

**Attendance:**

Malcolm Tyree, Roger Hanggi, Joe Rodriguez, Duane Otey, Phil Anderson, Carlos Lamelas, Rick Winford  
Keith Smelser

We opened with prayer.

**Item 1: Fall Schedule review with Malcolm.**

Sunday School for adults (Choir, Bible Study, Bi-lingual Storying, Christian Life and Practice).

Children's Sunday School: infants, toddlers and Pre-K, K-2, 3-5<sup>th</sup> grade. Youth will be 6<sup>th</sup> – 12<sup>th</sup> grade. Wednesday night for Children will be "Kids Konnect" to replace Bible Battalion.

Christmas Day is a Sunday; we will plan to have both Christmas Eve service and Christmas Day service.

Sermon Schedule: Malcolm sermon series: "Seven Invites" (Invest, Intercede, Invite)

**Item 2: By-Laws**

Continues to be a work-in-progress with Rick and Malcolm

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

**Item 3: Elders for 2017**

Proposed multiple candidates for consideration. Agreed to present Elder candidates to congregation earlier than in the past.

**Item 4: Building**

Discussed how to better manage facilities and grounds, will be part of Facilities and Finance Team once formed. Will work to improve overall communication with existing team.

**Item 5: Prayer and Fasting**

We will join world-wide Church of God in a Solemn Assembly of Prayer on Sep 9-11.

**Item 6: Other Items**

We discussed how to think more holistically of the Spanish speaking and English speaking parts of the congregations. We are still working too much as separate churches.

9:08pm Adjourn.

Respectfully submitted,

Richard Winford, Secretary

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

15 August 2016