

## Leadership Board Meeting March 21, 2017

- I. Prayer in Sanctuary
- II. Interactive devotional from Christine, focusing on new beginnings and mercies from God
- III. Board approves February minutes
- IV. Treasurer's Report: Transferred 150,000.00 from operating to savings. Giving has only been 25,000.00 in March, which is not good. The big gift has been being tracked on a separate sheet from the rest of our funds. We are going to put in the bulletin a notice that the building fund is going to be closed, and that all designations towards this henceforth shall be applied directly to the principle of the mortgage. Rick gives us a breakdown of the current status of our tithe allocation. Rick has informed VADEV that we are not going to proceed at this time with a refinancing of our mortgage. Board votes to put 100,000.00 in a VADEV certificate of deposit. Discussion of a health care stipend for staff has been tabled at this time. Board discusses request from Steve to bring in consultant to figure out what has been wrong with our sound system lately. Steve asked for direction from the board in this matter, and we agreed a professional sound consultant was needed to diagnose the problem with spending up to \$500 approved.
- V. Board votes to give Steve a \$300 preaching honorarium for the two sermons he preached.
- VI. Board discusses the honorarium for Greg West for Holy Week services, and decide Mike needs to direct us on this matter.
- VII. Nominations Sub Committee gives an update on finding new LB members, and there is general brainstorming discussion about the process.
- VIII. Meeting Adjourned with Prayer