

Minutes
Capilla del Sol Administrative Council
January 16, 2018

AC Members Present: Sherry Willerton, Jana Akins, Jill LaBrie, Wayne Anderson, Barry Robinson, and Donna Cecchi

Moderator Jill LaBrie opened the meeting at 6:34pm.

December minutes were reviewed and were approved as amended.

Donna Cecchi presented and reviewed treasurer's report. Discussion ensued. Donna also mentioned that ChurchPro is installed, membership and admin. account information has been added as well as budget information. The goal is to be fully using ChurchPro for reports by Feb. 1.

Sherry gave her minister's report including calls that she made and upcoming events at the church. Sherry also mentioned that there is a possibility of a new position being created by the region for a roaming youth minister, which would be at Capilla part-time. Plans and decisions about this position are still being discussed by region.

Wayne Anderson presented and reviewed financial report. Our current financial situation is such that we are barely (sometimes not) meeting one week's financial need before going into the next week and into the "red." Jana Akins motioned for Wayne to have the ability to transfer up to \$1500 from Sanctuary Building Fund without first consulting the AC from now until next AC meeting. Donna Cecchi seconded and AC unanimously agreed.

Wayne motioned to approve Pastor Sherry's housing allowance, \$22,800 until such time as she sells her home in Glendale, AZ when we will revisit this subject. Barry Robinson seconded and it was unanimously agreed.

Communion songs will be printed and put on communion table since the rear projector is not working.

Collections taken up for a benevolence fund for the passing of Pastor Sherry's father will be given to the Gideons in his memory.

Meetings will stay on the second Tuesday of the month at 6:30pm.

The next AC meeting will be held Tuesday, February 13, 2018, at 6:30pm.

Barry closed the meeting with prayer at 7:44pm.

Respectfully Submitted,

Jana Akins
Secretary

Jill LaBrie
Moderator

or

Barry Robinson
Vice Moderator