

**Del Rey Church Family Business Meeting
February 21, 2016**

- I. Pastor Dave Schlothauer started the meeting at 1:38pm by in prayer.
- II. Approval of Minutes from the December 7, 2015 Meeting as submitted by Pastor Tony Shen, Board Secretary
 - A. Gayle Stephens moved to approve the minutes as presented. Brian Criscuolo seconded the motion.
 - B. All members voted in favor of approval with no abstentions.
- III. Appointment of New Members (Pastor Dave)
 - A. Clara Morales was presented to the assembly for consideration for membership.
 - B. No issues or objections with the candidate were raised.
 - C. Cindy Schlothauer moved to approve the candidate as a member. Mike Dolan seconded the motion.
 - D. All members unanimously voted to approve the candidates as presented with no abstentions.
- IV. Church Board Officer Elections (Pastor Dave)
 - A. Pastor Gary Williams was presented for approval as Vice Chairman.
 - B. Pastor Tony Shen was presented for approval as Treasurer.
 - C. Roger Stephens moved to approve the candidates as presented. John Sarian seconded the motion.
 - D. All members unanimously voted to approve the candidates as presented with no abstentions.
- V. Ordination of Bill Fischer
 - A. Pastor Tony charged Bill to care for the congregation and exhort and teach as one who is also under the authority of the Word of God. He charged the congregation to uphold and encourage Pastor Bill with friendship and prayers.
 - B. Pastor Dave led Bill through affirmations of dedication to service to Christ and the church.
 - C. Pastor Matt presented gifts of an inscribed bible, a spike to remind him of Christ's sacrifice, a book on church membership, and a certificate of ordination.
 - D. Pastor Gary, Pastor Jim, and Pastor Matt prayed over Pastor Bill.
- VI. Reports
 - A. Facilities & Ministry Housing (Mike Dolan)
 1. Dunbarton house in Westchester
 - a. Bathroom, which had been in disrepair for some years, was remodeled
 2. Church – upstairs office
 - a. New paint, tile, carpet, bathroom vanity and toilet, and shelving.
 - b. Pastor Matt's office will be moving upstairs in Feb-March.
 3. Bodger house in Hawthorne
 - a. Bathroom was completely redone including new electrical, plumbing, tub/shower, vanity.
 4. Plans for 2016
 - a. Bathroom #2 at Westchester house
 - b. Kitchen remodel at Hawthorne house
 - B. Church Building Project Update (Pastor Matt)
 1. Mt 9:37-38: The harvest is plentiful, but the workers are few.
 2. Pastor Matt presented information showing that Los Angeles is truly an international city, with an estimated 35% of its residents born outside the United States. Over 140 nationalities reside in LA. Over 90 languages are spoken by students in public schools. Los Angeles is our mission field.
 3. Major Silicon Beach companies like Google and Facebook invest millions in office space and human resources to pursue their economic interests. The church likewise needs to invest in order to promote the gospel of Christ.
 4. The current church building has issues (sinking northwest corner of building, old pipes). God is growing the church; we need more seats on Sunday. We do not have the time or human resources for a 3rd service.
 5. The church building project is estimated to cost \$8 million.
 6. In addition, the church's next door neighbor is selling his house for an estimated \$2 million.
 7. The elders have created a building fund, and approx. \$200,000 has already been contributed toward it.
 8. No motion is offered except that we trust God to provide and ask in prayer for guidance and provision.
- VII. Closing Prayer: Pastor Matt Jones closed the meeting at 2:59pm with prayer.

There were **86** active members of Del Rey Church prior to the meeting. **57** active members (66%) were present. Quorum was attained.

The next Family Business Meeting is scheduled for **Monday, August 29, 2016**.