

Quarterly Business Meeting Minutes

Three Rivers Grace Church

1028 Chartiers Ave, Pgh, PA 15220

12/14/14 | 6:00 pm

1. Opening song (Andrew Hughes)
2. Devotional (Tom Dyba)
3. Missions Update (Roger Chesebro)
 - a. Roger gave an update on each of the foreign missionary families and then prayed for them.
4. Building Projects (Mark Moyer)
 - a. Mark Moyer outlined current building project matters: Front steps, heating, AC, doors, water leaks as well as outlining them in terms of priority- immediate, intermediate, and long term projects.
 - i. It was announced the following Sunday, Dec 21st, that the leadership would be asking the membership to affirm the recommended immediate projects of heating issues and replacing the back door on January 4th, 2015. *This motion was affirmed on morning of 1/4/15 by the membership.*
 - b. *Detailed presentation of recommendations available upon request.*
5. Budget and one time giving (Mike Schellhase)
 - a. Mike Schellhase gave a current financial update, reviewed current bank balances, and noted changes in the 2015 budget.
 - i. It was announced that the congregation would be affirming the 2015 budget on Dec 21st, 2014. *This motion was affirmed by the congregation on the morning of 12/21/14.*
 - b. Mike also reviewed a proposal, put together by the leadership, of one-time gifts that the church would like to make to the current missionaries/organizations supported, as well as 2 others not currently supported. Along with this was a recommendation to make a gift to the local Elliott community as well as the Baptist Institute of Pgh.
 - i. It was announced the following Sunday, Dec 21st, that the leadership would be asking the membership to affirm the recommended one-time giving on January 4th, 2015. *This motion was affirmed on morning of 1/4/15 by the membership.*
 - c. *A detailed presentation of the finance report and one-time giving recommendations is available upon request.*
6. Membership Update/Plans for Multiplication (Ben Reaoch)
 - a. Ben reviewed the current membership list and noted changes in status for individuals/families. *This membership listing is available upon request.*

- b. Ben spoke of the continued desire of the church for local church planting and multiplication in the area to take place.
 - c. Jake Walker will continue in his internship but will now do so for the 2015 calendar year through the mean of the North American Mission Board.
7. Closing Song (Andrew Hughes)
8. Adjourned, 7:30pm

Minutes recorded and submitted to leadership by Andrew Hughes on 1/5/2015. These minutes are intended only as a summary of what was done and announced (agenda topics and any related motions) not a record of everything that was said in the meeting.