

ANNUAL CHURCH BUSINESS MEETING AGENDA

FAIRBANKS FIRST ASSEMBLY OF GOD

Sunday, February 28, 2010 - 12:30 p.m.

1. Devotional Pastor Paul McDonald
2. Roll Call of Membership: (Article III, Section 8) Corp. Sec.: Winfield G. Beach
3. Reading of the Minutes: Corp. Sec.: Winfield G. Beach
 - February 22, 2009, Annual Business Meeting
4. Financial Report: January - December 2009 Pastor Paul McDonald
 - Kathi Kuhns, Accounting; Joy Fick, Treasurer
5. Ministry Appreciation
 - Building Maintenance and Improvement. Duane Fick, Eric Graham, and Ron Brown
 - Berean School of Ministry/AKSOM Pam Leist
 - Benevolence Kathi Kuhns and Pam Leist
 - Children's Ministries Pastor Charee' Davis and Leadership Team
 - Church Decor/Seasonal Decorations Sharon Boko
 - Communion Preparation Scott Leist, Jacob and Michelle Joseph, Steve and Deborah Bigler
 - Deaf Ministry Donna Baum and Deborah Bigler
 - Food Bank Pam Leist, June Roland, and Volunteers
 - First Impressions Ministry Pastors Jeremy and Charee' Davis
 - Golden Heirs Ministry Jan Beach
 - IT Support Pastor Brad Lowery
 - ICFs (small groups) Pastors Jeremy and Charee' Davis
 - Janitorial Pastor Alai Agae
 - Life Builders Pastors Jeremy and Charee' Davis and Ted E. Baker
 - Meal Ministry Linda Binder and Mindy Favero
 - Men's Ministry Peter Beaver and Pastor Rob Rucci
 - Military Ministry Pam Leist
 - Missionettes Rose Ahern and Barbara Marshall
 - Missions (US and World) Pastor Paul McDonald and the Missions Team
 - Media Pastor Rob Rucci
 - Nursery Ministries Joy Fick and the Nursery Team
 - Outreach Pastors Jeremy and Charee', Steven and Deborah Bigler, Dean Biddle, June Roland, and all the cookie makers!
 - Royal Rangers Sr. Commander Brian Zeisel
 - Snow Removal Reggie Dallaire
 - Sunday School Pastor Charee' Davis
 - Young Adults Pastors Jeremy and Charee' Davis, Pastor Brad and Roxi Lowery

Annual Business Meeting Agenda (continued)

February 28, 2010

Youth Ministries.....Pastors Brad & Roxi Lowery and Leadership Team
Usher Ministry Harold & Donna Barnes
Women's MinistryJenna Weekley and the Women's Ministry Team
Worship Ministries..... Pastor Rob Rucci

6. Election of Officers:

- a. Ratification of Board Appointment of Corporate Secretary
[Article V, Section 5; Article VI, Section 1(c)]: Mr. Winfield Beach
- b. Ratification of Board Appointment of Church Treasurer
[Article V, Section 6; Article VI, Section 1(d)]: Mrs. Joy Fick
- c. Office of Deacon (board members): two positions to fill

Two, three-year positions currently held by Mr. Ted Baker and Mr. Duane Fick [Nomination Committee members were: [Pastor Paul McDonald, Lennie Johnson, Brad Weekley, and Eric Graham, and Dean Biddle] Article VI, Section 1(e) (P.21).

Article V, Section 3 (a,b); Article VI, Section 1(b), "The official board shall be chosen from the voting membership of the Assembly. Candidates for the office shall be presented by a nominating committee to the voting membership for each office to be filled, if qualified candidates are available, and shall be elected by a majority vote."

Nominees For The Office Of Deacon:



Steven and Deborah
Bigler



Jack and Linda
Binder



Chuck and Kathi
Kuhns



Allen and Jan
Menaker



Jeff and Sheri
Roach

7. Old Business

8. New Business

- a. Two Services Survey
- b. Children's Ministry Update

9. Adjournment

Fairbanks First Assembly of God
Balance Sheet
For the Period Ending 12/31/2009

Statement Generated 2/18/2010

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ASSETS			
CURRENT ASSETS			
Cash			
General Checking	65,800.34		
General Savings	2,236.41		
Vanguard Money Market	6,571.67		
AGF 30-Day Demand Note	55,627.02		
AGF 6-Month Note	37,363.76		
AGF 12-Month Note	120,470.25		
AGF 2-Year Note	66,918.36		
Petty Cash	300.00		

Total Cash		355,287.81	
Other Current Assets			
Payroll Advance	599.25		
Prepaid Insurance	9,560.63		
Prepaid Expense	2,023.15		
Reimbursements Receivable	765.30		

Total Other Current Assets		12,948.33	

TOTAL CURRENT ASSETS		368,236.14	
FIXED ASSETS			
Land	500,000.00		
Vehicles	62,957.13		
Furniture & Fixtures & Equipment	421,672.92		
Property Improvements	163,310.30		
Church Buildings	2,095,609.96		
Parsonage	202,754.55		
Accumulated Depreciation	<1,611,953.39>		

TOTAL FIXED ASSETS		1,834,351.47	
TOTAL ASSETS			2,202,587.61
			=====
LIABILITIES			
CURRENT LIABILITIES			
Accounts Payable			
Accounts Payable	969.13		
FICA Taxes Payable	539.82		
Federal Taxes Payable	2,215.82		
Medical Savings Payable	7,626.36		

Total Accounts Payable		11,351.13	

Fairbanks First Assembly of God
Balance Sheet
For the Period Ending 12/31/2009

Statement Generated 2/18/2010

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Credit Cards			
Bank of America	16,255.88		
Sam's Club	1,086.40		
Lowe's	88.71		
	=====		
Total Credit Cards		17,430.99	
		=====	
TOTAL CURRENT LIABILITIES		28,782.12	
		=====	
TOTAL LIABILITIES			28,782.12
DESIGNATED FUNDS			
Missions Designated	38,145.11		
Youth Designated	2,797.58		
Other Designated	3,770.86		
		=====	
TOTAL DESIGNATED FUNDS		44,713.55	
Fixed Asset Fund Balance	1,834,351.47		
Budget Fund Balance	398,304.43		
Net Revenue/<Expense>	<103,563.96>		
		=====	
TOTAL FUND BALANCES			2,173,805.49
			=====
TOTAL LIABILITIES & FUND BALANCE			2,202,587.61
			=====

Fairbanks First Assembly of God

Revenue and Expenditure Statement

For the Period 1/1/2009 to 12/31/2009

Statement Generated 2/18/2010

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Description	Year To Date
INCOME	
OFFERINGS	
Tithes & Offerings	667,589.39
Offerings-General Ministries	17,887.21
Offerings-Sunday School	66.74
Offerings-Children's Church	156.66
Offerings-Youth Ministry	100.00
Offerings-Missionettes	1,020.30
Offerings-Royal Rangers	640.00
Offerings-Women's Ministry	2,192.00
Offerings-Nursery Ministry	400.00

TOTAL OFFERINGS	690,052.30
BENEV/MISSIONS/OUTREACH INCOME	
Offerings-Faith Promise	31,254.00
Offerings-Missions General	5,722.50
Offerings-BGMC	2,934.68
Offerings-Benevolence	11,597.59
Offerings-Missions Designated	38,975.09
Offerings-Mission Trips	22,698.08

TOTAL BENEV/MISSIONS/OUTREACH	113,181.94
FUND RAISER INCOME	
Fundraising Inc-Youth	4,664.47

TOTAL FUND RAISER INCOME	4,664.47
OTHER INCOME	
Other Inc-Interest	13,031.81
Other Inc-Weddings & Funerals	1,700.00
Other Inc-General Ministries	664.18
Other Inc-Children's Church	2,346.50
Other Inc-Youth Ministries	10,437.10
Other Inc-Missionettes	2,835.50
Other Inc-Royal Rangers	2,355.00
Other Inc-Women's Ministries	3,097.00
Other Inc-ICFs	72.00
Other Inc-Media Ministry	1,103.00
Other Inc-School of Ministry	65.00

TOTAL OTHER INCOME	37,707.09

TOTAL INCOME	845,605.80

Fairbanks First Assembly of God

Revenue and Expenditure Statement
For the Period 1/1/2009 to 12/31/2009

Statement Generated 2/18/2010

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Description	Year To Date
EXPENSE	
PERSONNEL EXPENSE	
Salaries - Pastoral	162,840.93
Salaries - Office Staff	58,191.91
Salaries - Maintenance	14,281.75
Salaries - Nursery	1,466.80
Bonuses	7,600.00
Health Insurance	54,092.85
Pastoral Housing Allowance	100,277.96
Retirement	900.00
Worker's Comp Insurance	5,253.87
Moving Expense	12,761.88
Payroll Taxes	6,201.67
Contract Labor	18,625.00

TOTAL PERSONNEL EXPENSE	442,494.62
MISSIONS/OUTREACH/BENEVOLENCE	
Missions Giving	
Missions-A/G US	12,825.00
Missions-A/G World	26,589.20
Missions-Other	9,640.00
Missions-Designated	17,724.62
Missions-BGMC	2,709.58
Missions-Coins for Kids	100.00
Missions-LFTL	2,100.00
Missions-MAPS	2,153.50
Missions-STL	389.12
Missions-Alaska District	8,900.00

Total Missions Giving	83,131.02
Alaska District Support	
Alaska Dist Suprt-Gen Min	975.00
Alaska Dist Suprt-SS	1,200.00
Alaska Dist Suprt-Youth	2,100.00
Alaska Dist Suprt-Missionettes	600.00
Alaska Dist Suprt-Royal Rangers	1,200.00

Total Alaska District	6,075.00
Other Missions/Outreach/Benevolence	
Benevolence Expense	20,773.00
Counseling Services	219.95
Outreach/Evangelism	2,190.25
Visiting Missionary Expense	3,001.17
Northern Section Outreach	7,809.44

Fairbanks First Assembly of God

Revenue and Expenditure Statement

For the Period 1/1/2009 12/31/2009

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Description	Year To Date
Mission Trips	32,232.71
Missions Promotion	684.60

Total Other Missions/Outreach/Benevolence	66,911.12

TOTAL MISSIONS/OUTREACH/BENEVOLENCE	156,117.14
SUNDAY SCHOOL EXPENSE	
Curriculum Expense	2,098.72
Supplies Expense	414.88

TOTAL SUNDAY SCHOOL EXPENSE	2,513.60
CHILDREN'S CHURCH MINISTRIES	
Activities Expense	2,817.20
Curriculum/Resources	1,685.91
Equipment/Repair	538.02
Fellowship/Training Expense	1,385.16
Gifts/Flowers Expense	963.73
Outreach/Evangelism Expense	1,692.96
Supplies Expense	2,941.07

TOTAL CHILDREN'S CHURCH	12,024.05
YOUTH MINISTRIES	
Activities Expense	4,139.04
Advertising/Promotion Expense	315.00
Camps & Conferences	7,475.01
Curriculum/Resources Expense	1,057.80
Fellowship Expense	477.29
Fund Raiser Expense	4,006.94
Gift/Flowers Expense	365.38
Staff Seminars	639.11

TOTAL YOUTH MINISTRIES	18,475.57
MISSIONETTE MINISTRIES	
Activities Expense	1,015.17
Curriculum/Resources Expense	733.18
Gifts/Flowers Expense	617.41
Supplies Expense	3,442.05

TOTAL MISSIONETTE MINISTRIES	5,807.81
ROYAL RANGERS MINISTRIES	
Activities Expense	2,845.97
Curriculum/Resources Expense	398.37
Equipment & Repair Expense	1,176.14

Fairbanks First Assembly of God

Revenue and Expenditure Statement

For the Period 1/1/2009 to 12/31/2009

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Description	Year To Date
Subscriptions/Memberships/Licenses	322.00
Supplies Expense	2,007.99

TOTAL ROYAL RANGERS MINISTRIES	6,750.47
WOMEN'S MINISTRIES	
Activities Expense	5,749.24
Childcare/Nursery Expense	1,478.00
Missions Project Expense	1,623.12

TOTAL WOMEN'S MINISTRIES	8,850.36
MEN'S MINISTRY	
Fellowship Expense	247.53

TOTAL MEN'S MINISTRY	247.53
MUSIC MINISTRY	
Curriculum/Resources	121.30
Equipment & Repair Exp	636.75
Fellowship Expense	201.20
Subscriptions/Memberships/Licenses	586.94

TOTAL MUSIC MINISTRIES	1,546.19
NURSERY MINISTRY	
Equipment & Repair Expense	279.98
Supplies Expense	424.84

TOTAL NURSERY MINISTRY	704.82
ICF MINISTRIES	
Curriculum/Resources Expense	466.64
Fellowship Expense	253.13

TOTAL ICF MINISTRIES	719.77
YOUNG ADULT MINISTRY	
Fellowship Expense	210.66

TOTAL YOUNG ADULT MINISTRY	210.66
MEDIA MINISTRY	
Curriculum/Resources Exp	507.30
Equipment & Repair Exp	6,285.80
Supplies Expense	997.94

TOTAL MEDIA MINISTRY	7,791.04

Fairbanks First Assembly of God

Revenue and Expenditure Statement
For the Period 1/1/2009 to 12/31/2009

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Description	Year To Date
LIFE BUILDERS	
Curriculum/Resources Expense	253.49
Supplies	95.24

TOTAL LIFE BUILDERS	348.73
GENERAL MINISTRIES	
All-church Activities/Events	2,240.74
Advertising/Promotion	5,769.32
Bank/Paypal Service Charges	3,325.36
Board/Staff Expense	3,129.83
Conventions/Special Meetings	3,309.28
Curriculum/Resources Exp	1,476.54
Decorations	893.36
Depreciation Expense	93,949.82
Equipment & Repair Exp	3,647.39
Fellowship Expense	1,285.64
Gifts/Flowers Expense	2,668.73
Guest Speaker Expense	4,432.58
Guest Speaker Honorarium	8,610.39
Insurance-Property/Liability	14,142.99
Janitorial Supplies	1,508.88
Kitchen Supplies	1,665.51
Office Supplies Expense	4,086.27
Outreach/Evangelism Exp	3,920.55
Postage Expense	1,420.51
Printing/Copier Expense	4,065.28
Staff Seminars & Conventions	6,222.50
Staff Ministry Travel	3,196.49
Subscrip/Membership/Licenses	5,020.68
Wedding/Funeral Expense	1,202.93
Worship Supplies	286.73

TOTAL GENERAL MINISTRIES	181,478.34
BUILDINGS & MAINTENANCE	
Church Utilities	
Electricity	26,902.24
Fuel Oil	18,779.95
Garbage Collection	1,807.75
Internet Service	2,205.26
Telephone	3,897.34
Water & Sewer	3,054.16

Total Church Utilities	56,646.70

Fairbanks First Assembly of God

Revenue and Expenditure Statement

For the Period 1/1/2009 to 12/31/2009

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Description	Year To Date
Church Building/Maintenance	
Building Maintenance	20,566.12
Grounds Maintenance	1,771.27
Equipment Repairs	4,954.43
Facility Improvements	6,716.09

Total Church Building/Maintenance	34,007.91
Parsonage Utilities/Maintenance	
Electricity-Parsonage	1,979.12
Fuel Oil-Parsonage	3,515.29
Garbage Collection-Parsonage	189.00
Water & Sewer-Parsonage	1,315.00
Bldg Maintenance-Parsonage	3,012.27

Total Parsonage Utilities/Maintenance	10,010.68

TOTAL BUILDINGS & MAINTENANCE	100,665.29
VEHICLE EXPENSE	
Fuel	871.76
Maintenance	442.01
Insurance	1,110.00

TOTAL VEHICLE EXPENSE	2,423.77

TOTAL EXPENSE	949,169.76

NET INCOME/(LOSS)	<103,563.96>
	=====

*See note

*Depreciation expense makes up \$93,949.82 of this total (See p. 5)

MISSIONS GIVING REPORT 2009

World Missions

Arneson, Brandon.....Nepal
 Ballenger, Mary.....West Africa
 Ballweber, Judi.....Ukraine
 Carter, Chris.....Philippines
 Chole, Barry & Alicia.....World/USA
 Devore, Ron (WOMF).....Uganda
 Dobson, Paul.....Cambodia
 Duncan, David.....AGWM General
 Eng, Bill.....Malaysia
 Erbes, Rozena (WOMF).....Uganda
 Global Outreach Fndtn...School in Pakistan
 Hall, David.....AGWM General
 Hennessy, William.....Global College
 Hittengerger, Ron.....Latin America
 Houger, Weldyn.....Singapore
 Hollis, Mark.....Sri Lanka
 Huckfeldt, Tido.....Germany
 Jackson, Scott & Trudy.....Micronesia
 Johnston, Bill.....Malawi
 Jump, Daryl.....Cntrl Eurasia
 Lindsey, Randy.....Mexico
 Middleton, Joni.....S Asia
 Nelson, Jeffrey.....Kenya
 Newberry, Warren.....Belize
 Peretti, Terry.....Italy
 Raught, Doug.....Netherlands
 Rodli, John.....Portugal
 Seaward, Frederick.....Singapore
 Sommers, Ron.....Belgium
 Stem, Jim.....Mongolia
 Tallent, Jackie.....India
 van Wessem, Sebaastian.....Netherlands
 Wilson, Billy.....Rwanda
 Wood, Darrell.....Europe
 WOMF.....Nango School
 Wright, John.....Thailand
 Vilumson, Mike.....Uganda

AGWM Disaster Relief
 BGMC
 Coins for Kids
 Light for the Lost
 Mission Trip - Uganda
 Speed the Light

US Missions

Alaska Home Missions.....Alaska
 Brown, Ron.....MAPS
 Campbell, Dr. Lattis.....Alaska
 Carriker, Bonnie.....Alaska
 Cogan, Dr. Wade.....Alaska
 Filancia, Joseph.....MAPS
 Fensermaker, Phyllis.....Alaska
 Fox, Harvey & Debbie.....Alaska
 Gainsbrough, Jonathan.....USA
 Ganey, Odis.....Alaska
 Hall, Don.....USA
 Hawley, Lindsey.....Stanford University
 Hull, Terry.....Alaska
 KJNP Missionaries.....Alaska
 Lasley, William.....Global Unviersity
 Menaker, James.....UAF
 Niemuth, Jeremiah & Sharnay.....Alaska
 Niforatos, Dean.....USA
 Peters, Dennis.....USA
 Pettet, Bryan.....Alaska
 Reiber, Henry.....Alaska
 Stephens, Robert.....Alaska
 Whittlesey, Terry.....USA

Care Net Pregnancy Resource Center
 Dream Center of Alaska
 Fairbanks Rescue Mission
 KJNP
 Love In The Name of Christ
 Youth Mission Trip - Alaska