

**Attendance:**

Joe Rodriguez, Malcolm Tyree, Carlos Lamelas, Duane Otey, Rick Winford

Guests: Keith Smelser, Richard Winford

We opened with prayer.

**Item 1: Shepherding within the Congregation.**

We discussed the recent youth and children's summer camp issues, and some families that need some help.

We discussed Pastor Phil's recent heart and health problems and how to best support him.

We discussed shepherding and discipling several unmarried couples in the church living together.

**Item 2: Cell Tower**

Contract has been signed after attorney review and modifications.

Discussion around our official name: Corporation name is "First Church of God, of Dallas, Texas" and we had a "d/b/a" of "New Life Bible Fellowship" on file, which expired in 2011.

Discussion about name and how to proceed.

Action: Future discussion about how to better represent the combined congregation of "New Life" and "Vida Abundante."

**Item 3: By-Laws**

Discussion about modifications to the draft version submitted by the sub-committee in January. Most of the discussion centered on how to differentiate, if needed, between a "director" and an "elder." Do all elders have to be directors of the corporation, and do all directors have to be elders?

Action: RW and MT will review the current by-laws with that concept in mind and propose options.

9:05pm Adjourn.

Respectfully submitted,

Richard Winford, Secretary

First Church of God, d/b/a New Life Bible Fellowship & Vida Abundante

13 June 2016