ROLLING HILLS COVENANT CHURCH
Quarterly Congregational Business Meeting
Minutes
Sunday – January 29, 2012

Documents Attached to Official Filed Minutes:

1. Meeting Agenda – January 29, 2012
2. Membership Update – January 29, 2012

Present: 95

MEETING RESPONSIBILITIES – Daniel Charlin

Dan introduced those helping with the meeting. Keith Harrington was appointed Parliamentarian. Daryl Quan and Joe Handley agreed to serve as Tellers.

ADOPT MINUTES FROM QUARTERLY MEETING IN NOVEMBER – Daniel Charlin

The minutes from the November 13, 2011 Quarterly Business Meeting were **accepted** by acclamation as corrected.

(Secretarial note: The correction indicated at the meeting was to increase the revenue shown on the Treasurer's Report, Table A by $10,000 [ten thousand dollars] but that would not resolve the discrepancy. After e-mail consultation with Bob Cubillos, Business Manager, the following correction was indicated, "The difference between expenses and actual income was reported to be -$233,000 and should have been -$223,000, $10,000 less than what was reported." See supporting e-mail attachment filed with hard copy of minutes.)

MEETING AGENDA – Daniel Charlin

The meeting agenda was presented and there was a call for items of new business. The Worship, Music and Creative Arts Commission would like to enter a motion to change the commission's name.

The amended agenda was considered **adopted** by unanimous consent.

MEMBERSHIP – Susan Johnson, Director of Ministry Services

Susan presented the changes to the RHCC membership roster as shown on the Membership Update dated January 29, 2012. Susan read the list of proposed members, asking them to stand and be recognized. Next she read the name changes of some existing members.

Susan Johnson made a **motion** to accept those named into membership and make the appropriate name changes. Patty Taft **seconded** the motion. The motion **passed** without dissent.

Then Susan read the list of members who have requested removal or gone home to be with the Lord. She advised those in attendance of the new membership total of 1,759 (one thousand seven hundred fifty nine) for a decrease of three (3) from our prior membership total.

Susan Johnson made a **motion** to remove those named from our membership roster and to adjust our membership total. John Thill **seconded** the motion. When put to a vote the motion **passed** unanimously.

In closing, Susan prayed for the new members and that RHCC would be a blessing to them.

TREASURER'S REPORT – Bob Cubillos

Bob came forward to give the Treasurer's Report.

He said it is evidence of God's blessing that we are not struggling in the current economic climate and that we are enjoying increased attendance.

Dan called for questions but none were forthcoming.

Table A

• Current financial status – 12/31/11			
YTD	**Revenue**	**Expenditures**	**Difference**
Budgeted	$4,223,000	$4,094,000	$129,000
Actual	$4,078,500	$3,803,000	$275,500
Difference	($144,500)	($291,000)	

*NOTE: $300,000 borrowed from the RHCC Home Equity Share Account was repaid 1/2012

Table B

• **Current financial status – 1/22/12**

YTD	**Revenue**
Budgeted	$4,573,867
Actual	$4,466,723
Diff.	($107,144)

Table C

• **Current financial status – 12/31/11**

Total Harvest/Building Fund is
$1,480,784

Table D

• **Attendance statistics – 10/31/11**

	2007	**2008**	**2009**	**2010**	**2011**
YTD	2,260	2,191	2,152	2,191	2,325
Average %	6.8%	-3.1%	-1.8%	0.9%	7.1%

NOMINATING COMMITTEE REPORT – Dave Wendorff, Committee Chairman

Mike Cochrane came forward in Dave's absence to give the Nominating Committee report.

He informed the assembly of the current slate of nominees and said he would take nominations from the floor. There are no expiring positions for the Finance and Property Commission or the Worship, Music and Creative Arts Commission.

Open Positions for 2012 Officers and Commissions			
Vice Chairman	**1**	**Discipleship**	**1**
Treasurer	**1**	**Equipping**	**1**
Financial Secretary	**1**	**Global Outreach**	**2**
Secretary	**1**	**Local Outreach**	**1**
Elder Council	**5**	**Personnel**	**1**
Adult	**2**	**Stewardship**	**2**
Children's Ministries	**1**	**Student**	**2**

Vice Chairman:
Craig Knickerbocker

Treasurer:
Debra Caldin

Financial Secretary:
Ken Johnson

Secretary:
Rosie Chia

Elder Council:
Mike Cochrane
Greg Edlund
Tom Miller
Dan Sullivan
Dave Wendorff
Terry Wheeler

Adult Commission:
Venice Chou
Lisa Nakkim

Children's Ministry Commission:
Benkai Bouey

Discipleship Commission:
Hoon Dokko

Equipping Commission:
Pam Seide
Scott Sevy

Global Outreach Commission:
Bea Garcia
Curtis Shin

Local Outreach Commission:
Ana Bomback
Richard Tamble

Personnel Commission:
Bill Ruth
Lily Tsau

Stewardship Commission:
Garth Edwards
Don MacKenzie
Will Nicklas

Student Ministry Commission:
Dawn Knickerbocker
Christopher Knox

Mike said the Nominating Committee would continue to seek candidates but will close the floor nominations at this time.

Dan suggested making one (1) year appointments to fill any open positions that remain.

Dan Charlin made a **motion** to close the nominations contingent upon finding nominees for the last remaining positions and publishing those nominees prior to the election. Mike Cochrane **seconded** the motion. When put to a vote the motion **passed**.

CHILDREN'S CAMPAIGN – Byron MacDonald, Senior Pastor

Byron asked everyone to turn to the back of the program for tonight's Rededication to see an artist's rendering of the proposed new building for our Main Campus. He said it indicates a change of heart within our community for us to be able to complete our expansion process as designed. The new Children's Welcome Center will be a great asset and will be more welcoming for our new families with children.

The new Welcome Center adjacent to our Worship Center will be used daily. It is expected to be open from 9 a.m. until 7 p.m.

The new construction will cost about $6,000,000 (six million dollars). That cost will include the building, renovations to our parking lot, creating a new entrance, expanding our choir room, and building space for our operations group. This will complete our entire building project. At that point we will have maximized all the space on our Main Campus.

Byron wants people to go before the Lord in prayer and listen for His leading. We will accept freewill offerings and two (2) year pledges. We want to trust Him and see where He leads.

Dan said he believes our Children's Ministry is up about 20% (twenty percent) while the church attendance is up about 7% (seven percent).

RESIGNATIONS AND APPOINTMENTS – Daniel Charlin

There were no resignations or appointments to announce.

NEW BUSINESS – Daniel Charlin

Dan informed the assembly of a potential By-Law change to change the name of our Worship, Music and Creative Arts Commission.

Dan Charlin made a **motion** to change Article V, Section 3, Letter A of the By-Laws to change the reference from Worship, Music and Creative Arts Commission (WMCA) to Worship Arts Commission (WAC). Phil Hodges **seconded** the motion.

This motion is tabled until our next Congregational Business Meeting. At that time the motion will be discussed and voted on.

OPEN FORUM – Daniel Charlin

An open forum was provided for issues from the floor.

Susan thanked Mel and Mary Nygren, Vergil Best, and Curtis Shin who spoke at the Rededication service tonight by providing a history and reminding us of His faithfulness to us.

PRAYER AND RECESS – Byron MacDonald, Senior Pastor

Byron thanked the Elders and Ministry Team for their work.

He said Shawn will transition from High School Pastor into Canvas as preaching pastor and James Koralek will fill the High School position as Interim Director.

Byron closed the meeting in prayer at 8 p.m.

NEXT MEETING

The next regularly scheduled Annual Congregational Business Meeting will be held at 6p.m., Sunday, May 6, 2012 in the Worship Center.

Respectfully submitted,

Sandra Flowers
Secretary