

Minutes of the Leadership Council Meeting

September 29, 2013 – 6:30pm

Present: Pastors Matt, Dave, Jeff and Lloyd; Leona Andersen; Gary Clow; Sandra Clow
Tanya McLaren; June Hunt

Devotional: Galatians 4:8-11 – Galatians is a book about Grace

Paul is addressing Christians. The phrase “*you did not know God,*” makes reference to the fact that they brought nothing; salvation was provided by God – He did it. Formerly they were slaves to those “*who by nature are not gods,*” referring to Roman rule. They were set free by God’s grace alone and Paul is discouraged by their backsliding in giving emphasis to special days when in fact all days are the same. Christians are not more holy by keeping certain days special. Pastor Matt declared that our pastors are encouraged!

Ministry-Go-Round

Pastor Dave – Children’s Ministry: reported that another male leader is needed in U-Turn; HangTime is up and running with a fairly small group to start; Imagine Ministry will kick-off in November.

Gary – Missions: requested prayer that once again his Cuba visa will be granted in time for his trip.

Sandra – Women’s Ministry: 12 ladies signed up for the Bible Study planned for October, and others stated their interest.

Pastor Jeff – Youth: Jeff reported that there will be changes within the youth group structure as a result of the significant spiritual growth of the small group he mentored this year; one week the youth will meet together in large group and the next in small groups. Jeff requested prayer for the youth leaders for the additional preparation they will be required to do. A mission trip to Mexico is planned for Spring if there is enough interest. Rachel and Brenden Hills will lead a weekly College and Career group; adults will be invited to come and speak, or to answer questions.

Pastor Lloyd – Visitation/Seniors: Requested prayer that people would join small group studies

A time of prayer followed for these ministry concerns and for personal needs.

Business

Slate of Officers

The Nominating Committee presented the slate of officers for election, which will be posted on the bulletin board for two weeks prior to voting.

Finance

Tanya presented the financial statements of fiscal status to date. It was suggested that we produce an MTM within the next few weeks.

Thanksgiving Offering - Following discussion it was decided that Thanksgiving offering income will be split between *Ruth and Naomi’s Mission* and *One Life, One Chance*.

Audit – to be renamed “Internal Review” since we are not required to call in an outside agency to perform an official audit. An internal review is important to determine that the best processes are being employed to accurately and efficiently keep the church accounts. Mac Heuser will undertake the internal review in October.

ON MOTION IT WAS RESOLVED: (Pastor Jeff/Gary) that the review may be conducted by one person of our choice, that person to review the most recent year’s accounts. Carried. This person may not be part of the current Finance Committee.

ON MOTION IT WAS RESOLVED: (Gary/Leona) that we send \$30 to the Evergreen Home Ladies Auxiliary to help provide sandwich fillings for the upcoming Tea and Bake Sale Fundraiser. Carried. This request is in response to Fraser Health Authority regulations regarding the preparation of food.

Shaw Quote

June presented a quote from Shaw, a cost-saving over our Telus bundle. Members suggested making a call to Telus to see if they would offer us a better package.

Fire Alarm System Upgrade

Pastor Dave presented quotes obtained for the work required by the Fire Department. The congregation having approved an amount of up to \$45,000, the contract has been awarded to a local contractor, a trusted person who has performed electrical installations for us in the past, who quoted us \$22,000. This information is to be printed with the MTM.

Pastor Appreciation

The pastors will discuss and bring a directive regarding a time-frame for our church to acknowledge them, both for now and for future policy.

Next meeting will be October 20th

Pastor Matt closed with prayer, and the meeting was adjourned at 9:00pm

Respectfully submitted

June Hunt, Recording Secretary

Leadership Council