

River Valley Alliance Church Governing Board Meeting Minutes November 17, 2016

Present: Bruce Cochran, Matt Colosky, Joe Haberkorn, Ron Sokovich, Jeremy Walker, Pastor Dave Zimmermann, Justin Roberts, Josh Barnett. **Absent:** Charlene Flint, Greg Schroeder

The meeting was called to order at 6 p.m. in the church library with prayer by Justin Roberts and a short devotional by Ron Sokovich.

Motion: to approve previous month's minutes by **Bruce Cochran**. Second and passed.

Reports

Reports from the pastors and various committees were submitted and discussed. **Motion:** to approve reports by **Joe Haberkorn**. Second and passed.

Old Business

Constitution and Bylaws are done and will be voted on at the Annual Meeting. We will have informational sessions for the congregation in January.

Report of the Audit Committee was submitted. No major concerns were found.

The Nominating Committee will meet Dec. 1.

New Business

Committee on Membership met and the Membership List has been updated. We also will be welcoming new members on Dec 11 and they will be added to the list at that time.

Terra Jones has been hired for a short-term role to help in planning the Christmas events. Her compensation will not exceed \$500. John Leischer has been asked to update the River Valley History in the Employee Handbook. The Trustees will look to add more Handicap parking.

The facility portion of the 2017 budget was discussed. The rest of the budget will be discussed at the December meeting and approved for submission to the congregation for approval at the Annual Meeting.

Justin Roberts closed the meeting in prayer. **Motion:** to adjourn by **Bruce Cochrane**. Second and passed.

Meeting adjourned at 7:30. Next meeting Thursday, December 15 at 6:00pm.

Respectfully submitted,

Ron Sokovich

Governing Board Vice-chair

The minutes contained in this report pend final approval by the Governing Board at the next formal meeting.

Individual reports are available through the church office upon request.