

Village Church of Barrington
Minutes of the Congregational Meeting of September 15, 2013

Meeting was opened by Chairman Bruce Rhodes at 6:05 PM with a time of prayer.

A clarification was made regarding the vote for new elders, deacons and officers which will be taken at the November meeting.

Financial Report – David Cartwright

- VCB completed the Fiscal Year ending June 30th with a net operating income of \$17,860 versus Budget.
- Tithe and Offering Income was down 1.6% (\$834,796 versus \$848,747) and total income down 2.4%.
- As of June 30th, the General Fund Cash Balance was \$247,673.
- Through 8 weeks (8/31/2013) of current Fiscal Year, the General fund Operating Loss is \$2797 compared to Budget.
- As of 8/31/13, the General Fund Cash Balance was \$202,085.

Strategic Focus for VCB – Bruce Rhodes

Presentation of the strategic objectives established in the New Testament for any contemporary church.

- 1) Evangelize unbelievers
- 2) Establish community
- 3) Equip believers
- 4) Empower servants

A Quorum was achieved.

Minutes from the May 19, 2013 Congregational Meeting approved.

New Members – Mark Trimeloni

The following people are being recommended by the board for membership:

Lisa Gabriel	Brian Marrano	Grant Wallace
Emily Michael	Stacy Marrano	

MOTION: To approve the above for membership. Seconded and carried.

2012 Strategic Plan Renovation Goals – Bruce Rhodes

1. Renovate the building in order to make it more welcoming for newcomers. Remodel the bathrooms and the nursery on the children's level. Renovate classrooms that need it and replace worn out equipment.
2. Improve path from the parking lot to the worship center.
3. Create a better space for fellowship.
4. Improve security in the children's ministry area.
5. Create a master plan for maximizing usage.

▶ VCB is a well-used building with over 30 activities and/or organizations using it during a given week.

▶ What are the space requirements for educating children and young adults?

Generally architects use the following figures:

- | | |
|--------------------------------------|---------------------------------------|
| o 50 sq. feet per infant and toddler | o 40 sq. feet per preschooler |
| o 30 sq. feet per grade schooler | o 20 sq. feet per jr/sr high schooler |

• Our nursery and preschoolers are in the same room for 1.25 to 3 hours during weekend services.

▶ Current Kids Space Capacity is 156.4 kids. We exceed that figure during peak activity times.

- ▶ Overview of the plans shown including additional space added in southwest corner and northeast courtyard.
- ▶ Planned additional Kids Space will increase capacity to 201.7.
- ▶ Detail of Estimated Costs - SLIDE

<u>Description</u>	<u>Cost</u>
Site Work	\$180,000
SW Education Addition	\$973,200
NE Connecting Place Addition	\$569,200
Owner Renovate Lower Level	\$222,540
Owner Renovate Restrooms	\$48,550
Major Renovation LL & UL	\$230,750
LL Restroom & UL Reconstruction	\$137,900
Minor Renovation UL (offices)	\$26,375
Other Building Elements	\$211,862
Construction Costs/Fees	\$72,000
Other Projects	\$123,826
Contingencies	\$340,743
Professional Services	\$267,000
Furnishings	\$14,000

- ▶ Project Cost Overview -SLIDE

<u>Description</u>	<u>Cost</u>	<u>Percentage</u>
1) Add 6,488 sq. ft. space at SW corner to be used for Children's Ministries, Young Adult Ministries, and Adult education	\$973,200	28.5%
2) Add 2,486 sq. ft. space at NE corner to allow better traffic flow and space for mixing	\$569,200	16.6%
3) Site Work / Professional Services / Fees	\$519,984	15.2%
4) Renovate 19,496 sq. ft. of existing offices, bathrooms, & children's area	\$666,115	19.5%
5) Other Projects & Furnishings	\$350,188	10.2%
6) Contingency	\$340,743	10%
Total Estimated Cost	\$3,419,404	

Question & Answer session.

- ▶ Next Steps
 - Continue to pray for Holy Spirit to unify the church in moving forward on this project
 - Finalize project scope
 - Produce drawings for quotes
 - Confirm cost through bidding process
 - Schedule Information Meetings
 - Congregational Approval for fundraising
 - Congregational Approval for starting construction

Senior Pastor Report – David Jones

- ▶ David wanted to recognize Dave Norbeck's years of service as both an elder and elder chairman.
- ▶ Evangelizing Non-believers – Attendance: VCB continues to grow. Weekend service attendance is up 10%.

- ▶ Evangelizing Non-believers – Turkey: Bruce Rhodes, Jim Crouter and David will be going to Turkey in November to visit St. Paul’s Cultural Center in Antalya. They will be investigating whether the Lord might be calling VCB to help start a church planting movement among the Turks. There are 70MM unsaved and unreached people! Pray that the Lord will provide wisdom and insight.
- ▶ Establishing Community – Saturday Night Service: The second anniversary of the SNS was this past weekend. 274 people attended (85 kids).
- ▶ Equipping Believers – Preaching Calendar: Hard Topics series will have some difficult issues coming up. These will be discussed in an open and frank manner. Other arrangements may need to be made for kids in the service.
- ▶ Equipping Believers – Footsteps of Paul Study Tour: Window is closing for this trip.
Deposits are needed ASAP.
- ▶ Empowering Servants – Church Planting residencies: Todd Berge and Rick George have completed two weeks to date. They have been working on position papers for various topics and refining their doctrine and philosophy of ministry, beginning the process of ordination.
David thanked the congregation for 3 years as senior pastor!

Staff Reports

John Vosnos – Adult Ministries
 Val Stutz – Women in Ministry
 Gordy Williams – High School & Home Small Groups
 Wes Johnson - Junior High & Connections Ministry
 Jennifer Burns – Children and Family Ministry
 Tim Brubacher – Worship Ministries
 Josh Caterer – Saturday Night/Video Venue/Singles Ministry
 Jim Crouter – Media Arts & Technology

MOTION: made to adjourn, seconded and carried.

Meeting ended at 8:10 PM.

Time of Congregational Prayer