



Semi-Annual Congregational Meeting & Installation Service for Senior Pastor, Tim Gibson August 5, 2012

Opening & Prayer-

Wayne Batten, President of the Board of Elders, opened the meeting in prayer.

Roll Call-

- Elders Present: Tim Gibson, Dick Bickings, Mark Culton, Wayne Batten, Andy Brimer, Mike Capaldi, Shawn Sommons, Shawn Van Doren
- Elders Excused: Scott Holwick, Jason Hoy
- Deacons Present: Rob Christiansen, Bruce Eckel, George Hardy, Mark Hardy, Kevin Kritzberger, Rob Lofthouse, Otis Powell, John Romero
- Deacons Excused: Joe Meier, Bob Smith
- Deacons Absent: Kamba Kalubi

Approval of Minutes-

Motion was made to approve the minutes from the Annual Congregational Meeting held on January 29, 2012, seconded and passed.

Financial Report-

Andy Brimer, Elder & Treasurer provided a financial report to the congregation through the use of slides. (Attachment 1) Andy also took questions from those in attendance.

Ministry Update-

Keith Strunk, Pastor & Church Planter from Cape May Community BFC, provided an update to the congregation on the ministry in Cape May, NJ. He thanked Ebenezer for their support financially and especially with their prayers and partnership. He asked that we continue to pray that the Lord will provide for this ministry financially and spiritually.

Ebenezer Ministry Updates from Pastors-

- Youth Ministry – Pastor Mark Culton shared a general update and referenced some areas specifically for the congregation to be praying about:
 - Mentoring program and missions trips went very well.
 - Prayer for staff development and student leadership.
 - Prayer for synergy between parents and youth staff.
- Discipleship Ministries – Pastor Dick Bickings shared a general update and referenced some areas specifically for the congregation to lift up in prayer:
 - A heartfelt desire for prayer for all of us.
 - Membership referenced along with the children's curriculum and outreach efforts. (e.g. The Bridge Ministry)
 - Positive examples of volunteers stepping forward and the many studying God's Word.
 - Challenged the congregation to pray corporately.

Nominating Committee-

Wayne Batten discussed the process for electing the members of the Nominating Committee. The makeup of the committee is unchanged with the exception of adding Pastor Tim Gibson. Tim and the existing members must be approved by a vote using secret ballot. Members include: Jason Hoy, Wayne Batten, John Elston, Dennis Flanagan, Donna D'Imperio, Shelly Penchick, Kevin Kritzberger. All members were approved to serve on the committee.

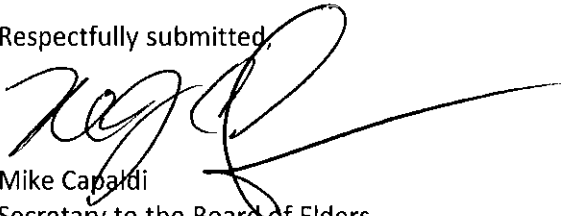
Installation Service-

The meeting then transitioned into the installation service for Senior Pastor Tim Gibson. This included a time of praise, prayer, worship, guest speakers (BFC Conference Pastor Ron Mahurin & BFC Executive Director Dave Allen) and the formal installation of Tim Gibson and his formal responses. It was a joyous occasion.

Prayer & Adjournment-

Pastor Tim Gibson closed the meeting in prayer and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mike Capaldi', with a long horizontal flourish extending to the right.

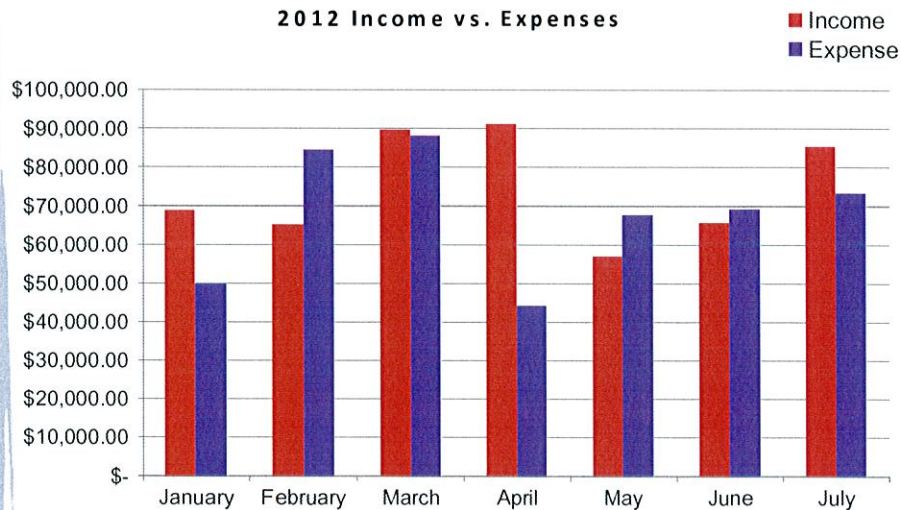
Mike Capaldi
Secretary to the Board of Elders

2012 Mid-Year Congregational Meeting Financial Update

- Giving Overview
- The Bottom Line
- Highlights
- How You Can Help

Giving Overview

2012 Income vs. Expenses



* Data pulled July 31, 2012 prior to reconciliation.

The Bottom Line

ASSETS	31-Jul-12	31-Dec-11	\$ Change
Assets - Checking/Savings			
18000 · Checking (KNBT)	454,532.58	404,429.87	50,102.71
18001 · CDs (KNBT)	66,808.26	66,769.97	38.29
19000 · Savings (M&T Bank)	91,482.94	116,347.12	-24,864.18
19001 · Checking (M&T Bank)	9,417.52	3,107.51	6,310.01
Total Checking/Savings	622,241.30	590,654.47	31,586.83
TOTAL ASSETS	622,241.30	590,654.47	-24,864.18

	July YTD	Budgeted Amount YTD	% Budget YTD
Income	\$523,352.70	\$502,053.42	104%
Expenses	\$477,551.99	\$491,551.48	97%

* Data pulled July 31, 2012 prior to reconciliation.

Highlights

- God has provided for ALL of our needs!
- Sale of Church Van (\$2500)
 - La Roca, church plant in Reading, PA
- Sanctuary Roof Replaced (~\$26,000)
 - East/North lower
 - Plans to replace the West/South in 2013

How You Can Help

- Continue to give to the General Fund
- Designated Funds:
 - Building Fund
 - Sanctuary Roof ~\$26,000
 - Fellowship Hall~\$250,000
 - Transportation Fund
 - Van Purchase within 6 months ~\$25,000
 - Current Balance: \$21,000

Questions?