

Attendance:

Malcolm Tyree, Keith Smelser, Joe Rodriguez, Jason Galliher, Jim Brase, Roger Hanggi, Carlos Lamelas,
Duane Otey, Rick Winford
Guest: Josefina Delgado

6:05 Prayer Time

6:33 Call to Order

Minutes from 12/2016. Approved via email

Item 1. Finances/budget

Discussed balance sheet and financial status in preparation for annual meeting

Approx. \$225K in bank, \$283K including operating reserve

Dick Johns/Ken Huble are analyzing accounts in prep to move to new software for 2017

Faith Promise usually budgets more than actually committed, in faith.

2017 budget: Motion for staff salary increases. Moved by RWinford, 2nd by JRodriguez, approved unanimously

Finalized budget to present to church at annual meeting

Item 2: Annual meeting

Jan 15 during SS time, a discussion of new bylaws, name & logo, budget, elders

Jan 15 evening, teaching and discussion on church leadership (MTyree)

Jan 22 annual meeting for ministry reports and voting

Eng will meet during SS time; Spanish will meet after worship service

8:16 pm Adjourn

Respectfully submitted,

Richard Winford, Secretary

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

8 January 2017