



Family Business Meeting Agenda

March 3, 2019

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| I. | Welcome and Opening Prayer | Pastor Dave Schlothauer |
| II. | Approval of the Minutes: Dec. 3, 2019 | Pastor Dave Schlothauer |
| III. | Real Estate Update | Pastor Matt Jones |
| IV. | Pastoral Update
Budget Implications | Pastor Matt Jones
Pastor Tony Shen |
| V. | Resolutions | Pastor Dave Schlothauer |

A. Pertaining to budget

To accept the revised 2019 budget increasing our church staff expenses and other expenses as presented, in prayerful hope of the Lord's provision and blessing.

B. Pertaining to house next door

To use up to \$50,000 from the DRC Building Fund to empower the elders to repair and update the house next door that was graciously given to us, in order to prepare it for use as a rental property. The rental income will be deposited into the DRC General Fund, which will pay back the money used from DRC Building Fund.

C. Pertaining to forming an ad hoc committee

To form a special ad hoc committee to be called the "investment committee," in order to research, pray and invest the Building Fund monies of the church, so as to produce a greater and reasonable rate of return until the funds will be used for construction on our future building. The investment committee will consist of the elders of the church and at least 5 active congregants of good Christian character, who will be chosen initially by the church membership (if subsequent replacements are needed or additional members needed, the committee can together decide to do so by majority vote of over 75%). The committee will dissolve upon achieving this purpose or when/if the membership votes to end the committee. The investment committee will report back to the congregation at each Family Business Meeting in the future. The members of the committee will not receive any remuneration as a result of the committee's actions.

D. Pertaining to members of the ad hoc committee

To add the following persons to the investment committee to serve alongside the elders; they are: Lucy Rodgers, Mike Dolan, Roger Stephens, Travis Anderson, and Steve Matilla.

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| VI. | Closing Comments and Prayer | Pastor Matt Jones |
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The next Family Business Meeting is scheduled for Monday, August 26, 2019, at 7:00 PM. Join us!

Questions about ministries at Del Rey Church? We have answers!

Pastor Dave Schlothauer	Board Chairman, discipleship, DRBI, Community Group
Pastor Bill Fischer	Board Vice Chairman, discipleship, DRBI, offerings, Community Group
Pastor Atlas Hardy	Board Secretary, missions, media
Pastor Tony Shen	Board Treasurer, pastoral needs, finance, Community Groups, music ministry
Pastor Matt Jones	Preaching & teaching, Del Rey Bible Institute (DRBI), Soul Care counseling
Mike Dolan	Administration, facilities, and much more
Clara Morales	Del Rey Christian Children's Center (preschool) ministry
Lucy Rodgers	Church office, volunteering, welcome & hospitality
Erika Jones	Christian education: Kids Church, Del Rey Parochial Academy, homeschooling
Brian Criscuolo	Missions, AWANA, Community Group
Ryan Richards	Youth Group