

Del Rey Church - Family Business Meeting - APPROVED
December 3rd, 2018

Pastor Dave Schlothauer (Chair) | Pastor Bill Fischer (Vice Chair) | Pastor Tony Shen (Treasurer) | Pastor Adam (Secretary) | Pastor Matt Jones (Voting Member)

Welcome and Open – Pastor Dave

- Pastor Dave opened the meeting in prayer at 7:06 pm.

Approval of Minutes – Pastor Dave

- Pastor Dave presented the prior meeting minutes (August 27, 2018) for approval or corrections.
- Mike Dolan motioned to approve the August 27, 2018, minutes as presented. Lucy Rogers seconded the motion.
- Members approved the minutes as presented.

Elections - Pastor Bill Fischer

- Election of Officers
 - The Nominating Committee presented Pastor Dave Schlothauer as Board Chairman, and Pastor Adam as Board Secretary.
 - Roger Stephens motioned to approve the recommended candidates as Board Officers. Kim Daly seconded the motion. Members approved the motion.
- Election of the Nominating Committee
 - The Nominating Committee is composed of two members elected by the congregation and two by the elders.
 - Bailey Paone and Lucy Rodgers were presented as candidates to remain on the Nominating Committee.
 - Cindy Schlothauer motioned to approve recommended candidates. James Sims seconded the motion. Members approved the motion.
 - The elders appointed Pastor Matt Jones and Brian Criscuolo to the Nominating Committee.

Reports - Pastor Tony Shen

Budget 2019

- **Corrections**
 - Page 1 > FY18 Approved > Conferences: \$ 0 corrected to \$ 2,800.
- **Explanations.** We are reducing the budget for the coming year by \$10,000 to be slightly more conservative, since we carried a deficit most of the year. Though we are confident we will meet the budget by the end of the year.
- **Notable Changes.** Software – we're taking on additional expenses due to CCB. Salary – Adam is anticipating not being here coming the middle of the year. His salary will stay the same but will discontinue as of July 1. Parsonage – The Bodger house is still being assessed as a parsonage by the City of Hawthorne. If approved (projected to be in February 2019), we'll get a lower property tax.
- **DRCCC Income Changes.** Enrolment has been down because of Transitional Kindergarten programs. We reduced our budget by \$80,000.

Approval of 2019 Budget

- Roger Stephens made a motion to adopt the budget as amended by Pastor Tony Shen. Lynda Kellerman seconded the motion.

- Members approved the 2019 budget without opposition.

Pastoral Exhortation – Pastor Matt Jones

- 2 Cor 9:1-15, just as the Apostle Paul praised the Corinthians for their generosity, we as elders want to also boast in the generosity of Del Rey Church. God is the one who provides. He chooses to use us to make budget, but the point is that we worship God. Christ is the indescribable gift given to us.
- As a church, we don't stand ground, we take ground. The mission that we have been given is one that is on the move.
- Since Pastor Matt has been at this church, he has never seen DRC send a family to the mission field.
- We are participating in the great commission of His Church, and our church is entirely part of it. We are a family, and we are trying to do the best we can with things, and God is good. He is taking caring of us. Pastor Tony was a parent at the preschool and now he is one of our pastors. We praise God for everything that God is doing. Your hand is involved in ways you know not.

Matt Jones closed in prayer, adjourning the meeting at 7:53 pm. There were 51/101 members present at the start of the meeting, which comprises 51% of the membership at the time, meeting the 30% quorum requirement.