - Sanctuary seating
  - Church sign
  - Exterior security cameras
  
9. Voting on Sunday (5/22/16)
  - Budget
  - Council & Elder Ballot
  - Endowment Fund Bylaw Revision
  - Election of Endowment Fund Members

**Closing Prayer & Doxology**