

*All in Attendance:* Brooke Blough, Alex Esh-Bouwman, Bryan Geib (recording minutes)

### **Minutes**

The minutes from September 23, 2015 were approved

### **Financials**

- Income is 98.1% of budget and expenses are 98.0%, and we are on target for the year. However, this does not seem correct, as we were showing a surplus last month, with no significant expenses or income in the past month. Quickbooks does not clearly indicate which report is correct. Investigation pending.
- It was discovered that the core mission disbursement for POWER was never issued as planned. Checks for \$1,800 are to be cut for POWER and Esperanza Health Center.
- The deacons have been advised to take a closer look at market risk, liquidity, and ROI, maintaining a portfolio balanced between stocks and bonds. The previous plan would have put our investments entirely in the stock market. Brooke contacted Randy Nyce, and he will reach out to us on behalf of Everence. She will email Randy and introduce him to Alex and Bryan.
- Randy Nyce also offered to share with the deacons some policies and methods for a church to receive the donation of part or all of a personal estate. Brooke is to reach out to him on this issue as well.

### **Projection and Sound Equipment**

- The WPMF projector has disappeared and should be replaced. Alex is to look at a few replacement options, and the best one will be approved. The projector that we have access to currently works for the time being, so the need to have our own is not terribly urgent. Alex is to conduct research and order a projector.
- A dedicated computer will complete the upgrade to a newer multimedia system and will replace the old, slow computer we currently use. Bryan will research and purchase a laptop for this use.
- Dillon mentioned that the lapel mic and/or the transmitter is struggling and may need to be fixed or replaced. Bryan is to discuss the problem with Dillon and look into remediation options.

### **Core Missions**

- The fourth and final core mission payout for the year will be disbursed to Esperanza.
- Brooke is to resurrect last year's survey monkey for mission donations. The deacons hope to eliminate some of the larger organizations in favor of some smaller ones that will benefit more tangibly from our donations. The final list will be sent to the congregation for feedback.

### **Budget**

- The proposal of the 2016 budget should be given to the congregation in mid-December. The committees and leadership of the church will be given three weeks to estimate their respective budget items required for the new year. Alex plans to email to coordinators this week and get the proposed budget line items as feedback from them. The responses will be analyzed and formulated into a 2016 budget proposal by November 29, at which time the deacons will announce the official meeting date (tentatively December 13<sup>th</sup>).

### **Mutual Aid**

- Bryan is to collect more information and coordinate a possible mutual aid disbursement.

## **Outdoor Sign**

-The WPMF sign is outdated and is to be replaced. "Fireball Signs" was recommended as a possible company to do the job. Alex is to contact them for a quote and more information on sign types, pending a good pdf with a clear logo. Bryan is to coordinate this with Dorianna.

## **Donation Opportunity**

The opportunity arose to donate financially to Kingdom Builders. Since the need doesn't seem to be immediate, it was decided to hold off on this until the next meeting until we can figure out exactly what our financial situation is.

Next meeting TBD