



# Rolling Hills Covenant Church

## ROLLING HILLS COVENANT CHURCH Quarterly Congregational Business Meeting DRAFT Minutes Sunday – November 12, 2017

**Present:** 94

The Don and Sue MacKenzie opened the meeting with the music devotional.

The meeting was called to order at 6:30 PM by Chairman Mike Cochrane who opened the meeting in prayer.

Chairman Cochrane gave the devotional on 1 Peter 5 and that elder are to be an example and will be held to a higher accounting. He recollected on the upper room where Jesus washed the feet of His disciples. He referenced John 13:34 that we are to love each other. Further in John, Jesus says He is the vine and we are the branches. We must remain in Jesus for with God nothing is impossible. He wants to call on the church and the on the elders to completely depend on the Lord to do the work in the church, to do His will and to do His kingdom work here in the church.

Chairman Cochrane appointed Michael Ahl, Carlos Brito, Garth Edwards, and William Mitchell as Tellers

Chairman Cochrane served as the meeting's Parliamentarian. .

The meeting agenda was approved.

### **MINUTES**

Minutes from the quarterly Congregational Business Meeting of September 24, 2017 were approved by acclamation.

### **MEMBERSHIP UPDATE**

Marcia Trani, Director of Compassion Ministries, made the motion, seconded by William Mitchell to accept the new members, members with name changes and remove membership by request or homegoing. Total membership after tonight's meeting is 1798. Details of the membership changes are as follows:

#### **Members to be added**

1. Aguirre Tapia, Jennie O.
2. Aguirre Tapia, Miriam Mydexsy
3. Garcia, Delia M.
4. Gomez Pavana, Mauro
5. Morales Antunez, Andres
6. Rodriguez, Josefina
7. Rodriguez, Ruben A.
8. Ruiz, Heidi

#### **Members with name changes**

1. Kira Ardôn prefers to be known as Kira de Leon

#### **Members to be removed by request, transfer or inactivity**

1. Cadwallader, Barbara Ann
2. Cadwallader, Richard (Dick)

### **Members to be removed (through homegoing)**

1. Lenders, Dora
2. MacDonald, Elizabeth

### **TREASURER'S REPORT – CURRENT BUDGET & PROJECTED INCOME**

Church Treasurer Garth Edwards presented the Treasurer's Report. The revenues are \$3,172,000, which includes \$350,000 from the Cash Management Account. The Cash Management Account funds will be replenished from the December's giving. Expenses are \$3,247,000 for a net difference of (\$75,000). Attendance is down 3.5%.

### **DISCIPLESHIP PATHWAY REPORT**

Pastor Vance Hartzell invited Kirk Lantz to share his experience with Rooted and Life Groups. He and his wife Tara were compelled by the Lord to lead a Rooted group. He has a group of twenty and shared of many wonderful things the group has experienced and how they have cared for each other-including ministering through medical issues and strengthening of marriages.

This Fall there are nine Rooted groups with 134 registrants. He recognized Bob Lopez who has led a Rooted group every session. TO date, approximately 1,980 people have gone through Rooted.

### **NOMINATING COMMITTEE REPORT**

Vice-chairman Anthony Galante presented an update on the Nominating Committee. The members of the committee are: Rod Lenders, Craig Knickerbocker, Mary Beth Eroen, Ana Bomback, John Campa, Andrew Faris and Ron Kong. He reported that the committee has had their first meeting and are starting the process of identifying candidates for the open positions. Chairman Cochrane prayed for the committee and the process.

### **MARRIAGE CONFERENCE UPDATE**

Pastor Garrick Hanger reported that the Invite Weekend. The Marriage Retreat was a wonderful experience for the over one hundred couples who attended. Grace-filled marriages and communication were the key points of the conference. He thanked Shari Campa and Nate Aanderud for their help in putting the conference together.

### **HARVEST FESTIVAL UPDATE**

William Mitchell, elder of Children's Ministries reported that there were over 3,000 kids and 250 volunteers. He reflected on the tremendous energy of the evening and the modeling of Christ in love to those who attended.

### **NEW BUSINESS**

Pastor Shawn Hurley reported that a few weeks ago the church started bringing a security guard to provide campus security. Finance and Property Commission have been given the charge of a security plan for the campus. The goal is to create a solid and safe plan for security. This week there was a non-uniformed security guard during the worship services.

He reported that Joseph Lee has resigned to take on the role of a high school pastor in Temecula. "Mojo" is an incredible young man, and RHCC will miss his service. His last day is December 14<sup>th</sup>. The Student Commission is beginning the process of identifying a new director of high school ministries. Pastor Lloyd Gilbert led prayer for "Mojo".

### **OPEN FORUM**

Mel Nygren questioned the rationale of a part-time Director of Mature Adults as he believes there is a need for a full-time person to serve the Voyagers class. Pastor Garrick responded that the position is interim, for the time being, to give the staff time to evaluate the needs of the whole adult team.

There was a request for Pastor Garrick to visit the Voyagers class more often.

Phillip Scheer asked for clarification of an email sent to the congregation to pray for the soul of the shooter of the Texas church. There will be a clarification to the email as we do not pray for the soul of those who are deceased.

Beasley suggested that those in the parking ministry have walkie-talkies as part of the security plan.

Senior Pastor Byron MacDonald adjourned the meeting in prayer at 7:35 PM.

Respectfully Submitted,

Rosie Chia  
Secretary