

# STATED MEETING OF SESSION New Hope Presbyterian Church (EPC)

Tuesday: June 25, 2019 (6pm- RM 212)

# Minutes

### Session (Elders)

Teaching Elders:		Pastor Eddie Spencer P							
Class of 2019			Class of 2021						
Carlton Anderson	Р	Paul Amazeen		Bill Ashton	Р				
Scott Connell	Р	David Carpenter	Р	Steve Boutelle	EA				
Jason Harre	Р	Bill Enslen	Р	Al Frees	Р				
John Nord	Р	Art Hunkins	Р	Randy Hincks	Р				
Bill Roeder	EA	Pat Mehaffie	Р	Jeannie Martin	Р				
Kathy Scharlau	Р	Signe Pagel	Р	Alice Stanley	EA				
Bob Welsh (Guest)	Р	Craig Martin (Guest)	Р	Chuck Knox (Treas)	Р				
Debbie Norris (Staff) P				Quorum:	Yes				
P=Pro	P=Present, EA= Excused Absence, A=Unexcused Absence								

# A. Opening Prayer: Art H.

- **B.** Clerk of Session Report: Art H.
  - 1. MSC (Dave C./Carlton A./unanimous) to approve, with one minor correction, the Session Minutes for May as presented.
  - 2. Correspondence: None
  - 3. Communion was held on Sunday, June 2nd.
  - 4. MSC (Randy H./Jason H/unanimous) to accept the RptMS01- Membership Status Report for May as presented (See attachment).
  - 5. Report on General Assembly (Denver) Meeting: (See attachment). Prayer was offered up by Bill A. for the EPC denomination and especially for the Stated Clerk, Dr Jeff Jeremiah.

## C. Personnel Council: Scott C. and Bill E.

- 1. Debbie Norris will be taking a vacation for the next two weeks.
- 2. There was much discussion over the situation with one of the other staff members. It was the consensus to have the Personnel Committee look more into the situation and come back to Session with a recommendation as how to proceed further in this matter. Prayer was offered up by Bill E. for the Lord's wisdom and that in all things His Kingdom will be advanced, and His name be lifted up.

## **D.** Search Committee (for an Associate Pastor) report: Craig Martin.

Reported that so far, the committee has received a number of good applicants for the position of Associate Pastor. The process is moving forward nicely, and they are down to 3 or 4 viable candidates.

- **E.** Financial Reports: Chuck Knox (See attachment)
- F. Finance Ministry Report: Randy H. (see attachment)
  - 1. It is being considered to have a Debt Free campaign this fall. The goal, Lord willing, is to pay off the mortgage by the end of 2019. A recommendation will be forthcoming by next Session meeting.
  - 2. Upgrading our Computer system.
    - a. It was a consensus to waive the one month waiting period and vote on the following recommendation from the committee:
      - i. MSC (Committee/Al F./Unanimous) for a much-needed upgrade to our computer system (hardware). (See attachment).

# G. Auxano Leadership Project: Jason H.

Jason H. gave a positive update on what was happening with the Auxano project. It was noted that various stakeholders, including the Congregation, will be getting involved in the process. More information, including schedules, with be presented at the next month's Session Meeting.

# H. Property Committee: Scott C.

A list of items was present to Session for future consideration (See attachment).

I. Generosity Resources (Review and Request); Bob Welsh

Bob W. reported on the status of Generosity Resources and how it is working with various churches to take advantage of the non-cash assets available to them. He also requested additional support from NHP. The request was passed onto the Finance Ministry for their recommendation.

## J. Other Council/Ministry Status Updates and/or Reports:

- 1. Youth and Student Ministries report: Jordan Bates
- 2. Children Ministries report: Debbi Norris (See attachments)
- 3. Mission/Outreach Council minutes: Daniel Meade (See attachment)
- 4. Deacon's Minutes: Jill Ritterbusch (See attachment)
- **K. Old Business:** Art H.- Revised By-laws for Session review and approval. Still in a review process.

## L. New Business:

1. Note: Beginning in August the Session will open with a joint meeting with the Deacons.

## M. Tabled Items:

- 1. Review of potential Outreach opportunities (with new housing being built next door, etc.) It was the consensus to further explore this opportunity that the Lord has laid before us. Next Step?
- 2. Status on: A policy and/or guideline on handling investments (Tabled until further notice).
- **N.** Meeting was closed with prayer by Carlton A.

Respectfully submitted by: Pastor Eddie, Moderator Art Hunkins, Clerk of Session

Next Month's Session meeting will be held on Tuesday, July 23rd at 6:00 PM – Room 212. Don't forget our pre-session prayer time at <u>5:45pm</u>.



New Hope Presbyterian Church (EPC)

RptMS01- Monthly Membership Statistics for:	May 20	)19	
Active Membership as of the Beginning of Month	1,038		
New Members this Month	14		
Membership (Unadjusted)		1,052	
Membership Removals for the Month			
Members Deceased this Month	1		
Members Transfer Out this Month	0		
Members- Session has Approved to Remove	0		
Total Removals for this Month		-1	
** Total Active Members as o	f the End o	f Month	1,051 **
Active Affiliates as of the Beginning of Month		35	
Active Affiliates as of the Beginning of Month New Affiliates this Month	0	35	
	0	35 35	
New Affiliates this Month	0		
New Affiliates this Month Affiliates (Unadjusted)	0		
New Affiliates this Month Affiliates (Unadjusted) Affiliate Removals for the Month	-		
New Affiliates this Month Affiliates (Unadjusted) Affiliate Removals for the Month Affiliates Deceased this Month	0		
New Affiliates this Month Affiliates (Unadjusted) Affiliate Removals for the Month Affiliates Deceased this Month Affiliates Transfer Out this Month	0 0		
New Affiliates this Month Affiliates (Unadjusted) Affiliate Removals for the Month Affiliates Deceased this Month Affiliates Transfer Out this Month Affiliates- Session has Approved to Remove	0 0 0	<b>35</b> 0	35 **
New Affiliates this Month Affiliates (Unadjusted) Affiliate Removals for the Month Affiliates Deceased this Month Affiliates Transfer Out this Month Affiliates- Session has Approved to Remove * Total Removals for this Month ** Total Active Affiliates as or	0 0 0	<b>35</b> 0 <b>f Month</b>	35 ** 1,086 ***

Prepared by the Church Admin Office 8-Jun-19

# New Hope Presbyterian Church (EPC)RPT09G- Adjustments to Membership (ELI)

# For Month of: May 2019

			Membership Start	Dates End		
			5 /5 /2010			
AA13	Bauer, Luke (10)	Child	5/5/2019		New Member this Month	
AA13	Finger, Avery (11)	Child	5/5/2019		New Member this Month	
AA13	Harre, Loryn (10)	Child	5/5/2019		New Member this Month	
AA13	Heidt, Chloe (10)	Child	5/5/2019		New Member this Month	
AA13	Kraver, Makenna (10)	Child	5/5/2019		New Member this Month	
AA13	Miller, Lily (11)	Child	5/5/2019		New Member this Month	
AA13	Sabo, Ben (12)	Child	5/5/2019		New Member this Month	
AA13	Sabo, Jack (11)	Child	5/5/2019		New Member this Month	
AA13	Sisson, McKenzie (10)	Child	5/5/2019		New Member this Month	
AA13	Stewart, Vince (11)	Child	5/5/2019		New Member this Month	
AA13	Tice, Ethan (10)	Child	5/5/2019		New Member this Month	
AA13	Tice, Hayden ()	Child	5/5/2019		New Member this Month	
AA13	Welborn, Lily (11)	Child	5/5/2019		New Member this Month	
AA13	Witenko, Kinley (10)	Child	5/5/2019		New Member this Month	
			* Total Catg: 14			
AR20	Doescher, Walt (94)	Spouse	11/23/1997	5/27/2019	Member Deceased on: 5/27/2019	
			* Total Catg: 1			
Prea	apared by the Church Admin Office	e	** End of Re	port **		

# **Finance Ministry Minutes**

# June 12, 2019 5:30 PM

Present: Gayle Bundschu, Chuck Knox, John Nord, Mike Scales, Brad Starner, Tim & Glenda Stephenson Absent: Claudia Cowart, Randy Hincks, Trevor Swartz

- 1. Meeting opened with prayer
- Staff Mentor Reports were reviewed and first quarter 2020 draft budgets for each area were discussed. Chuck has agreed to work with Daniel Meade and Randy will begin working with Michelle Myers for Family Ministries. Brad will send updated spreadsheets to all team members.
- 3. Chuck reviewed the May Financials. After a discussion about Equity/Restricted funds, the decision was to keep the Balance Sheet as it currently stands. May resulted in deficit spending for the first time this year. Chuck pointed out that is not unusual for this time of year.
- 4. A review of the current campus mortgage created a discussion of a debt elimination campaign to run this fall. We agreed to ask Session to consider this to begin 2020 debt free!
- 5. Peggy McKinnon was approved as a counter to replace an open spot on the counting team.
- 6. Finance Ministry will be launching a new program called BizNet in September. This is a "Rotary club" style event for New Hope attendees to connect our business people and also offer discipleship opportunities. The BizNet group updated the ministry team on progress with venue, schedule, and speakers. Next step will be promotional materials
- 7. A sub-team is working on creating a finance/generosity survey for the congregation. A first draft was reviewed. Our hope is to allow New Hope attendees to self-identify for financial discipleship opportunities including: Crown Financial (replacing Financial Peace) classes, other biblical finance classes, financial counseling, and estate planning/legacy events. After feedback, this team will adjust the first draft and re-present to the Ministry team at the next meeting.
- 8. Brad presented the need for a central data storage server for all church computers, including our Quickbooks files. Currently, files are stored on individual computers, many without back-up. Cost for this new server will be approximately \$3,500. This includes the redundant server and installation on all church computers. It was approved to ask Session for this system from the Operational Contingency restricted fund.

# VLO V LV

# **Option One**

# Network Attach Storage for central file management-

# Storage Options

- 16 TB \$2136.00

# - Product Information

Quad-core processor with AES-NI hardware encryption engine; Dual 1GbE LAN with failover and Link Aggregation support

\$2136.00

- Encrypted sequential throughput at over 225 MB/s reading and 221 MB/s writing
- Advanced file system offering 65,000 systemwide snapshots and 1,024 snapshots per shared folder
- Dual-channel H.265/H.264 4K video transcoding on the fly. Operating temperature: 5°C to 40°C (40°F to 104°F).Maximum Internal Raw Capacity: 56 TB (14 TB drive x 4) (Capacity may vary by RAID types)

Estimated Time to set up: \$110.00 Per Hour Set up Local Back Up for 22 computers

-11 hours - \$1,210.00

Total:

# \$3,346.00

Surge Protution

support@techinaflash.net

techinaflash.net

**Cash Basis** 

New Hope Presbyterian Church of SWFL, Inc. Balance Sheet As of May 31, 2019

May 31, 19 ASSETS **Current Assets Checking/Savings** 11001 · Busey Operating 87.353.98 11005 · Finemark Checking 350,792.11 11009 · Petty Cash 200.00 **Total Checking/Savings** 438,346.09 **Total Current Assets** 438,346.09 **Fixed Assets** 13003 · Office Equipment 48,969.44 13101 · Land Acquisition 2,451,549.32 14101 · Pre-Project Capital Costs 146,401.37 15101 · New Building Costs 7,720,447.97 19101 · Accumulated Depreciation -72,739.56 **Total Fixed Assets** 10,294,628.54 TOTAL ASSETS 10,732,974.63 **LIABILITIES & EQUITY** Liabilities **Current Liabilities Other Current Liabilities** 22001 · Federal Tax Pavables 377.22 22002 · FICA/Medicare Payables -177.22 22101 · Retirement/IRA Payable 401.17 **Total Other Current Liabilities** 601.17 **Total Current Liabilities** 601.17 Long Term Liabilities 24001 · Capital Building Mortgage 690,483.88 **Total Long Term Liabilities** 690,483.88 **Total Liabilities** 691,085.05 Equity 30001 · General Fund 148,108.81 31001 · Amoritized Capital Reserve Fund 50,000.00 31201 · Operational Contingency 15.344.00 31301 · Land/Facilities/Equip/Furnish 9,604,259.66 31401 · Campus Debt Reduction Fund 42,866.80 32001 · Worship Fund 32101 · Worship/Music Fund 1,490.98 32201 · Organ Fund 53,797.18 32301 · Memorial Fund 1,812.97 Total 32001 · Worship Fund 57,101.13 32899 · Retained Earnings 6,250.00 33001 · Preschool Fund 199.63 34001 · Kid's Ministry Fund 34101 · Kids Ministry General 6,985.97 34201 · Kids Sunday AM Offering 83.46 34301 · Kids Special Projects/Events 54.92 34501 · Kids Camp KidJam -4,158.24 Total 34001 · Kid's Ministry Fund 2,966.11 35001 · Student Ministry Fund 35101 · Student Ministry General 2,707.21 35201 · Student Events 1.331.62 35202 · Student Projects 268.35 35301 · Student Retreat 542.00 35401 · Student MS Trip 4,578.19

Cash Basis

# New Hope Presbyterian Church of SWFL, Inc. **Balance Sheet**

As of May 31, 2019

	May 31, 19
35402 · Student HS Trip	-2,098.83
35411 · Student Trip Scholarship	3,653.89
Total 35001 · Student Ministry Fund	10,982.43
36001 · Adult Class Funds 36102 · Adult New Community Class	2,580.42
•	
Total 36001 · Adult Class Funds	2,580.42
36201 · Womens Ministry Fund 36211 · COF World Mission	4 200 52
	1,299.53
36212 · COF Deborah Circle	91.38
36213 · COF Hannah Circle	131.60
36214 · COF Lois Circle	1.07
36215 · COF Rebekah Circle	15.00
36231 · Womens Retreat Registrations	450.93
36232 · Womens Retreat Donations	399.23
Total 36201 · Womens Ministry Fund	2,388.74
36301 · MOPS Fund	
36311 · MOPS AM	9,901.35
36321 · Moms @ Night	2,109.79
36331 · MomsNext AM	2,879.07
Total 36301 · MOPS Fund	14,890.21
37001 · Missions Fund	
37101 · Local Ministries General	1,298.92
37111 · Local Colonial Elementary	-2,077.48
37121 · Local Brittany Apartments	1,789.68
37131 · Local Dunbar Booster Club	6,082.62
37141 · Local Dream Center	200.00
37151 · Young Life Lee Co	1,100.00
37301 · Supporting Ministry Fund	3,012.61
37311 · Supporting Edwards Scholarship	116.00
37321 · Supporting Mission Kid Care	375.00
37501 · Outreach Ministry Fund	39,872.15
37511 · Outreach ECHO	1,580.00
37541 · Outreach Griffith-NMSI	1,290.00
37700 · Mission Trips Fund 37703 · Brazil 2019	88.04
Total 37700 · Mission Trips Fund	88.04
37711 • Mission Trips Scholarships	1,705.76
37801 · Mission Projects	0,000 00
-	2,275.92
Total 37001 · Missions Fund	58,709.22
38011 · Care & Compassion Fund	25,433.09
38201 · Single Moms Ministry	4,200.00
38901 · Memorial Garden Perpetual Care	32,023.99
39999 · Miscellaneous Fund	1,173.69
Net Income	-37,588.35
otal Equity	10,041,889.58

11:12 AM

06/14/19

Cash Basis

New Hope Presbyterian Church of SWFL, Inc. Profit & Loss Budget vs. Actual General Fund

May 2019

	May 19	Budget	Jan - May 19	YTD Budget	Annual Bud
Ordinary Income/Expense					
Income 40000 · General Budgeted Income 40011 · Interest Income 42000 · Worship	126,922.82 516.14 175.00	158,369.20	781,574.33 2,548.41 1,747.50	877,150.77	2,105,841.00
44100 · Kids Ministry	1,490.00		9,116.69		
45000 · Student Ministries	20.00		449.05		
46000 · Adult Ministry	28.00		1,897.00		
46200 · Womens Ministry	30.00		2,186.00		
46500 · Mens Ministry	0.00		2,696.39		
46800 · Hospitality	0.00		1,054.00		
51000 · Missions	392.00		1,383.00		
58100 · Caring Ministries	0.00		590.00		
58500 · Deacons Ministry	0.00		150.00		
Total Income	129,573.96	158,369.20	805,392.37	877,150.77	2,105,841.00
Expense 62000 · Worship/Music	7,016.97	0.00	15,558.18	20,300.00	20,300.00
63000 · Christian Education	9,906.63	0.00	43,501.60	106,700.00	106,700.00
66800 · Hospitality/Fellowship	1,217.41	0.00	6,361.30	11,800.00	11,800.00
70000 · Missions & Outreach	27,051.59	0.00	78,657.80	202,500.00	202,500.00
78100 · Care Ministries	2,186.63	0.00	12,550.51	28,100.00	28,100.00
78500 · Deacons	187.57	0.00	1,354.40	2,950.00	2,950.00
79000 · EPC Support	6,897.65	0.00	22,021.73	48,000.00	48,000.00
88000 · Facilities & Campus	24,086.08	0.00	83,202.87	202,900.00	202,900.00
88500 · Administration	9,376.54	0.00	57,449.63	150,350.00	150,350.00
89001 · Mortgage Principal and Interest 90000 · Personnel	14,000.00 86,542.28	0.00 0.00	70,000.00 450,405.89	168,000.00 1,164,241.00	168,000.00 1,164,241.00
Total Expense	188,469.35	0.00	841,063.91	2,105,841.00	2,105,841.00
Net Ordinary Income	-58,895.39	158,369.20	-35,671.54	-1,228,690.23	0.00
Net Income	-58,895.39	158,369.20	-35,671.54	-1,228,690.23	0.00

## Children's Ministry Session report – June 2019

### **Roar Vacation Bible School 2019**

New Hope was a lively, high energy place June 3-7<sup>th</sup> as over 400 children and 200 student and adult volunteers participated in VBS.

Roar's theme is "when life is wild, God is good!" Children and adults followed the story of the Israelites from slavery to the Promised Land. Seven dynamic Bible teachers taught that even when life is unfair, scary, changes, is sad – God is good! This scriptural truth resonated in the hearts of kids and volunteers whose trust in God grew as they were going through challenging circumstances. It has stuck with many after VBS.

Missions is huge in VBS. The addition of some "day in the life" of kids in Africa helped reinforce the daily points. The mission's teachers taught about Elizabeth Edward's wound care in Zimbabwe and the need for daily bus passes for We Care Outreach. Enthusiasm was high as kids raised \$3600.

Volunteers are the lifeblood of ministry, especially at VBS. A huge team of guides served children relationally, with lavish grace. Adults and students led games, served hundreds of snacks, fed volunteers, led crafts & science, and kept kids safe with a new check in system through Eli. Altogether, over 250 students and adults serve at VBS or behind the scenes – some in more than one role. Each person was needed! The entire New Hope staff served generously!

Overall, the structure was simplified and streamlined. We grew in the number of groups and children served. We tried new things and learned more – growing in experience to build for the future. The response from participants was enthusiastic as children were excited to be at New Hope, learning about God and singing praise to Him!

Every nook and cranny was used. Even the associate pastor's office served as a Bible room. Not sure what we will use next year!

Thank you for supporting this big effort because we could not pull it off without God and you!

To God be the glory!

**Camp Kid Jam** - June 20-23, Thirty-six campers and 9 leaders will be in Lakeland, Florida, worshipping and having fun while learning about Paul's life of following Jesus. Praying for the best week ever.

Submitted by

**Debbie Norris** 

# New Hope VBS Statistics

	2008 God's Big Back-yard	2009 SonRock Kids Camp	2010 Hero Head- quarters	2011 SonSurf Beach Bash	2012 Son World Adventure Park	2013 SonQuest Rainforest	2014 SonRise National Park	2015 SonSpark Labs	2016 SonWest Roundup	2017 Son Treasure Island	2018 Rolling River Rampage
Registered kids	245	268	253	244	286	308	317	321/301	329/316	350	370
New Hope	116	115	96	77	76	65	70	84	111	121	116 (+2)
Non- members	94	153	93	167	151	178	160	225	205	229	253
Listed no church	58	56	64	58	59	65	84	66	64		72
Mission offering	\$1143.51	\$1,624.14	\$3,036	\$1365	\$2,100 +	\$1,509	\$2214.73	\$2,957.80	\$2103.25	\$5000	\$4986.08
"Far" mission	Food for the hungry – Rachel Cohen seeds	Edwards – irrigation pipes	Dom Rep Good Samaritan Orphan beds	Edwards – chicks for eggs	Somalia - food	Dominican Republic Bibles	Pfumvudza Packs for Mazwi village - Edwards	Clean water- Compassion filters & Echo seeds	Thailand – Adam & Christy Griffith	Wells in India	Zimbabwe Rocket Stoves - Edwards
"Near" Mission Donation	Spaghetti & sauce to CCMI	2000 lbs rice and beans	110 Care bags for salvation army	Foster children emergency care bags	Supplies for Heights VBS	Supplies for Colonial Elem	Supplies for Colonial Elem	Foster children emergency care bags	Hosp. children – comfort items	Bears for Galisano Children's Hospital	Supplies for Colonial Elem
Bibles Requested		43		18	50	50			29		52
Adult volunteers		109			109	117			97		
Student volunteers		72			67	60			63		
Behind the scenes volunteers		20+ not counting duplicate			56	25			40		
Total volunteers					232+	202+			200		

	2015	2016	2017	2018	2019 Roar			
	SonSpark	SonWest	Son	Rolling				
	Labs	Roundup	Treasure	River				
			Island	Rampage				
<b>Registered kids</b>	321/301	329/316	350	370	391+pk			
					400+			
New Hope	84	111	121	116 (+2)	126			
Listed	225	205	229	253	185			
another church								
Listed no	66	64		72	80			
church/blank								
Mission	\$2,957.80	\$2103.25	\$5000	\$4986.08	\$3,609.27			
offering								
"Far" mission	Clean	Thailand –	Wells in	Zimbabwe	Edwards			
	water-	Adam &	India	Rocket	Wound			
	Compassio	Christy		Stoves -	Care			
	n filters &	Griffith		Edwards				
	Echo seeds							
"Near" Mission	Foster	Hosp.	Bears for	Supplies	We Care			
Donation	children	children –	Galisano	for Colonial	Outreach			
	emergency	comfort	Children's	Elem				
	care bags	items	Hospital					
Bibles		29		52	Bus passes			
Requested								
					36			
Adult		97						
volunteers								
Student		63			148			
volunteers								
Behind the		40			72			
scenes								
volunteers								
Total volunteers					251			

### Mission Council Meeting Minutes New Hope Presbyterian May 13, 2019 at 6pm in room 209

The meeting was opened by Ken Seim at 6:02pm.

**Members Present:** Daniel Meade, Ken Seim, Olivia Myers, Bob White, Jim LaRue, Robin Flanagan, **Members Absent:** Pam LaRiviere, Veronica Towe, Jim Mayer, Bill Ashton The present members discussed the book "The Sending Church" the conversation was led by Daniel Meade.

1.) Prayer requests: various members of the council prayed over these requests.

Forest Arthur spent time in the NICU, and he is now home, he is the son of two echo interns. Elizabeth Edwards asked for prayers for rest at night with her job demands being so great. The Edwards are juggling a lot of different things pray that they can navigate it well. Jess Frame's team is expanding pray for wisdom he also needs new financial partners pray that people/churches will be willing to support him. The Nykamps are preparing for seminary students to teacher this summer, pray that people will accept this, and they also need new financial partners so pray that God will make a way for people/churches to give. Elena, in Tanzania, is missing her family, pray that she will have strength and patience with the family that she is living with.

### 2.) Partner Updates:

- Lance & Elizabeth Edwards: Elizabeth is continuing work on her certification in wound care as she tries to minister to both the patients and the staff at the hospital, she and Lance are teaching classes at their church. Lance is involved in housing and rebuilding after cyclone and needs support for materials for his work. They were able to see Pastor Stu and Ethelanne as they traveled through South Africa.
- Jesse Frame: His team and ministries are expanding, started working with youth in an Indian reservation in the United states, people are graduating from school in youth ministry in Africa.
- Jon & Krsiti Nykamp: hope that people were responsive to Easter, strength and wisdom as the seminary people lead this summer, new bible studies are starting, more workers are needed, teachers are need, EPC member outreach from the national foundation they're grateful for the viste.
- Elena Brooks: ruled out grad school, looking at pioneers, which would start in beginning of 2020. She will be working with the Nykamps for a month this summer.

## 3.) Approval of March & April Minutes.

Motion to approve the April and March minutes made by Jim LaRue, seconded by Bob White and Passed unanimously.

#### 4.) Old Business

- **Policies and Procedures for Missions update:** a packet with newly created policies and procedures for the Mission Council and with a variety of request forms was handed out and briefly reviewed. After review, their approval planned is for next month's council meeting.
- Mission Council Qtrly financial review ken handed out 2 papers and went over the numbers, a couple problems with a couple of things and Ken will investigate.
- Partner Liaisons/2019 Partner Reviews: Liaisons are being assigned for each partner, and Daniel reviewed the process for completing these reviews in the next few months.

#### 5.) New Business

- a. The Griffiths visit: The visit went well and plan to continue for future partner visits.
- b. LifeLine Family Center: A tour is planned for, Tuesday, May 21st @ 1pm, for all who may be interested.
- **c. Allocation of funds:** We received a \$20,000 restricted gift for support of our partners. The following allocation was discussed:
  - Griffiths in Thailand (Daycare & PYF costs): \$7,000
  - Edwards in Zimbabwe (building materials): \$8,000
  - Young Life (camp scholarships): \$5,000
  - Motion was made (Jim LaRue), seconded (Olivia Myers), and Passed unanimously for the above allocations.
- d. New Requests/opportunities are being considered but were not discussed in depth at this meeting.
- 6.) Next meeting will be held on Monday, June 10, 2019, at 6:00 pm. Devotional & prayer leader: Pam Lariviere
- 7.) Closing prayer was led by Robbin Flanagan. The meeting ended at 7:42pm

June 25, 2019

On Monday, June 17<sup>th</sup>, three of our own Elders (Bill Ashton, Bob Welsh and Art Hunkins) travelled to Denver, CO to attend the almost weeklong EPC- General Assembly. The theme of the Assembly was "Unstoppable"

There was in attendance almost 1,100 Teaching and Ruling Elders from all over the world to Worship together and to do the Lord's business as our Denomination moves forward to proclaim the Gospel of our Lord and Savior Jesus Christ to a lost world, especially to the unreached people groups.

The highlight of the Assembly was the testimony and message from our Teaching Elder, Pastor Andrew Brunson, who was held prisoner for over two years by the Turkish government. What a message for all of us as to the faithfulness of our Sovereign God.

We are looking forward to a time in the early fall to present more of an in-depth presentation of our EPC denomination and it's fulfilling of the Great Commission. Until then- Shalom.

Elders Bill Ashton, Bob Welsh and Art Hunkins

# **2019 GENERAL ASSEMBLY**



We would also strongly suggest going onto the EPC Denomination's Website for a lot more information. EPC.org/What do we do/General Assembly/39<sup>th</sup> Assembly/Recordings