

**Del Rey Church - Family Business Meeting**  
**February 26, 2017**

Pastor Matt Jones started the meeting at 1:37pm by opening with prayer.

- Pastor Tony Shen invited members to review prior meeting minutes (December 5, 2016) for approval or corrections.
- Roger Stephens motioned to approve the minutes as presented. Mike Dolan seconded the motion.
- Members voted to approve the minutes as presented.

Appointment of New Members

- Marcelo and Ashley Pinell were presented to the congregation as candidates for membership.
- Candidates were asked to temporarily leave the assembly while the congregation discussed possible membership issues.
- No issues were brought up for discussion.
- Thomas Harris motioned to approve the candidates as presented, Adam Payton seconded the motion.
- Members unanimously voted to approve the candidates for membership.

Ministry Reports

- Missions and Youth Update – Adam Payton
  - AWANA – We have more volunteers than any other year, praise be to God.
  - Youth Group – Leadership changes – Marcelo Pinell has stepped down in light of competing family-related priorities, and Ryan Richards has stepped in. Tyson Bohlinger, Will Gerhardt, and Brian Lin have also helped specifically with the young men. Shannon Tracy and Iliana Morales are now helping with the girls.
  - Missions – updates of missionaries were presented. Mission trip to India – Brian Criscuolo will be leading this year’s short-term trip to India, and will be teaching on the topic of vocations and the mission field.
- Kids Church and Del Rey Parochial Academy – Erika Jones
  - Kids Church – Kids church will continue to use “Generations of Grace” curriculum. The 9am service has seen a greater number of children, and Katrina Holland has been effective in organizing the Toddler classroom. Considering adding a 3<sup>rd</sup> class for the 9am service, which could require up to 8 additional volunteers monthly.
  - Del Rey Parochial Academy - Started in 2013 with 13 families / 23 students, with the role of resource support for parents (without meeting for classes). In 2015, DRPA started meeting once a week as a school. It is a tremendous resource for families to have a Christ-centered approach to learning. Our own curriculum for science and geography has been underway. Feedback from curriculum reviewers has been helpful. There is potential to share this free curriculum to missionaries and communities, ultimately for the purpose of spreading the gospel.
- Preschool (Del Rey Christian Children’s Center) – Clara Morales
  - As of this year, 2016, we are now at capacity. Our wait list for each class is longer than 20 families. God has been doing amazing things with this ministry. Hired 2 full-time teachers. Only a handful of families come to the church, but our biggest prayer is that the preschool families in their respective communities through the staff may be a light to these families.
- Finance – Pastor Tony Shen
  - Balance Sheet is strong. There is sufficient cash and fixed assets, and a small amount of liabilities.
  - Special Funds Summary was presented. Building Fund – the Church is no longer purchasing that property at the request of our neighbor.
  - Q: Has the neighbor received offers for the house?
  - TS: He has, but they have been considered too low by our neighbor. He is holding out for a larger offering.
  - Q: Was the Church’s \$400k payment directed to an escrow account?
  - TS: It was, but it was paid out. The neighbor wanted to use the payments, and provision to do so was built into the agreement. He wanted flexibility to invest in his business.
  - Q: Is there a set date by which the neighbor must pay the money back? If so, and if this deadline is not met, is there an interest penalty provision?
  - TS: Yes. The deed of trust is essentially a loan from us. Per the deed: if the deal is canceled, we decided to continue the zero-interest loan. He was given until the end of 2017 to pay us back the \$400k.
  - Q: Would he change his mind and sell it back to us?
  - TS: He might, but the elders are presently disinclined to pursue this course of action.
  - Q: If the house doesn’t sell to the neighbor’s satisfaction, what is the mechanism of payback?
  - TS: We could foreclose on him if necessary, however we consider this as a last resort.
  - Q: Is there any update on the property he was trying to purchase?
  - TS: He decided not to purchase that property, and instead invested in other business.
  - Q: Is the formal agreement still in force, and if so, is there not a deadline for us to make the 2<sup>nd</sup> payment?
  - TS: We have a verbal cancellation but not a formal cancellation. We will modify the existing agreement accordingly.

- Q: If the neighbor is incapable of paying back by year end, would the agreement impose interest payments after the end of the year?
- TS: Yes, there is a verbal agreement to do this.
- Q: Will this be captured in writing?
- TS: Yes, we need to put this in writing.
- Q: Are we going to re-emphasize the new building vision now that this is in the background?
- TS: Yes.
- Statement of Activities
  - The Lord has provided through offerings much greater than what we have budgeted for, on top of special fund inflows (Building Fund, etc.).
  - Q: Can we still make donations to the building fund as designated?
  - TS: Yes.
- Pastoral Reflection – Pastor Matt Jones
  - The year in summary: We finished Matthew series, Brian Criscuolo preached, Pastor Tony finished preaching on Revelation. I'm excited about this upcoming year. I encourage you in the following: Be on mission as a church. Fill the empty seats as our responsibility. Be bold. Talk about Christ. In neighborhoods/networks, community, workplace. Use the church building as part of this mission, if needed. Engage the culture.

Matt Jones closed in prayer, adjourning the meeting at 2:57pm. There were 63 out of 98 members present at the start of the meeting, which comprises 64% of the membership at the time, meeting the 15% quorum requirement.