

**Minutes of the Leadership Council Budget Meeting**  
**Wednesday, January 17<sup>th</sup> – 11:00am.**

**Present:** Pastors Matt, Dave and Jeff; Gary Clow, Sandra Clow, Tanya McLaren, June Hunt  
Pastor Matt opened the meeting with a brief devotion from Galatians 6. We need to be practical as well as spiritual.

Year-end statements were made available for a brief overview of 2017, and based on this information members discussed and assessed the proposed budget as presented by Tanya. With a few changes, it was decided that the proposal be made public for two weeks, prior to a congregational vote.

As there will be a recommendation from the Board at that meeting, i.e., that we close out the sale of our property July 31<sup>st</sup>, and based on approval of the motion, this proposed budget may need to be adjusted.

The meeting was closed with prayer by Pastor Dave and adjourned at 2:30pm.

**Minutes of the Congregational Budget Meeting**  
**Sunday, January 28 – 6:30 pm**

**Members Present: 47**

**PRAYER**

Praise and prayer issues within our congregation were noted, and a time of prayer followed. A brief devotional based on Exodus 13; 17, 18 was presented by Pastor Matt. The process of purchasing land and building a facility at Yale and Airport has taken many turns and we see in this passage of scripture that God does not necessarily lead us in a straight line, though remaining within His will.

**PROPOSED 2018 BUDGET**

Tanya gave an overview of 2017 Income and Expenses and proceeded to present the Proposed 2018 Budget.

**MISSIONS**

Gary Clow presented the Mission Committee's recommendation to divide the unused missionary funds (earlier designated for the Krestinskis, who have moved away) equally between our other 'in house' missionaries: Clows (World Team), Warkentins (Power to Change), Molinas (One Life Once Chance). Our NAB missionaries are fully funded. CHAIN of Love is no longer a supported mission of NAB, though this may change in time.

**ADMINISTRATION**

Pastor Matt addressed a couple of questions that were raised:

1. The apparent increase in administrative office staff salaries. We will be looking for a person to work up to 32 hours per week as the only administrative office person; June and Dina will assist in mentoring this person as necessary.
2. The designated 'hospitality' amount for Pastors Matt and Dave is requested by them for outreach, in lieu of the annual CPI increase in their salaries.

Tanya noted that Pamela's vacation allowance is increased to 6%, reflecting her many years of faithful service.

**PAYROLL**

Pastors and wives were asked to leave during the payroll discussion.

**ON MOTION IT WAS RESOLVED:** (Wes Wiebe/Reg Gienger) to grant Pastors Matt and Dave's request and forgo the 2% CPI increase for this year only. Carried.

Having fully discussed the proposal,

**ON MOTION IT WAS RESOLVED:**(Tanya McLaren/Karen Johnson) to adopt the Proposed 2018 Budget as presented and adapted. Carried.

**RECOMMENDATION PRESENTATION BY MAC HEUSER**

**Plan A**

Mac gave a power point presentation on the History and Financial status of the Midtown Limited Partnership

5 Acres purchased in April 2017 by MLP

11 Limited partners – Christian Community

The aim of this partnership is to help CBC and Cascade Christian School become established

5 Acres comprised of Lot 2 and 3

Lot 1 (to the north) still owned by UFV

Closing Costs	3,100,000
Money from Partners	1,200,000
CBC	200,000
Cascade	200,000
Debt	1,500,000

**RECOMMENDATION - PRESENTATION Part 2 to be continued...**