

**Del Rey Church Elders Meeting Minutes
September 28, 2015**

Present: Pastor Jim Butcher, Pastor Matt Jones, Pastor Dave Schlothauer, Pastor Tony Shen. Pastor Gary Williams was absent. Pastoral intern Bill Fischer was present and did not vote.

1. Building Capital Fund
 - a. Pastor Matt Jones made a motion to create a Building Capital Fund, a directed fund, for the purposes of saving for the development of new church buildings, acquisition of property, etc.
 - b. Pastor Jim Butcher seconded the motion.
 - c. The motion carried unanimously with no abstentions.

**Del Rey Church Elders Meeting Minutes
October 12, 2015**

Present: Pastor Jim Butcher, Pastor Matt Jones, Pastor Dave Schlothauer, Pastor Tony Shen, Pastor Gary Williams. Pastoral intern Bill Fischer was present and did not vote.

1. Ministry Housing Purchase Offer
 - a. The church board ratified an offer to purchase the real estate property at 14629 Bodger Ave., Hawthorne, CA 90250, for \$490,000.00. The house is a 3-bedroom, 1-bathroom single-family residence.
 - b. Pastor Jim Butcher made a motion to make the purchase offer.
 - c. Pastor Dave Schlothauer seconded the motion.
 - d. The motion carried unanimously with no abstentions.

**Del Rey Church Elders Meeting Minutes
November 9, 2015**

Present: Pastor Jim Butcher, Pastor Matthew Jones, Pastor Dave Schlothauer, Pastor Tony Shen, Pastor Gary Williams. Pastoral intern Bill Fischer was present and did not vote.

1. Adoption Assistance Fund
 - a. The congregation, at the November 8, 2015, Sunday Worship Service on adoption, generously contributed \$5,289.00 to the Adoption Assistance Fund.
 - b. The elders agreed to donate \$2,000 to the Martin and Paulina Yeung family to support the adoption of their 2nd son from China; \$1,000 to Claris Health for general operating support; \$500 Koinonia Family Services for general operating support; and the balance to the standing Adoption Assistance Fund.
 - c. We noted that approximately 10 families signed the clipboard with Koinonia to express interest in learning more about becoming foster families.
2. Guatemala Short-Term Mission Trip
 - a. The elders agreed to send Pastor Jim Butcher and Adam Payton (Missions Director) on a short-term mission trip to Guatemala on November 18-24, 2015.
 - b. The purpose of the trip is to visit and evaluate the ministry started by Mano con Mano, one of DRC's supported missionaries. It is a feeding center called the Nim Jay in the small rural Mayan village of Yalu. Del Rey Church has been supporting this ministry since its inception in 2003.