

**Anderson Island Christian Fellowship
Board Meeting Minutes
January 17, 2008**

Attendees:

Pastor: Steve Wolffe
Elders: Jeff Gillette, Jay Wiggins, Cliff Purdy, Hank Hollenbaugh,
Deacons: Ed Scott, Alma Halstensen, Jim Singer,
Guests: Sage Sanchez, Kendel Lyman, Steve Wooley, Marilyn Scott,

Opening prayer by Pastor

Minutes December Board Meeting minutes reviewed. Motion by Jay to accept the minutes as written were seconded by Cliff and motion carried.

Reports:

- Pastor Steve - Pastor provided report of activities and accomplishments of the last month. Karen Sneed will be helping Betty Pickering with nursery Sunday mornings.
- Secretary - Distributed action item log. A copy of 2007 letter for Pastor's medical account was requested for the purpose of developing 2008 documentation of agreement.
- Treasurer - Ed reports that the bank has been provided with Kendel Lyman's address for all statements of church accounts except Building Fund accounts which will be sent to Jim Singer's address. Kendel is a signatory on church bank accounts. Jim Singer is a signatory on the Building Fund checking account. One CD was renewed for another 15 months. Interest will go to Building Fund checking account. Six CDs due January 24th will be cashed and funds deposited in Building Fund checking account. Ed provided and reviewed a detailed financial report (attached) for 2007. Ed also reports that he has been working closely with Kendel during the transition of Treasurer Responsibilities to her. Kendel requested that in 2008, anyone using the church account at the store provide her with receipts of the purchases for audit purposes. Pastor instructed department heads to inform their teams of this new requirement.

Elders –

Jay - reports that the van still needs work. Sage Sanchez and Jerry Lewis will be working on making repairs. Dave Hummel is the new person on the sound board. Jay is still looking for person to set up Sunday mornings.

Jeff – Young Life Jeff reports all is going well with the Team. They took a couple of weeks off during the Christmas break. There was a great party at the Hind's. There are scheduled activities 3 times per week and additional; non –scheduled activities as well. Documentation for 2007 Young Life Grant re-imbursement was turned in on time. Jeff will be calling a meeting with Steve Wooley, Kendel Lyman, and Dave Pritchard to develop guidelines for how to use AICF donation to Young Life. He will report on recommendations next month.

Children's Church – Sage provided log of hours worked to the Elders. He reports he has begun to ride the 7:30am Ferry to develop relationships with the Middle School kids. On the return trip he is studying for his CDL license. He plans to take and pass test before the price goes to \$4,000 in June. Sage filled out the volunteer form at Anderson Island Elementary and was able to volunteer 4 hours already. On Sundays Sage is joining the kids' class with Rick and Melissa to begin re-building relationship with the kids. He is arriving at church at 10am so he can greet and get to know parents. He is also putting together documentation for the Sunday school that will include kid's allergy sheet and some form of sign-in / sign-out form.

Hank – Reports that bible studies are going well. Beth's Seekers study is small but exciting. Betty's Young Women's study is meeting 2nd and 4th Wednesdays and is doing well. Thursday night study is seeing increased attendance; 14 to 16 attended last week. Trina's Monday night Women's group is small and has re-focused at the beginning of the year. Tim and Beth Kobernick will be going to Sri Lanka in November and would like the Boards approval to invite up to 5 church members to travel with them. Travel will be at the church member's own expense. Permission was granted.

Marilyn reports that a meeting was held with Dave Evans to discuss the Philippines ministry. Minutes from that meeting are attached.

Elders (con't)

Cliff – Reports that the building project has been on hiatus for the last 3 weeks. He is working with Jim Singer to get the ball rolling again. Jim and Cliff have installed the trim for the siding. John Larson has committed to work on the job every Friday. Jim wants to make every Friday a standard work day. Need to drum up volunteers who will commit to making Friday a regular work day.

Jim presented a detailed report on the building project financial status (report attached) showing that \$400,000 is need to complete the project. He requested that the Board pass a resolution to authorize the Finance Committee to investigate getting a loan. Pastor will entertain a motion under new business.

Old Business:

Sage's California ticket was paid.

Kendel presented a proposal for insurance coverage for the church (proposal attached). Kendel recommends the Board cancel current coverage with State Farm and purchase new American States Insurance Company policy which provides more coverage than the current policy. Cliff made a motion to cancel the current coverage with State Farm and purchase new coverage with American States Insurance Company. Jay seconded, motion carried.

New Business:

Jeff made a motion to appoint Kendel Lyman Acting Treasurer. Cliff seconded the motion. Pastor called for the vote and it carried unanimously.

Cliff made a motion to authorize the finance committee to investigate getting a building loan for \$400,000 from the Evangelical Christian Credit Union. Hank seconded the motion. Pastor called for discussion. Much discussion followed. Pastor then called for a vote. The motion carried unanimously.

The Annual Business Meeting will be held January 27. Pastor encouraged everyone to turn in their reports to Jackie Van Nuys. There will be a Building Project update then Elders will report on their areas. Jim Singer suggested that an agenda with speaker names be developed for use during the meeting.

Calendar –

January 20 – Financial Freedom class
January 27 – Annual Business Meeting
February 3 – Pot Luck
David Evans Report – Feb 10
February 21 - Board Meeting

Action Item Log was reviewed and updated.

Motion to adjourn by Cliff, Jeff seconded, motion carried.

Closing prayer by Cliff

Respectfully Submitted,

Alma Halstensen
Board Secretary