

**McLean Bible Church
Congregational Meeting
December 9, 2015**

Welcome and Opening Prayer

Larry Cooper, Chairman, Board of Elders called the meeting to order at 7:30 pm. He welcomed the three campuses-Prince William County, Loudoun County and Montgomery County – who were connected to the Tyson's Campus by video-teleconferences. He asked that all who wanted to ask questions come to the microphones set up at each of the four locations so we can all hear the questions. He then opened the meeting with a prayer.

Establishment of a Quorum

A count was taken of the members present at this meeting from all the campuses. The requirement of 245 members was achieved.

Senior Pastor's Report

Our financial running average is good. Income is up over last year by \$370,000 from last year. This is about a 3% increase above last year at this time. Lon indicated he is praying for and expecting a good December, financially. November numbers are not ready as yet for release. Attendance has dropped to date, but March/April/May did hold steady. June Sundays began to drop as we began to count/calculate the Internet campus attendance differently. Appears to have a 25% drop in the Internet campus. Attendance may not have gone down, just counting differently. Staff is looking into this. Lon pointed out the YTD 2015 budget and some of the large/major line items. MBC is doing better than last year. We are only \$3.5M off from our 2015 budget. We have been spending less in certain areas where we are over budget on page 4 of the handout. Lon gave some detailed explanations for the reasons we are over budget. The Final Rock amount is a little over \$100,000 left on the mortgage. We are planning on having a service early next year where we will burn the mortgage on stage if the fire marshal will let us.

Jills House is doing well. Work has begun to expand into nine other states. It is currently running about \$2M in debt. Around 700 attended the Jills House Concert featuring Point Of Grace Dec 8th, 2015.

The 2016 budget is a 1.8% increase over the 2015 budget. Lon commended the finance department who put this all together. Page 7 of the report provides a line by line increase or decrease by program for review. 36% of our giving comes through credit cards with fees we have to pay. An explanation of fund raising amount of \$285K was explained in the 2016 budget. Lon explained increases and decreases of other line items in the 2016 budget. Lon made a motion to accept the 2016 Budget for \$31,955,988. Seconded by Bill Wood and the members voted to accept the 2016 budget.

Approval of New Members

Craig Proulx read the names of 43 people nominated for membership. These individuals were interviewed by Elders and pastors and recommended to the Congregation. Bill Wood made a motion to accept all names brought forward. Marisa Laios seconded and all were voted into membership.

Senior Pastor's Report-Miscellaneous

Lon noted that it's a pleasure to have a great business/congregational meeting such as this one tonight. He thanked everyone for their patience and understanding. Lon took a few minutes to note some of the great things God has done here at MBC for 2015. Lon spoke about our plans for church planting. He has

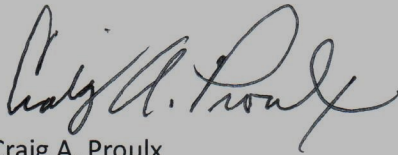
changed his mind about church planting and he and Dale have put together a church planting plan. Lon introduced Cliff Clifton from the Southern Baptist Convention to explain our church planting strategy. More information will be announced about church planting. Literature, videos and classes will be conducted in the near future.

Approval of Previous Minutes

Craig Proulx read the minutes of the Congregational Meeting of September 23, 2015. Bill Wood moved the minutes be approved as read. Marisa Laios seconded the motion. The motion was approved.

John Baber closed the meeting with prayer.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Craig A. Proulx". The signature is fluid and cursive, with the first name "Craig" being the most prominent.

Craig A. Proulx
Secretary Pro Tem, MBC Board of Elders

Attachments:

Congregational Meeting Handout, December 9, 2015
List of 43 names recommended new members
MBC 2016 Budget