

NEW CHURCH DEVELOPMENT TEAM MINUTES
January 9, 2010

PRESENT: Dawn Blackman, Jack Flores, Lois Snyder, Harold Traughber (by phone for votes). ABSENT: Vernon Showalter. VISITORS: Paul Kohler, Richard Mendez, Herman and Betty Ware. We were hosted by Betty and Herman in their new quarters, the previous CPT House.

OPENING PRAYER: Since we were so late in starting, Lynda led us in prayer and then all lent their voices.

MINUTES OF DECEMBER 5, 2009:.. Jack made a correction: He did not agree to be the Vice-Chair as printed, so we have none as of this time. . If Dawn cannot be present, she will ask someone to call the meeting to order in her place. Since we are missing our 6th member, if someone is unable to attend and we will not have a quorum, s/he should ask someone to be present in his/her place so that we have a voting quorum.

Paul passed a CD to each of us with all of the paper material we have generated since our founding, as well as e-mails and every other written communication. We thank him for this extensive work and ask him to create one with only the official minutes and other communication which we can give to the District Archives.

CALL TO HAROLD TRAUGHBER: MOTION: 1) Paul is requested to continue to be our official “Registered Agent” for our organization handling all of the official Federal and State papers and business. [Our thanks for doing this for the past six or more years.] 2) Would Harold accept the minutes of December 5 meeting with the previously stated correction? Harold had not received the minutes since his computer was being repaired, so they were neither approved nor received. Harold will let Lois know as soon as it is repaired and can receive e-mails.

3) Information: June 5 meeting at Mt. Morris is a joint meeting with the Leadership Team.

4) The February 6 Teleconference will be at 1:00 p.m. (Coordinate phone number is 1-800-217-412-1796; the CODE number to join the call is: 344-855-94# (pound key).

5) Last year we raised Lynda to full time but did not reconcile her benefits to full time.

They are as follows:

Salary	\$35,933.00
Housing	8,000.00
Pension	5,100.00
Medical Insurance	2,400.00
Travel Expenses	8,500.00
Annual Conference	500.00
Coaching	0.00
Subtotal Apostle	\$ 60,433.00

MOTION: Jack/Lois moved the acceptance of the previous five items. All voted “aye” including Harold so the items were accepted.

TREASURER'S REPORT: Vernon is currently in Florida so no report is available. He has taken checks with him so that he can cut checks from there if needed.

Vernon needs an assistant to handle planter finances—their incomes and expenses. It should be someone who is “on-line banking” savvy so that we could access reports on line at any time. Lynda has approached Fletcher Farrar about this and he was interested, but wanted more time to pray about it. He is currently in Palestine on a CPT trip returning Jan. 20. When he returns, Dawn will contact him concerning this and refer him to Lynda.

LYNDA'S CAR RENTAL: Lynda is investigating rental vehicles for longer trips and will also be considering changing her insurance company to State Farm. They permit you to use the same car and insurance for personal or business, thus eliminating the need for separate riders for business trips with her current carrier. Betty Ware, as a State Farm Agent, is checking into this for her.

REVIEW PLANTERS' FUND RAISING: The Team needs a FRAMEWORK to regulate financial support for the planters. Some groups/individuals are sending money to Jack and others are giving it directly to the planters. One reason for our handling donations is so that we will know the donor is receipted and has verification of the gift for the IRS. Planters are to receive a \$25,000 work fund distributed over two years. We should give the planters software to assist them in keeping track of income and expenses. If a group gives a planter a large donation, then that donor is responsible for providing a 1099 form to the planter. A committee composed of Dawn, Lynda, Paul and Herman or Richard was formed to draw up the changes in funding policy for mission points. They will meet Thursday, January 14 at 11:00 a.m. on skype. (1) www.skype.com 2) Paul.S.Kohler.

BUDGET: The budget changes will be tabled until the next meeting February 6, 2010.

NEXT MEETING: February 6, 2010, 1:00 p.m. Teleconference.

CLOSING PRAYER: Lois thanked God for guidance for the meeting and asked for traveling mercies for the group as they depart.

Respectfully submitted,
Lois Snyder, Secretary *pro tempore*