**June 10, 2017 Church Council Meeting Agenda (9:15-12:30 pm)**

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| **Role** | **Name** | **Present** |
| Senior Pastor | John Lee | **Y** |
| Ministry Intern | Lynn Kong | **Y** |
| Moderator | Ruben Ho | **Y** |
| Christian Education | Stephen Tung | **Y** |
| Prayer | Clara Wu | **Y** |
| Deputy Moderator/Fellowship | Yilong Zhang | **Y** |
| Worship | Evan Tsai | **Y** |
| Ministry Development | Frank Jiang  | **N** |
| Mission | Cindy Lee | **Y** |
| Treasurer | Joyce Lu | **Y** |
| Executive Member/Secretary | Jack Sun | **Y** |
| Pastoral Intern | Odin Chen | **Y** |

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| **Item Description** | **No** | **Approved** |
| **Accepted 5/13/2017 Council Meeting minutes.** |  | **8** |
| **Derrick Ma as summer intern at ACBC youth ministry.  He will be on payroll for 2 months, $500 a month, working 10-12 hr per week** |  | **7** |
| **One time $3,000 love offering to Pastor Nick to help with new baby’s heart surgery and other financial needs.** |  | **7** |
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1. **Opening** **Prayer**
2. **Reading & Acceptance of May 13, 2017 Meeting Minutes (Please read minutes before coming to Meeting) Vote: 8 votes passed**
3. **Financial Report**

**If Joyce have any instruction or principle updates for the application of the budget expenses, please share with all. Schedule for next year's budget. Should be submitted in August. Expense information submitted to Harvey for review and Joyce will update at next meeting.**

1. **Other Reports: encourage all to have your written report sent in via email**
2. **Update & Discussion Issues**
3. **Ministry Items**
* **Update on**
* **Graduation Banquet**
* **YSMP**
* **Update on Summer Retreat: registration will be done online, tables will be set up in courtyard to help with online registration, reminder email to be sent to Yilong by George to forward to other fellowships.**
* **Derrick Ma's application to be considered as a "sponsored" summer intern at ACBC youth ministry.  He is hoping to get paid about $500-$600 a month with 10-12 hr per week. For two month only, to be paid $500 (payroll) monthly, Vote: 7 approved**
* **Pastor Nick’s family needs ACBC’s care from Love Offering: Jack Sun will share the detail in the meeting. Love offering to Pastor Nick for $3,000. Vote 7 approved.**
* **Natalie, wife of Pastor Nick, is expected to have a baby; however, the baby will need a heart surgery right after the birth; the family need to move out after having baby according to her school policy; Pastor Nick also needs a month leave from ministry; the family has financial needs**
* **English Congregation will have a baby shower for the family**
1. **Administrative Items**
* **Building Project Presentation by Richard (10:00-11:30 am)**
* **Setting date for business meeting to vote to accept 3 new council members: tentative date will be July 23, 2017**
* **Setting ways for the decision of the selection of the architect**
* **Building Committee & Church Council discuss together & Building Committee will have the meeting for decision. Afterward, BC recommends the decision to Church Council for approval.**
* **Other ways ? Suggestion for council to meet with building committee to discuss all three architects. Both committee and council members to fill out evaluation form for each architect. Building commitee will recommend to council of their selection. 7/22/17 meeting of building committee with church council to discuss all three architects, their presentation, and selection concerns.**

* **Changing date for congregation gathering for Building Project**

**change from June 25 to August 27 (to decide on presention to congregation)**

**Should ACBC give any gift for member’s wedding? If yes, what is the gift budget?**

* **Decide the Dates on 2017-18 Budget: turn-in budget from 7/29/17 to 8/6/17, discuss budget on 8/12/17 in coucil meeting, 8/19/17 special council meeting to finalize, congregation review/presentation of budget 8/27/17, budget voting Business Meeting (tentative 9/10/17).**
1. **Pastoral Search Related Issses**
* **If any, Brother Tung Updates us the progress of the Pastoral Search on all positions.**

 **3 candidates for English Pastor position. Pastor Wang declined for Chinese associate pastor position.**

* Others
1. **Extraordinary Motion**

**Joyce to prepare gift idea for retiring council members.**

1. **Reading of Meeting Minutes**