

Village Church of Barrington
Minutes of the Congregational Meeting of November 18, 2012

Meeting was opened by Chairman David Norbeck at 6:05 PM with a time of small group prayer.

A Quorum was achieved.

Senior Pastor Report – Dave Jones:

▶ *Nominating Team:* Interviewed and approved the following candidates:

Financial Secretary – Laurel Culver

Youth Ministries – Jim Adkins

Adult Ministries – Julie Fischer

Worship Ministries – Carrie Zandi

Elder – David Corning

▶ *Attendance:* Average since Labor Day is 769, an increase of 21% over 2011 and a new high water mark. On November 4th, attendance was 833!

▶ *Saturday Night Service:* Attendance continues to be strong with an average of 232 since Labor Day.

▶ *Video Venue:* Established in late October to handle growth at the 11:00 AM service, the average has been 63 people.

▶ *Children's Ministry:* Growing under the leadership of Jennifer Burns and averaging 139 children each weekend this fall, an increase of 46%.

▶ *Giving:* Is up 17% over 2011. A surplus of \$150K is still anticipated. The Deacons are discussing how to leverage that most strategically for the Kingdom.

▶ *Building:* Todd Carlson Architecture is preparing a master plan which church leadership is reviewing. There are 4 options to be considered:

- 1) Do Nothing – saves money but does not address our building limitations
- 2) Minimal improvements – repair most or all of the 20 projects that have been identified, but are superficial in nature, not structural. Todd believes this could be done for about \$2MM.
- 3) Significant improvements – would involve fixing most structural issues, update the interior, increase space for children's ministry and gatherings, improve flow and increase security. Price tag is between \$5.5MM and \$7MM for several variations of the plan.
- 4) New Building – Building new within Barrington would cost between \$18MM and \$20MM. This is out of reach at this time.

Please pray about these key decisions as we move forward.

▶ *Church Planting:* anticipated launch is still autumn 2014. David has been talking to other EFCA pastors in the northwest suburbs (9 in all) and asking them to work together on planting churches in communities with more than 10,000 people. There are currently 40.

▶ A trip is tentatively being planned for Greece and Turkey in May 2014.

Approval of Minutes - Minutes from congregational meeting of September 16, 2012 were approved as submitted.

New Members – Mark Trimeloni

The following people are recommended by the board for membership:

- Bruce Dianis
- Kenneth and Victoria Garrison
- Ron and Lisa Hirschhorn
- Susan Jomantas
- John and Amy Loesch
- Samantha Loesch
- Dirk and Jane Recker

MOTION: to accept all of the above seconded and carried

Nominating Committee Report – David Jones

The following candidates have been nominated for service to VCB:

Financial Secretary – Laurel Culver

Youth Ministries – Jim Adkins

Adult Ministries – Julie Fischer

Worship Ministries – Carrie Zandi

Elder – David Corning

Vote for Candidates – Dave Norbeck

MOTION: To affirm the above for the role of elder, deacon or officer. Seconded and carried

Stub Year Budget – Dick Ehrle

Budget for January 2013 – June 2013 (6 months) presented to the congregation on Nov 18, 2012 for approval.

- The congregation, at the May 20, 2012 meeting, voted to change the Constitution as follows:
“The fiscal year will be determined by the Church Board.”
- The new fiscal year will be July – June
- The next annual budget will cover the July 2013 – June 2014 timeframe
- Current plans are to present the 2013 – 2014 budget to the congregation at the May 2013 meeting. Final budget date is subject to change.

MOTION: Approve as submitted. Seconded. Discussion. Motion carried.

Financial Update – Dick Ehrle

- General Fund cash balance is \$206,221.
- YTD Excess of Income vs. Expense - \$17,390.

Motion was made to adjourn, seconded and carried.

Meeting ended at 7:15 PM.