



EBENEZER
BIBLE FELLOWSHIP CHURCH

Semi-Annual Congregational Meeting **Sunday, August 5, 2018** **6:00-7:00 pm**

Meeting called to order & Opening Prayer - Pastor Tim Gibson

Roll Call (Pastor Dick)

- Elders:
 - **Present:** Pat Barry, Wayne Batten, Dick Bickings, Dennis Flanagan, Tim Gibson, Swannie Griffin, Kevin Hardy, Jeremy Harkins, Scott Holwick, Chris Jones, Phil Norris, Mike Notary, Byron Roth
 - **Absent:** Shawn Sommons
- Deacons:
 - **Present:** Mark Florentine, Kamba Kalubi, Andy Meeks, George Hardy, Mark Hardy, Rob Christensen
 - **Absent:** Kevin Kritzberger (excused), Blake Kuntz (excused)

Approval of Minutes: The minutes from the Annual Congregational Meeting held January 28, 2018 were unanimously approved by a show of hands.

Financial Report & Prayer of Thanksgiving (Byron Roth)

- Byron reported favorable report for the finances and thanked God for his provisions.
- Update:
 - Spending: \$64,000 behind
 - Compensation: gave each pastor a one-time gift (\$5,000) in May.
 - Thank ministry leaders for frugal spending
- Question regarding whether the PRC had the right to authorize the pastoral compensations without congregational vote. Answer: Yes, since there was no deviation from the general budget.

BFC Update (Dick Bickings)

- New addition to BPL Article 103-5, Divorce, Article 105-5.3 (abandonment by unbelieving spouse)
- Update on Pinebrook

Nominating Committee – Existing committee will remain, unanimously approved by a show of hands.

Ministry Testimonies:

- Seth Freeman – short-term mission trip to Dominican Republic
- Light In The City – Mike Notary questioned two students concerning their ministry during that week.
 - Maddie Grace Meeks
 - Victoria Heric
- Brandon Moya – personal testimony of how he came to Christ

Closed in Prayer

Respectfully Submitted,

Pastor Dick Bickings,
Secretary to the Board of Elders