

Attendance:

Malcolm Tyree, Duane Otey, Keith Smelser, Roger Hanggi, Rick Winford
Guests: Richard (Andy) Winford, Vicky Carter, Danny Brase

We opened with prayer.

Item 1: Bylaws

Discussed proposed by-laws changes, including Elders rules, term limits
Discussed allowable use of building, require policy manual
Chose to keep the requirement for an introductory course for voting

Item 2: Elders

Discussed about current elders serving next year, and potential new elders
We may have a full turn-over of all elders from 2016 to 2017.
John Boedeker has agreed to mentor the Elder board, and all current Elders can assist as needed.

Item 3: budget and finance

Having problems with the new financial software, concerted effort to analyze and correct
Keith will work with finance team to assist discovery and analysis.
Discussed 2017 budget planning, with decreases in English side and increase in Spanish side

Adjourned into Closed Session for Personnel Discussion

Respectfully submitted,
Richard Winford, Secretary
First Church of God, d/b/a New Life Bible Fellowship & Vida Abundante
10 October 2016