

<b><u>Elder Board Meeting Minutes: 12/28/2020</u></b>		<b>Motion:</b>	<b>Seconded:</b>
<b>Present:</b>	Todd Burk: chairman, Mike Bickley, Jeff Lubeck, Mike Rich, BJ Weil, Jeff Brabec, Rick Biery, Mike Oberholtzer, Doug Brownlee, Dennis Miller		
<b>Absent:</b>	Greg		
<b>Others:</b>	Dallas Hayden, treasurer		
	<b><u>OPENING PRAYER</u></b>		
<b>Todd</b>	<b><u>APPROVE MINUTES for November 2020</u></b>	Rick	Jeff L
	<b><u>Approved Unanimously</u></b>		
<b>Dallas</b>	<b><u>FINANCIAL REPORT</u></b> <ul style="list-style-type: none"> <li>• We received \$28,996 less in undesignated revenue in November '20 than in 2019 and \$30,205 less than budget.</li> <li>• November undesignated revenue was \$28,996 less than budget with expenses \$9,574 less than budget.</li> <li>• 73.1% of undesignated giving units were made online vs. 52.2% in November 2019</li> <li>• The PPP loan has been submitted to the SBA for review and approval for forgiveness.</li> </ul>		
	<b><u>"OLD BUSINESS"</u></b>		
	<b><u>"NEW BUSINESS"</u></b>		
	<b>Authorized Approvers.</b> With staff changes, Journey needs to updates who is authorized to sell stock. Journey Bible Church's policy is to sell a stock gift immediately upon receipt.		

	<b>Motion.</b> Move to remove Maureen Biery as an authorized individual to sell a stock gift.	Doug	Jeff L
	<b><u>Approved Unanimously</u></b>		
	<b>Motion.</b> Move to add Christy Jolly & Heather Leonard as authorized individuals to sell a stock gift.	Rick	Jeff L
	<b><u>Approved Unanimously</u></b>		
<b>Mike B</b>	<b>West Campus Update:</b> Mike Bickley gave a brief update on the West Campus.		
	<b>Budget Review:</b> The Board discussed the current state of the budget and the reality of the shortfalls. At this point, the Board agreed no action is necessary and it would be visited again in the future.		
	<b>One Blood.</b> The Board held a general discussion of the book One Blood by John Perkins.		
	<b><u>MEETING ADJOURNED</u></b>	Rick	Jeff B
	<b><u>Approved Unanimously</u></b>		