

Minutes from the New Harvest Church Annual Meeting
Sunday, January 26, 6:30 pm

The meeting began with praise and worship led by Shane Lutton. Pastor Perry Webb led in an opening prayer.

Pastor Barry Braun introduced Elder Board members Chuck Rose and John Miller who have completed their three-year terms of service on the New Harvest Church Board of Elders. Barry thanked them for their service. Treasurer, John Miller, presented the financial summary for 2008, including total gifts and receipts as well as the accounting for all expenses during the same period.

Pastor Barry Braun introduced Clark Williams and Stan Addison as candidates for a three-year term on the Board of Elders pending affirmation by vote from the members. Each candidate spoke, telling of their history with New Harvest Church, their commitment to follow Christ, and other pertinent items of their choosing.

Pastor Barry Braun introduced each of the current Elder Board members and gave opportunity for each to speak to those in attendance.

Elvon Kauffman explained the proposed budget for 2009, which is based upon the total amount received in 2008. Major areas of the proposed budget were highlighted, giving explanation for the re-direction of funds used for rental expense in 2008.

Pastor Barry gave a short presentation, which cast the vision for 2009. Speaking from Matthew 13, the parables of the mustard seed and the parable of the yeast and loaf, Barry spoke of growth which matures and expands, and challenged us to seek to use our gifting for service to Christ at New Harvest Church.

All in attendance were given opportunity to speak their preference as to how the needs of a maturing and growing fellowship of believers at New Harvest Church might be met. All in attendance were invited to respond by survey as well. Members in attendance cast their votes and all present were invited to pray in small groups for approximately 8 minutes. Following the prayer time, the group was dismissed for dessert snacks, which was served in the lobby.

Results of the votes were as follows: Eighty four members cast votes by ballot. All board members and candidates were approved, with only three voters who did not favor some of the Board Members. The proposed 2009 budget was approved, with 80 votes in favor, one vote opposing, and three abstaining.

Respectfully,

Elvon Kauffman, secretary

Addendum:

2008 Budget Annualized

Income/Expenses	Areas Covered	Budget 2008	Actual 2008	Difference
Income	Giving & Interest	\$390,000	\$396,828	\$6,828
Salary & Benefits	Salary & Benefits	\$220,800	\$246,808	\$(26,008)
Rent & Utilities	Rent & Utilities	\$80,500	\$68,567	\$11,932
Missions	Missions	\$35,650	\$26,488	\$9,162
Ministry Expenses & Supplies	Ministry Expenses & Supplies Travel & Contact Education Events Advertising	\$20,787	\$17,033	\$3,753
Office Expense	Service & Professional Fees Equipment Supplies Postage Other Office Costs	\$16,963	\$21,990	\$(5,027)
Insurance	Insurance	\$3,600	\$7,534	\$(3,934)
Benevolence	Benevolence	\$1,900	\$1,784	\$116
Contingency	Contingency & Emergency Funds	\$4,800	\$4,200	\$600
TOTAL		\$385,000	\$394,404	\$(9,404)
Net		\$5,000	\$2,424	\$(2,576)

2008 Facility Fund

Beginning Balance 2008	\$124,004
Funds Spent	-\$130,688
Restricted Giving directly to Facility Fund	\$69,617
Ending Balance 2008	\$62,933

Cash on Hand

2008 start +46,200
 Additional +2,424 (Difference of what was given and what was spent).
 Total: \$48,624 Cash on Hand

2009 Budget Annualized

Expenses	Areas Covered	2008 Actual Spending	2009 Budget	Difference
Salary & Benefits	Salary & Benefits	\$246,808	\$274,600	\$27,792
Rent & Utilities	Rent & Utilities	\$68,568	\$12,000	\$(56,568)
Missions	Missions	\$26,488	\$33,500	\$7,012
Ministry Expenses & Supplies	Ministry Expenses & Supplies Travel & Contact Education Events Advertising	\$17,033	\$25,330	\$8,297
Office Expense	Service & Professional Fees Equipment Supplies Postage Other Office Costs	\$21,990	\$25,241	\$3,251
Insurance	Insurance	\$7,534	\$5,500	\$(2,034)
Benevolence	Benevolence	\$1,784	\$5,233	\$3,449
Contingency	Contingency & Emergency Funds	\$4,200	\$4,800	\$600
	TOTAL	\$394,404	\$386,204	\$(8,200)
	FACILITY FUND		\$12,000	

How Rent Savings are Re-directed:

Full year for Pastor Chad full-time
 Full year for Jason Diaz, Janitor—part-time
 Pastor Perry joining paid staff—part-time
 Missions
 Resources for Youth Ministry
 Benevolence
 Equipment Needs