



## Annual Congregational Meeting January 27, 2013

*\*Prior to the Annual Business Meeting the congregation shared in a time of praise, prayer and baptisms.*

### **Prayer & Roll Call-**

Senior Pastor & Elder Board Chairman Tim Gibson called the meeting to order and asked Elder Mike Capaldi to open the meeting in prayer. Mike then conducted the roll call.

- Deacons Present: Rob Christiansen, George Hardy, Kamba Kalubi, Kevin Kritzberger, Otis Powell, John Romero
- Deacons Excused: Bruce Eckel, Mark Hardy, Joe Meier, Bob Smith
- Elders Present: Tim Gibson, Dick Bickings, Mark Culton, Jason Hoy, Wayne Batten, Andy Brimer, Mike Capaldi, Scott Holwick, Shawn Sommons
- Elders Excused: Shawn Van Doren

### **Approval of Minutes-**

**Motion** was made to approve the minutes from the Annual Congregational Budget Meeting held on December 9, 2012, seconded and passed.

### **Pastoral Reports-**

In the following order, each Pastor provided a brief review of their 2012 reports. (Please see the 2012 Annual Report [separate document].) In doing so, they each praised God for specific blessings to the ministry. In addition each acknowledged individuals, teams and/or staff members for their service in building God's kingdom. In some cases, the pastors also spoke about ministry goals for 2013.

1. Tim Gibson, Senior Pastor
2. Dick Bickings, Pastor of Discipleship
3. Jason Hoy, Pastor of Congregational Care
4. Mark Culton, Youth Pastor

### **Financial Report-**

Treasurer and Elder Andy Brimer reviewed the 2012 financial report (Attachment #1). In addition to reviewing the information in the report through the use of slides, Andy also shared other comments:

- Thanked our Bookkeeper, Debbie Griffin for the support in 2012.
- Our annual financial audit is underway for the year 2012.
- During the month of December, Ebenezer attempted to raise funds to support missions through what we called "Miracle Month" giving. The total funds received were \$34,200. Elder and Missions Committee Chair Wayne Batten reviewed the proposed disbursements of those funds to the respective missionaries. (Attachment #2)

### **Election of Delegates to BFC Annual Conference-**

The following elders were nominated and approved by vote of secret ballot:

- Wayne Batten, Delegate
- Shawn Van Doren, Delegate
- Andy Brimer, Alternate Delegate

**Future Doctrinal Discussion-**

As had been previously communicated to the congregation after the 2012 BFC Conference, Pastor Tim Gibson referenced the impending vote to occur at this year's conference for Articles 21 (Sabbath) and 27 (Kingdom of God). The elders asked for prayer as we discern how we will vote. In the meantime, the staff will send the links to the study group proposals for the article via the weekly e-Newsletter so that members can review what is being discussed and decided.

**Approval of the Annual Report-**

**Motion** was made to approve the 2012 Annual Report, seconded and passed.

**Prayer and Adjournment-**

**Motion** was made to adjourn the meeting, seconded and passed. Pastor Tim Gibson closed the meeting in prayer.

Respectfully Submitted,

Mike Capaldi  
Secretary to the Board of Elders



## **Financial Report for 2012**

General Fund income was \$943,558 in 2012. This represents an \$82,895 or 10% overage when compared to budget; however, after excluding Miracle Month giving and a one-time, substantial donation from a non-EBFC member, our annual General Fund income was \$859,558 or 99.9% of our annual budgeted amount.

Thanks goes to the ministry leaders who were diligent in managing the individual budget lines through the course of the year. There were some additionally approved expenditures above the budget which resulted in a total spending of \$898,867 or 4% overage.

Consistent and steady giving to our Designated Funds enabled EBFC to purchase a used van through the Transportation Fund. Two other funds to highlight were Faith Promise, which is used for the needs of missionaries and short-term missions requests, and the Benevolence Fund, which is used to help those in need in our congregation and community.

EBFC's financial status throughout 2012 was stable and we have a fairly positive outlook for 2013. Total Cash & Cash Equivalent Assets increased by about \$51,000 to \$641,463 in 2012, which includes \$90,062 set aside for Designated Funds.

Let us continue to be thankful to God for providing for our needs. May we prayerfully seek how we worship through our giving and continue to be good stewards in building His Kingdom.

Serving with you,

Andrew Brimer

Treasurer

# Financial Report 2012

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## Financial Summary – Balance Sheet

2012

Total Assets: \$641,463

Liabilities:

Building Fund	\$ 14,882
Faith Promise	\$ 49,489
Benevolence	\$ 6,043
Scholarship	\$ 2,287
Transportation	\$ 8
Music	\$ 28

## Financial Summary – General Fund

	<u>Actual 2012</u>	<u>Budget 2012</u>	<u>% of Budget</u>
<b>Income</b>	<b>\$ 943,558</b>	<b>\$ 860,663</b>	<b>110%</b>
<b>Expenses</b>	<b><u>\$ 898,867</u></b>	<b>\$ 860,663</b>	<b>104%</b>
Net Ordinary Income		<b>\$ 44,690</b>	
Net Income		<b>\$ 35,440</b>	

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## General Fund - Expenses

	<u>Actual</u>	<u>Budget</u>	<u>Variance (%)</u>
➤ Gen Finance:	\$ 49,999	35,517	141
➤ Discipleship:	\$ 27,821	29,300	95
➤ Evangelism:	\$ 2,537	1,800	141
➤ Missions:	\$151,422	150,720	100
➤ Deacon:	\$103,338	80,420	128
➤ Worship:	\$ 5,877	7,100	83
➤ Office:	\$ 18,471	20,550	90
➤ Congreg Care:	\$ 1,824	2,250	81
➤ Compensation:	\$537,578	533,006	101

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## Ways You Can Give

### **Monetary Donations:**

#### **General Fund**

#### **Designated Funds**

- Building Fund
- Faith Promise
- Benevolence Fund
- Transportation Fund
- Scholarship Fund
- Music Fund

### **Non-Monetary Donation: Special Rules Apply**

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## 2013 – Outlook

**Approved Budget 2013      \$904,267**

**Target Monthly Giving      ~\$75,000**

**January Income (3 weeks)    \$ 51,993**

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*Miracle Month*  
 Special December Offering  
 For Our Missionaries

*The First*  
**NOEL**  
MATTHEW 1:18-25

**\$34,200**  
**Total Given**

**MIRACLE MONTH GIVING** ..... **\$34,200.00**

**MIRACLE MONTH PROPOSED DISPERSEMENTS**

Andy Barnes, BFC Board of Church Extension, Longneck DE .....	\$10,000.00
Forks Township Church Plant, BFC Board of Church Extension .....	5,000.00
Jim and Lynne Head, World Team, \$400.00 per month short .....	1,500.00
Tanzania Project, Pastor Musa and Meryciana, solar collector .....	870.00
Art and Vickie Reyes, Team, Mexico, \$600.00 per month short .....	2,000.00
Larry and Michelle Davies, Team, Czech Republic, \$600.00 per month short .....	2,000.00
Dave and Rebecca Riddell, World Team, France, \$285.00 per month short .....	1,000.00
John and Joanie Bovard, Youth for Christ, four month's back salary .....	3,000.00
Child Evangelism Fellowship, LV Chapter, office equipment and ministry expansion .....	3,000.00
Peter and Yana Smirnov, Moscow, Partners in Evangelism International .....	2,000.00
Jamie Zackavitch, Christian Coalition for Outreach, 40% short per month .....	1,500.00
Battlezone Ministries .....	1,500.00
Pastor Rao, Team India, indigenous missionary, medical need .....	1,000.00
	<b>\$34,370.00</b>

**CONCURRENT FAITH PROMISE DISPERSEMENTS**

Matt and Kristy Messick, Ecuador, World Venture .....	\$5,000.00
Mark Fodale, Discipleship Makers, scholarship fund for student conf. attendance .....	1,000.00
Dale Tshudy, Fellowship of Christian Athletes, Bibles for Freedom, Liberty & Easton Huddles .....	450.00
	<b>\$6,450.00</b>

**TOTAL PROPOSED DISPERSEMENTS** ..... **\$40,820.00**

*A Place to Believe, Belong and Become.*

SAVING THE CHILDREN 2012  
SATURDAY, NOVEMBER 10, 2012

## We've done a good thing...

\$3200 total was raised!

**\$1200 was donated to Angel Tree**, a ministry of Prison Fellowship that provides Christmas gifts for children who have an incarcerated parent.

**\$2000 was donated to Harvest International**, for missionaries Rod & Debbie Wray, to use in their Sunday School program in Renault, Haiti.



### *A note from the mission field in Haiti –*

Thanks again for your kindness in helping with the food at the Sunday School in Renault. We are so grateful for your support!

The Renault Sunday school program is reaching out to about 1000 children each week in the slum area of Les Cayes. We do an exciting, loud, energetic Sunday school program with lots of singing, but we also give the children food each Sunday also. This costs almost exactly \$1,000 per month to keep the supply of rice / soy protein coming. We purchase it in prepackaged units from the "feed my starving children" organization and then we give one packet to each child as they leave each Sunday morning. The packet is supposed to feed 6 people, but more accurately it feeds 3 people a good sized meal.

The children of the Renault slum area are extremely poor and live under hardships you can scarcely imagine. About 6 years ago we did a medical clinic in the Renault area and that is how we gained entrance to the zone. While doing the medical clinic we went to a small church service and noticed that there were almost no children in the service, although the area teemed with children. After asking questions and persisting, we found that the Haitian custom is that if you don't have a good pair of dress shoes and at least one set of church type clothes, you can't go into church. We prayed and shared this problem with some

Haitian youth that we knew and the Renault Sunday school began. We accepted and still accept any children, even naked, wearing rags, smelly or sick. Many children come with medical needs and we try to help them each Sunday with our little medical kits and limited experience. We often give out clothes and sometimes flip flops or other shoes. We have been doing the ministry for 4 1/2 years now and we are seeing some changes in the lives of the children. In some ways it is a very sad area to work in, as we see the girls becoming pregnant at very, very young ages, we see the

children fighting with each other, and sometimes being beaten. Many of the children are street kids, others are yard kids, and some have a parent. I don't know many who have both a mother and father. The area of Renault is situated along the big ravine, which floods once or twice a year. It is quite an unsafe place to live and as such, most of the residents are squatters. The homes are mostly built of sticks and mud with a tin roof, or thatched roof; some are built of weak blocks. The homes are tiny and usually a mother and her children only occupy one small room in a house, and the other 3 or 4 rooms are for other "families." Quite often you will find 15 or more people living in a 400 square foot shack. It is impossible to describe, but these people really are poor, and when we began the program we agreed that we cannot take God's word to the children of Renault if we don't also provide food for them, and thus far, the Lord has provided faithfully.

Bye for now, Rod and Debbie Wray



### Renault Sunday School

