

Minutes
Capilla del Sol Administrative Council
April 11, 2017

AC Members Present: Sherry Willerton, Jana Akins, Terry Gilliland, Jill LaBrie, and Wayne Anderson

Moderator Terry Gilliland opened the meeting at 6:32 pm with prayer.

March minutes had been reviewed and were approved.

Patricia Williams was not present but had submitted treasurer's report. Discussion ensued.

Wayne Anderson issued and reviewed financial report. Discussion ensued. There is much concern about the lack of finances necessary to run the church. Wayne needs to be able to better access funds from Sanctuary Building Fund (SBF) as needed in emergencies without waiting for a vote. Jana Akins motioned for Wayne to have access to the SBF as needed, not to exceed \$5000. If funds borrowed are to exceed \$5000, approval from AC is required. Terry Gilliland seconded and all unanimously agreed. AC discussed potential ways to save money by cutting expenses in a variety of ways.

Sherry presented her minister's report stating when and to whom she had called on congregation members and friends by visiting in their homes as well as other activities of the church which she conducted over the past month. She also discussed the possibility of her absence in late May to tend to a Prison Ministry in which she participates.

Sherry's contract is up at the end of May. Considering we do not yet have a minister to take over at that point, we need to extend her contract to go month-to-month beginning in June. Also, it was agreed that the search team needs to be completely transparent to any potential ministers that Capilla is in dire straights

financially. That is critical information to share as it may affect someone's desire to accept a position as our minister. Jill discussed how many elders and deacons will be needed to take the places of those stepping down in June.

Our congregational meeting will be held immediately after service on June 11.

There will be no Chewin' on the Word Monday after Easter.

Ministry Table meeting has been moved from the 18th to the 25th.

The next AC meeting will be held Tuesday, May 9, 2017, at 6:30pm.

Sherry Willerton closed the meeting with prayer at 8:01pm.

Respectfully Submitted,

Jana Akins
Secretary

Terry Gilliland
Moderator

or Jill LaBrie
Vice Moderator