

<u>Elder Board Meeting Minutes: 7/27/2020</u>		Motion:	Seconded:
Present:	Todd Burk: chairman, Mike Bickley, Greg Emas, Jeff Lubeck, Mike Rich, BJ Weil, Doug Brownlee, Colin Murphy, Jeff Brabec, Rick Biery		
Absent:	Dennis Miller, Mike Oberholtzer		
Others:	Dallas Hayden; treasurer: Heather Leonard; Business Administrator		
	<u>OPENING PRAYER</u> (Mike Rich)		
Todd	<u>APPROVE MINUTES for June 2020</u>	Doug B	Jeff L
	<u>Approved Unanimously</u>		
Dallas / Heather	<p><u>FINANCIAL REPORT</u></p> <ul style="list-style-type: none"> • We received \$21,101 less in undesignated revenue in June '20 than in 2019 but still have a healthy reserve. • 81.2% of undesignated giving units were made online vs. 56.4% in June 2019 <ul style="list-style-type: none"> ○ For pre-pandemic perspective, February 2020 saw 54.3% of giving units made online, March saw 73.7%, April saw 82.3%, May saw 83.2%. • Sept – June undesignated funds were received from 713 giving units vs. 651 giving units during the same period last year (+62) • Four weeks into the new fiscal year, we have received \$44,832 less revenue than this time last year. Actual revenue is \$38,901 less than budget. Revenue during this period has exceeded expenses by \$6,868. <p>Motion: To approve Robert Simmons, Heather Leonard, Dallas Hayden, Ed Simon, and BJ Weil as the Finance Committee for the 2020-2021 year.</p> <p style="text-align: right;"><u>Approved Unanimously (BJ Weil abstaining)</u></p>	Rick B	Greg E
	<u>“OLD BUSINESS”</u>		
	Financial Update / PPP Moving Forward: The Finance Committee will provide a		

	recommendation to the Board of Elders on proper handling of the funds through the forgiveness process. Based upon current guidance, it is expected Journey Bible Church can apply for forgiveness in August.		
	Generis Update: Due the pandemic, Generis has agreed to a modified and reduced payment schedule through the end of 2020.		
	Social Media Update: Jeff L provided an update on the MAPS initial scripture review and will provide a draft policy statement at the August meeting.		
	Resident Update: From prior meetings, the intent is to pursue a more diverse resident program. To that end, Mike B has initiated a conversation with a potential partner church to share a pastoral resident. At this point, no commitments have been made and further discussions will follow.		
	<u>MEETING ADJOURNED @ 9:24 PM</u>	Jeff L	Rick B
	<u>Approved Unanimously</u>		