

Meeting Agenda and Notes:

Spring Valley Bible Church General Meeting 2024

Location: Zoom Live Conference Call from 2426 Coulee Street, Irving, TX 75062

Date: Thursday March 14, 2024

Event:

1. **Start Meeting at 6:45 PM CDT** (Attendance Collection)
 - a. (See attendee list at the end of the meeting note.)
2. **Finance** (Treasurer Team: Jeff and Jim)
 - a. We have about \$ 77,469.62 in the bank account as of 3/14/2024.
 - b. We have some overrun in 2023, which decreased after we made location and travel expense adjustments.
 - c. Kit's teaching doesn't cost anything to the church.
 - d. We will pay Herman's salary. (All approved)
 - e. We had a couple of contributions to missionaries last year.
3. **General Operations:**
 - a. Prayers: Once a week, continue as-is
 - b. Lessons: Sunday and Wednesday
 - i. On Sundays, we will continue in Romans, resurrection (1 Corinthians). Kit will take a few weeks for traveling in September 2024.
 - ii. On Wednesdays, we will continue with S.A.D.
 - c. Locations: Online (Website, Facebook, YouTube)
 - i. We've reached 159 countries since the inception of our online ministry.
 - ii. We have 63 subscribers on YouTube.
 - iii. We maintain 285 friends on Facebook. (NOTE: We used to have over 300 friends. Some of the removed ones were scammers)
 - d. Leadership Status: Continue as-is (All approved)
 - i. Herman = Pastor (Officer)
 - ii. Kit = Assistant Pastor (Non-Officer)
 - iii. Jeff = Treasurer (Officer)
 - iv. Jim = Treasurer Team Member (Non-Officer)
 - v. Bryan = Technical Assistant/Song Leader (Non-Officer)
 - vi. Leslee = Prayer List Update Assistant (Non-Officer)
 - vii. Julie = Secretary (Officer)
 - e. Affiliations: Liberty Youth Group sponsorship (All approved)
 - i. We will continue to pass the funds for Liberty Youth Group on to them as earmarked by contributors.
 - ii. We will continue to allow them to use our EIN for tax purposes.
4. **Technical Maintenance:**
 - a. Website remote storage (in Houston) contract is up for renewal in August 2024. We will continue with another one-time-pay 3-year contract at either the same or reduced price (i.e., about \$250 - \$275 / month of the cost breakdown) (Bryan and Julie will cover internet expenses as-is).

5. New Business:

- a. Kit has a wedding officiation coming up. This should not interfere with the Sunday teaching.
- b. Long-Term Plan for Herman and Judith: (All approved)
 - i. We'd like for us to take care of Herman and Judith. We need to pay him due to the royalty from his copyrighted lessons that we've been broadcasting routinely.
 - ii. We also owe him the retirement funds that the previous administration didn't setup for him.

6. End Meeting at 7:21 PM CDT

Attendees:

Printed Name	Signature	Online OR In-Person	Member OR Friend
Julienne Cooper: Secretary	(Roll Call)	Online	Member
Kit Sheehan: Assistant Pastor	(Roll Call)	Online	Member
Jim Passmore: Treasurer Team Member	(Roll Call)	Online	Member
Phyllis Muessig: Member	Proxy (Recording)	Online	Member
Bryan Cooper: Technical Assistant	(Roll Call)	Online	Member
Annell Langston: Member	(Roll Call)	Online	Member
Jeff Langston: Treasurer	(Roll Call)	Online	Member
Eve Wolcott: Member	(Roll Call)	Online	Member
Leslee Jensen: Prayer Update Assistant	(Roll Call)	Online	Member