

Minutes of Ad Team Meeting – Dec. 22, 2016

Attendees:

Missy Kichline Dusty Shoemaker Audrey Harris Betty Maendele Mike Southcombe Dave Crockett

Motion by Betty 2nd Missy to accept November minutes as presented. Motion passed.

Motion by Dusty 2nd by Betty and approved for Pastor Mike's housing allowance tax withholding.

Be it resolved that \$11,000 of the Pastor's total salary allocation in the calendar year 2017 be designated "Housing Allowance" within the meaning of section 107 of the Internal Revenue Code of 1986, as amended, provided that such housing allowance is not to exceed the fair rental value of the home, including furnishings and appurtenances, such as garage, plus the cost of utilities, repairs, maintenance supplies and any other applicable tax law limits.

Motion passed.

A brief discussion was held regarding the bids John Gebelein has for repairing the drywall joints at various locations in the church. It was decided not to take any action until it can be determined if this can/should be coordinated with other work being considered in the church.

Ad Team entered into Executive Session by consensus and Pastor Mike left.

Ad Team exited Executive Session and invited Pastor Mike to return and reported that during the Exec. Session: Motion made by Dusty and 2nd by Audrey to give Pastor Mike a \$1,000 bonus allowed by the 2016 budget. Motion passed.

Meeting adjourned

Respectfully submitted, David Crockett