

BERKELEY COVENANT CHURCH
MINUTES OF THE ANNUAL BUSINESS MEETING – June 25, 2006 (DRAFT)

Chair Peter de Laveaga called the meeting to order at 12:15 after a time of singing and prayer. There were 28 members and two friends in attendance.

The minutes of the 4-2-06 quarterly business meeting were amended to reflect that the MSPS committee referred to the director search committee. The minutes were approved as amended.

Treasurer's report: Larry Cool reported that we are about \$18,000 in deficit through May due to a drop in tithing. Tithing in June is up, but will not entirely erase the deficit.

Leadership team report: (Peter, Andrew Wollitzer, Royce Tanaka, and Joshua Moritz) Andrew reported a sense among the leadership team that God is working amongst the congregation, and that he is leading us in a good direction. He noted that there are many hurting people in the congregation right now, and encouraged us to support those among us who are hurting. Royce called for unity in the interim period. Peter shared that many outside people are telling him they believe that things are coming to BCC.

Pastoral search committee: Peter warned as that a church survey is coming soon. Sunday, July 23 will be devoted to obtaining feedback from church members.

World Sojourners: Patty and Lisandro Restrepo will come back on Tuesday from the mission field for a month. The Guatemala mission team will be in Guatemala from July 5-19th doing construction and medical work.

Steward's Report: The fellowship hall is successfully treated for asbestos removal. No new ceiling is needed! We might leave it this way for some time. The broken furnace has been replaced. The church now owns 1540 Ada Street. It looks like the house will be rented to Dean Scrimgeour, Philippe Wingender, Adrienne Wollitzer, and Leslie Sander plus one other roommate.

Elections: Rich Rhodes, chair of the nominating committee, presented the ballot. Maxine Ray and Bruce Wydick counted the votes. Twenty-four ballots were collected. The following officers were elected:

Chair:	Peter de Laveaga
Vice Chair:	Steve Blankespoor
Secretary:	Phil Davidson
Treasurer:	Larry Cool
Elder (three-year term):	Melissa Moritz
(three-year term):	(no nominee)
(one-year term):	(no nominee)

(Continuing elders — not elected at this time:

Sharon Colbert
Jeremy Milford
Royce Tanaka
Terri Tanaka
Andrew Wollitzer)

Sunday School Superintendent:
Assistant Sunday School Superintendent:
Head Usher:
Conference Liaison:

Laurie Fiddes
(no nominee)
Evelyn Kroeker
Bill Colbert

Pastoral Relations Committee
(non-board):

(board): (no nominee)
Carole Cool

Auditors:

Jim Hager
Kent Moriarty

All officers were elected unanimously.

Annual budget: Larry presented the board's budget proposal. The following amendments were M/S/C:

- Change line 4811 (1540 Ada Street rental income) from \$33,600 to \$30,250;
- change line 5080 (guest speaker honoraria) from \$5,400 to \$3,600 to reflect \$200 speaking fees (not \$300);
- change line 5020 (office administrator) from \$7,313 to \$8,450 (to allow the administrative assistant an increase to \$13/hr if warranted in Royce's view);
- change line 5011 (Royce's salary) from \$24,800 to \$26,800;
- automatic increases in lines 5142 (Royce's pension) and 5180 (employer's payroll taxes) were passed to allow for increases in pension and taxes from the aforementioned increases); and
- change line 4000 (regular offerings) from \$167,266 to \$172,290 (increase in projected tithing to balance budget given the changes made previously).

Peter closed the meeting with prayer at 3:12pm.

[By Rich Rhodes; edited by Phil Davidson]