

**Minutes**  
**Administrative Council Meeting**  
**August 17, 2015**

1. The meeting was called to order by Donna Fonk at 6:35 pm. Members present: Todd Burns, John Stewart, Wayne Stiles, Donna Fonk, Brian Thomas, Donnie Patrick, Greg Cagle and Scott Riggs. Harvey Pennington and Brenda Chaplin were present to present financial information and other statistics. Seven other church members were also present for the meeting.
2. Wayne Stiles presented a devotion discussing wisdom. He noted examples of how numerous people throughout Scripture displayed examples of wisdom. He noted how wisdom was a key element in the disciplines of planning and leadership. He also offered the opening prayer.
3. Donna opened the floor to non-AC members for input/questions. Steve McCarty presented to the AC a number of concerns (both his and comments from others to him) related to continuing declines in giving and attendance. Steve proposed to have three meetings for the church body to have an opportunity to voice concerns, pray, meet again and then have a committee formed to propose solutions based on the first two meetings and then meet a third time to review the committee recommendations. There was discussion concerning what this format would look like, make-up of the committee members, authority of the committee recommendations, timing, etc.. Craig and Susan Kidwell and David Meredith also voiced concerns. This was discussed at length. No formal decisions were made at this meeting. The pastors and AC members will take this proposal under consideration.
4. The minutes were reviewed and the AC approved them unanimously after making one correction. The minutes, including that one correction, will be posted on the website
5. In July, the budget offerings received were \$121,752 with budget expense of \$149,926. Year-to-date offering receipts are \$1,460,764 with budget spending of \$1,445,493, a difference between receipts and spending of \$15,271. The balance of our operating cash as of July 31, 2015 was \$260.087. Harvey and Brenda shared the financial and statistical information for July.
6. A number of financial accounts were reviewed, questioned and answered prior to the meeting – Contingency, Janitorial Supplies, Property Maintenance, Staff Development, Debt Reduction Receipts, Publications, Bible Studies, Outside Services, Financial Services, Utilities, Sr. Pastor Expenses and Senior Adults.
7. Brian Thomas provided an updated cash flow analysis prior to the meeting and provided a summary overview at the meeting. We are still working to reach an unrestricted cash balance of \$300,000 as soon as possible.
8. Administrative Pastor's Report:

An update was provided on the retaining wall issue as well as the HVAC repairs.

Brian Thomas asked for an update on the letter requested from Stockyards Bank to document their review of the church's loan covenants. This request is still in process.

9. Council went into closed session to discuss personal prayer requests of the Council members.
10. Once back in open session, Donna thanked the members leaving the AC for their service – Wayne Stiles, John Stewart and Brian Thomas.
11. At 9:30 pm , Wayne made a motion for the meeting to be dismissed. John seconded the motion, which passed unanimously by the Council members present. The meeting was closed with a time of prayer.