

## **Leadership Board Meeting Minutes**

**Feb 21, 2017**

***“Love God. Love Others. Share Christ with the World”***

### **I. Devotional 7:00 – 7:10p**

Pam led the devotional on Leadership, referencing Joshua as our example  
"Be Strong & Courageous"

### **II. Prayer time 7:10 – 7:20p**

At the Chairman's suggestion, the Board broke in to small (2 person groups) for communal prayer.

### **III. Approval of Jan LB meeting minutes 7:20 – 7:25**

Peg amended the Minutes §VII(E) to replace "alteration" with "alternating"

Rick amended the Minutes §V to insure that the Board consults with the Goins and Pages concerning the Gift distribution

Carl & Rick amended the Minutes §V from \$21.5k to \$18k

MOTION - Peg moved for the adoption of the Minutes

SECOND - Carl - 2nd

VOTE - Unanimous

### **IV. Treasurer's Report 7:25 – 7:30**

Rick presented the Treasurer's Report

Discussion on allocating \$3,362.00 to 3E Restoration as a budget line item

Discussion of the January Tithe - The Board needs to relay to Mike what tithe is available after expenses paid

### **V. Staff stipend 7:30 - 7:45**

Carl proposed reinstating part of the staff stipend to help with health insurance cost

\$200 / month \* 6 months at a time \* 4 employees = \$4800

TABLED - proposal was tabled - John brought up that Church is not in a position yet with only \$40,300 brought in as offerings in January

### **VI. Pastor's Report 7:45 – 8:00**

Pastor Mike reported on his discussions with the Goins and the Paiges concerning the gift distribution

The Goins accepted the full gift payment up front

The Paiges also accepted the gift and asked that 2 payments be held to go towards Mrs. Paige's schooling at Regent University

### **VII. Revival Services 8:00 – 8:15**

Carl emphasized the importance of Revival events at the Church

Carl wishes to contact Will Hurt or Global Awakenings for a speaker

LB consensus was to request an Energetic and Gifted speaker for Revival Ministries

Pastor Mike will begin reaching out to speakers, including Randy Clark for 2018 (he is all booked up for 2017)

ADJOURNED