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**Cliffview Chapel Baptist Church
Business Meeting February 9, 2020**

Pastor Hounshell opened the meeting at 11:36 am with scripture 1 Timothy 3:14-15 and reminded the congregation that truth is always found in God's Word. He then prayed to open the meeting.

Old Business

Katherine Van Hagan began reading the minutes from the business meeting from February 10, 2019. Pastor Hounshell asked for a motion to waive the reading of these minutes and accept them as written. Kenneth Guinn made a motion, Bruce J. Davis seconded, and the motion was carried unanimously.

Pastor Hounshell instructed the ushers Gerald and Kenneth Guinn to distribute the Income and Expense Report and the annual report to the members present. He reminded the attendees that the materials are confidential and are to be disposed of/safeguarded properly.

Pastor Hounshell provided a broad overview of both the Income and Expense Report and the Annual Report. He noted that the General Offerings for 2019 reflected a decrease of \$6431.25, however there was a one-time special gift of \$9,000 in 2018 which was atypical. He also noted that the monthly budget for 2020 reflects an increase of \$100 monthly for rent, however, the overall monthly budget has a decrease from \$75 from \$4875 to \$4800.

Pastor Hounshell asked if there were any questions. Gerald Guinn inquired whether there were specific plans for the "Special Bank Account." Pastor Hounshell stated that there were no plans, but it could be used for capital projects. He indicated that it was best not to tie the funds to a specific designation.

Stacy Grosz asked whether the rent pricing was favorable in the current market. Pastor Hounshell responded that it was competitive since the current market generally costs about \$1 per square foot and the church is paying approximately \$0.75 per square foot.

Bruce L. Davis asked whether it would be possible to email the minutes from the prior year meeting in advance so that members could review them prior to the meeting taking place. Pastor Hounshell stated that the minutes could and will be emailed to members prior to the next meeting.

Pastor Hounshell asked for a motion to approve the reports. Bruce J. Davis made a motion and Alwyn Goodall seconded. The motion was carried unanimously.

New Business

The final topic raised by Pastor Hounshell was to recommend that the congregation renew the pastoral housing allowance of \$1,000 month in perpetuity as long as he is serving in that capacity.

Bruce L. Davis made a motion and Kenneth Guinn seconded. The motion was carried unanimously.

Pastor Hounshell proposed that the church send an additional \$500 to missionary Scott Daku in Fiji. The Fiji mission has identified a parcel of land for a church build.

Bruce J. Davis inquired whether \$500 was a sufficient gift. Pastor Hounshell stated that the church could send this \$500 gift and could consider sending more support later if needed. Pastor Hounshell asked for a motion on the proposal.

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Bruce J. Davis made a motion, Cris Shearer seconded, and the motion was carried unanimously.

Pastor Hounshell also informed the congregation that he and his family receive support from other churches that is in addition to the \$1000 monthly housing allowance from Cliffview Chapel. He wanted the congregation to know that this is a shared blessing.

Pastor Hounshell also stated that he has received inquiries to revive the jail ministry that Cliffview provided in the past on Saturday nights. It would be difficult for the Hounshell's to commute to Kanab on Saturday nights and then return on Sunday morning for services. Therefore, he is looking at alternatives to address this difficulty so that the jail ministry could be started again. He will discuss with the congregation as more details emerge.

Alwyn Goodall stated that Pastor Hounshell is as much a missionary in southern Utah as those that the church supports around the world. He asked the congregation to consider more support for him. Pastor Hounshell appreciated the sentiment but wanted to be clear that God had provided adequate needs for him and his family. If there are special needs that come up with any of the new ministries, he will let Cliffview know of those needs,

Pastor Hounshell proposed to retain Stacy Grosz as Treasurer and Katherine Van Hagan as Clerk. Kenneth Guinn made a motion to accept, Gary Mason accepted, and the motion was carried unanimously.

Pastor Hounshell expressed his gratitude to the congregation and looked forward to the coming year and the busy summer. He asked for a motion to adjourn the meeting.

Bruce J. Davis made a motion and Gary Mason seconded. The motion was carried unanimously.

Pastor Hounshell closed the meeting in prayer at 12:30pm.