

## Church Meeting Agenda

Date: 11.12.2011

Time: After Worship

Place: IBCB

Purpose: Budget 2012

### ***Agenda***

- Call to Order w/ Prayer (Moderator)—Scott Corwin
- Clerk's Report (Clerk)—Laurie Corwin
  - Membership—Additions, Deletions, Statistics
    - Current Membership List (No additions)
    - Inactive/Remove from Roll (See handout)
    - Establish Quorum: 66 active members require a quorum of 14
  - Minutes of Previous Meetings
    - June 2011
- Recommendations/Reports from Ministry Council (if any)
  - Biblical Officers

### **Leadership Council**

Scott Corwin, Pastor  
Klaus Ziegler  
Nathaniel Thomas

### **Deacon Council**

Lucas Ebert, Music Ministry  
Birgit Holm, Kid Connection Ministry  
Faith Kazembe, Prayer Ministry  
Jeff Magiera, Kid Connection Ministry  
Mark Morton, Men's Mentoring Ministry  
Kasub Wibawa, Ordinance Ministry

- Administrative Officers
  - Mathias Lehmann, Treasurer
  - Laurie Corwin, Clerk
  - Rolf Schwippert, Trustee (2013)
- Committees

### **Finance Committee**

Heide John, Leader  
Piet Conradie  
Rolf Schwippert  
Mathias Lehmann (Treasurer)  
Ruth Beltran (Financial Secretary)  
Scott Corwin (Leadership Council Liaison)

### **Staff Relations Committee**

Charity Mutegi, Leader  
Kim Bleck  
Rajane Conradie  
Klaus Ziegler (Leadership Council Liaison)

- Ministry Team Leaders

**Worship Ministry Team**—Lucas Ebert, Leader

**Prayer Ministry Team**—Faith Kazembe, Leader

**Kid Connection Ministry Team**—Venus Schwippert, Leader

**Usher Ministry Team**—Alma Francisco, Leader

**Guest Ministry Team**—Laurie Corwin, Leader

**Fellowship Ministry Team**—Werner and Phoebe Bäuerle, Leaders

**Beamer Ministry Team**—Kevin Miller, Leader

**Audio Ministry Team**—Piet Conradie, Leader

- Treasurer's Report (Treasurer)—Mathias Lehmann (information)
  - YTD 2011 Finance Report (distributed)
- Recommendations/Reports from Committees (if any)
  - Staff Relations Committee (none)
  - Finance Committee
    - Policies Proposal (see handout)
    - Budget 2012 (see handout)
- Reports from Ministry Teams (if any)
  - Usher Team
  - Guest Team
  - Fellowship Team
  - Prayer Team
  - Worship Team
    - Capital Expense Recommendation
- Reports from Leadership and/or Deacons Council (if any)
- New Business (from agenda and floor)
- Adjourn (Moderator)