

## Village Church of Barrington Congregation Meeting Minutes – Sunday 5 Nov 2017

Quorum (min) – 111  
Actual Attendance - 128

6:39 PM: Start of the meeting

### Nominating Team: Byron Smythe

Byron mentioned the purpose and reason for all candidates being considered for office this year.

Regarding Luke Corning nomination for the Elder board, this is a special circumstance of having both son and father serve on the elder board. Luke has demonstrated integrity and exemplified the qualifications listed in 1 Timothy.

The list of the people being considered for positions are those who attended VCB for a while and others who are newer families to the church. This represents a well balanced mix of people and reflects the church itself.

### 2017 Election of Officers and Deacons and Elders

The following people were up for election via a ballot vote:

Elder: Luke Corning

Deacons: Tony Amatore, Avis Bonnet, Becky Howell\*, Mike Mammoser\*

Officers:

Art Barret – Treasurer,

Stephanie St. John – Financial Secretary,

Anthony Liang – Clerk

\*=Denotes an incumbent standing for another term

All candidates were approved by the Congregation.

### Financial Report –David Cartwright

Closed fiscal year 2016 with surplus of \$28K

Audited completed – A clean opinion again, 6 times in a row

General Operating Fund:

Year to Date:

Actual = -\$79K

Budget = -\$45K

Variance = -\$35.5K

David reviewed the current VCB funding balance.

During the Q&A session, several questions were asked

What is Construction in Progress item? – Fund used for construction of projects in progress, not completed. Separate accounting field for projects completed.

What is seasonal adjustment? – giving received is usually stronger at end of year, adjusted for this pattern.

### **A Time to Build Update – Rod Elliot**

Faith Pledge Total 2,313,215

Total Given – 1,385,305

Building Fund Balance – 1,009,998

At 60% of goal, slightly ahead.

Jim Crouter provide new website to show 360 view of each construction site and room.

Construction Site (360 view): <http://www.vcbweb.org/attb/11-2017-update>

By end of week, should have update on hard numbers for total construction cost.

Will determine what the maximum price is set to, provide complete picture of total cost.

During the Q&A session, several questions were asked

When to break ground? Currently waiting for village permits. Specifically the light survey, was initially done with bigger floor plan, but since plans have changed with smaller floor plan, the village still requires a new survey. Waiting for the new survey to be done.

When the ground breaking date is finalized, will have a prayer of dedication ceremony on the actual breaking date.

Expected time frame of construction? Expected 8 months. Will vary based on weather conditions.

Financing – Finalize construction loans once payment starts.

Will there be any cash flow once building starts? Construction loan will happen once the current building funds is depleted. However the new loan amount for construction will be less than the initial loan request because more money have been received since the start of construction has been delayed.

### **Congregational Meeting Poll**

Bruce request poll about video preaching vs in person preaching. Disclaimer for this poll was provided beforehand.

## **Pastor's Report – David Jones**

David Jones provided updates regarding the following topics:

Roll off of Elders and Deacons, Church Planting, Missions, Domestic Relief, Staff, Security for VCB,

Attendance is 629, around the same as last year. Should expect a rise in attendance after summer is over.

Rod to address about security, the purpose for the security team is to protect God's people, considered a deacon role.

During Q&A

Questions were brought up about security procedures / protocols in light of the Texas shooting. Keep our eyes open and keep alert for suspicious activity.

The full text of David Jones' report is attached.

7:55 – Matt Beckler closed in worship