Your Foursquare Church

# **Council Minutes**

**February 12, 20XX**

**Present:** Joe Snow, Kelly McLean, Rich Rich, Ethan Hooper, Will Smith, Chris Blue, Billy Poor (Treasurer), Andrea Lee, Jay Ray (Secretary)

**Meeting called to order**: 7:05 p.m.

**January Minutes:**

A motion to accept the January 20XX minutes as presented was made by Will Smith and seconded by Joe Snow, all approved, none opposed, motion carried

**January Financial Report:**

Billy Poor led the council in a discussion of the church finances. The profit and loss budget to actual, balance sheet, and Foursquare monthly church report was distributed. Bill explained and reviewed in detail the monthly financial statement. The bank reconciliation was also available for review. Will questioned the worship ministry line being over budget by $500, Billy explained this was in their approved budget and does fall within the annual budget amount for worship ministry.

A motion to accept the January 20XX finances as presented was made by Rich Rich and seconded by Joe Snow, all approved, none opposed, motion carried

**Review Old Business:**

1. Welcome New Council member:

Joe Snow

1. Building Waterproofing/Renovation Update:

Your Foursquare Church is still in need of the HVAC plans and bids prior to finishing the construction plans and drawings. Once the drawings are completed, the church will be able to submit to the City for construction approval. It was suggested that Jay meet with Gary George and assist in the drawings of the HVAC system.

**New Business:**

1. Global Benefit Partnership-Global Benefit has asked for the church to partner with them for the upcoming Soul Fest. They asked for $2,500. The Council agreed to underwrite Global Benefit as part of Soulfest. This will be paid from the outreach budget.
2. Insurance Claims-The water damage claim is still pending. It looks like the replacement of carpet is not an option. The claim for damage caused by the ice dams is not covered.
3. Budget Requests:Council approved the following requests that were not in the original approved budget
	1. Duplicator- $300
	2. Nursery padding and carpet - $460
	3. Café Shelving - $515
	4. Safety gate for toddler room - $110
	5. Shelves in toddler room/ dividers/storage - $200
	6. Toys in toddler room - $200

**Meeting Adjourned:** 9:10p.m.

**Task List:**

* Jay meet with Gary George and assist in the drawings of the HVAC system.
* Next Council Meeting: Wednesday. March 18

Respectfully Submitted,

Jay Ray

Your Foursquare Church Council Secretary