

McLean Bible Church
Congregational Meeting
Dec 6, 2017

WELCOME AND PRAYER

At approximately 7 pm, Lon Solomon (Sr. Pastor Emeritus) presided over 30 minutes of corporate prayer. Board Chairman Larry Cooper called the congregational meeting to order. He welcomed the MoCo, Loudoun, and Prince William campuses who were connected via live video-teleconference and welcomed the Arlington Campus, who had joined with the Tysons congregation.

ESTABLISHMENT OF QUORUM

Based on the computer registrations, it was confirmed that the meeting quorum requirement of 229 was met.

JILL'S HOUSE UPDATE

Joel Dillon, Jill's House President, gave a report and shared the vision of Jill's House. Jill's House has now been in operation for 7 years. Joel said that Jill's House works hard to provide 'rest, renewal and relationship' – both horizontally with staff and families – as well as vertically to God.

NEW CITY NETWORK (NCN) UPDATE

Clint Clifton, who is leading our NCN church planting initiative, provided an update on this program via a pre-recorded video. We have recently opened up Gallaudet University in Washington DC. We have trained over 50 pastors to plant churches in our Washington DC area.

FINANCIAL REPORT

Larry reviewed the handout "Congregational Meeting December 6, 2017" (Attachment A). In particular, he reviewed The Average Giving and Attendance; The All Campuses Income Statements; and the 2017 YTD Actual Expenses Compared to Budget numbers. Larry took time to field questions from the congregation.

APPROVAL OF NEW MEMBERS

Larry referred everyone to insert in the Congregational Meeting Handout which listed 84 applicants to be voted into Membership. (Attachment B). On behalf of the Board, Larry moved to accept these 84 names into MBC membership. Seconded by Marisa Laios. All voted in favor. Motion carried.

2018 BUDGET

Larry reviewed the handout "Proposed 2018 Budget" (part of Attachment A) with the congregation. Larry pointed out that our proposed budget is conservative. Larry took questions from the congregation.

On behalf of the Board, Larry moved to accept the budget as reviewed. Seconded by Mike Pullen. The budget was overwhelmingly approved by the vote.

Larry then discussed what we have been calling the 'Box Budget' (Attachment C). This is a vehicle to give approval in advance to spend 2017 year-end monies that are in excess of our approved budget for 2017. The list that was shown on the screen shows how the Elders propose spending this excess money. Marisa Laios moved to accept this Box Budget as discussed. Seconded by Vince Varriale. An overwhelming majority voted in favor and the motion was passed.

OTHER

Larry spoke about the considerations and concerns that went into the movement of the Saturday evening service at the Tysons Campus to Sunday evening.

APPROVAL OF PREVIOUS MINUTES

Mark Gottlieb read the minutes of the Congregational Meeting of September 27, 2017. Larry moved to accept the minutes as read. Carole Denner seconded the motion. All voted in favor. The motion was approved.

Larry closed the meeting in prayer.

Respectfully submitted,

A handwritten signature in black ink, reading "Mark Gottlieb". The signature is written in a cursive, flowing style.

Mark Gottlieb
Secretary MBC Board of Elders

Attachments:

- A Congregational Meeting Handout, December 6, 2017
- B New Members to be voted in Dec 6, 2017
- C Box Budget