

**Faith Baptist Fellowship
Annual Meeting
January 25, 2020 6:00 PM**

Opening

Elder TJ Phillips opened the meeting with prayer and agenda overview. The 2019 Annual Report and Supplemental was distributed to attendees. Motion carried to approve last quarter's minutes.

Welcome New Members

Elder Todd Holthaus welcomed new members. Motion carried to accept members and certificates were distributed to all.

2019 Financial Results

Elder Grant Wall presented the 2019 financials. We were blessed in 2019 with generous giving. Inflows were \$1,058,303 and outflows were \$1,037,714. These totals include \$25,000 in the Stepping Forward funds. The year ended with a surplus of \$20,585, about 14% better than budget.

2020 Proposed Budget

The 2020 budget is based upon inflows of \$1,168,844, which is 10% more than 2019 actuals. These numbers do not include the Stepping Forward funds and no surplus is planned. For outflows, no funds were pulled from the Stepping Forward fund, which puts us in a strong financial position going into 2020. Motion carried to approve the 2020 budget as presented.

Stepping Forward Update

Committee Chairs Matt Paulson and Dennis Cromwell presented an update on the Stepping Forward funds. Matt presented a brief history of the Stepping Forward program, which started 2 years ago to grow disciples to become a gospel-centered fellowship. The 5 Loves were created, and God led us to do more than originally planned. We opened the West Campus, started a Diaconate Care Ministry, and remodeled the South Campus.

The goal was to raise \$900,000 in 3 years (2018, 2019, and 2020). As of 12/31/2019, we have raised \$611,000 of the \$900,000, with the remaining \$289,000 to be raised in 2020. So far, \$331,000 has been used to build the West Campus and \$78,000 used towards the South Campus remodel, leaving \$216,000 in the Stepping Forward account.

For 2019 the West Campus has been funded using money from the General budget. The campus has been self-sustaining without a need to use campaign dollars. Attendance has been strong and growing, with as many as 180 people attending on Sunday mornings.

Worship and First Steps Update

Pastor Thomas Slawson thanked everyone for welcoming him and his family to our church. He thanked members of the Worship Team, Sound Team, Ushers, and others for their faithful contributions and ministry.

Red Carpet Ministry Update

Pastor Thomas extended a huge thank you to everyone who contributed to the Red Carpet ministry, including the Welcome Center, Java Ministry, and Faith Explored, as well as the pastoral and church staff.

Discipleship Update *(Pastor Dave Vilhauer)*

Faith Groups – There are a total of 21 Faith Groups, which includes 230 participants.

Faith U – Faith Explored (membership class) and 6 other classes were conducted.

Property Management Update

Pastor Dave thanked committee chair, Jeff Braak, and the Property committee for all their work to the South Campus in 2019. Updates included the replacement of the roof top unit, some cabinetry, paint, new carpet and lights in the Sanctuary, as well as new concrete, a new storage shed and some landscaping completed outside.

2020 projects include plans to remodel the sanctuary stage, additional carpet and paint, driveway approaches, landscaping, parking lot repairs, and a possible additional to the East parking lot.

Finance Team

Pastor Dave thanked Beverly Lush for her service as our church Treasurer since 2012.

Elder Update

Elder TJ Phillips thanked former Elders Todd Holthaus and Dean Born; whose terms ceased at the end of 2019.

Children/Youth Update

Angela Myers presented an update via a video of our youth, their activities, and the youth group. VBS will be held June 14 – 18, 2020.

West Campus Ministry Update

Pastor Jayson Wittrup invited friends from the West Campus to share their personal experiences at Faith. Their heartfelt stories were touching and inspiring, and they thanked the South Campus for their prayers and stepping out in Faith to start up the West Campus.

Pastor Jayson shared that, “God is doing some really cool things at Faith Baptist West.” He asked for prayers for God’s continued faithfulness, for opposition against spiritual warfare, and for him personally as he studies for his Master of Divinity.

Pastor Jayson showed a video of the people and activities from the West Campus.

Time of Sharing

Various people shared personal messages of praise and stories of how God is working in their lives.

Pastoral Update and Closing

Senior Pastor Dana Olson closed the meeting by sharing “17 Reasons Why I Love Faith Baptist Fellowship.” Singing followed. Motion carried to adjourn the meeting. Dessert and fellowship were shared among the guests.