

One Master Ministries Board Meeting

Saturday, March 18, 2017, 8:00 am

Present: Carey Northington, Andrea Northington, Kurt Braun, Chris Sultan, Adam Langdon, and Jeanne Brandon

Absent: None

DECISIONS:

- 1 **MSC (Chris Sultan, Kurt Braun)** – to approve the minutes from the August 20, 2016 Board meeting.
- 2 **MSC (Chris Sultan, Adam Langdon)** – to accept the proposal below directing the distribution of the \$50,000 special gift based on the donor's input and at Carey Northington's discretion:

\$20,000 - Move into the regular ministry checking to use for regular salary and a continual buffer against declining support. Regular salary would be used toward helping the family such as family vacations or adding to the children's college fund.

\$5,000 - To use for an ongoing virtual assistant to do light administrative work over the next few years.

\$5,000 - Technology upgrades such as a computer and printer that may be needed in the next few years.

\$10,000 - Expenses related to holding financial classes (educational materials, gift cards, scholarships, etc.)

\$10,000 - Leave in the account for new ideas and dreams in the future not yet come to light.

AIRINGS (Discussions with no decisions):

- i. Devotion and Prayer led by Carey
 - a Discussion on the meaning of being a slave to Christ and overcoming the cultural bias.
 - b Ephesians 6:5-6, Luke 1:31, Romans 14:8
- ii. Financial Review
 - a God continues to be gracious and provide for every need
 - b Discussion on the proposal for the distribution of the board designated funds
- iii. Future, Current, and Past Activities
 - a Carey will be leading a seven week, 90 minute bible study on money management at The Jeremiah Tree TreeHouse between March and May. The TreeHouse is a residential recovery house in Xenia.
 - b The Men's Small Group, originally One Master Investing, is going really well and continues to meet regularly with nine men.
 - c Carey established Northington Coaching after careful consideration and counsel, to reach more with coaching advice in his role as a Ramsey Solutions Master Financial Coach
 - Cautiously optimistic about the coaching business
 - Not a lot of referrals yet, but he is starting to understand the process

ANNOUNCEMENTS:

- 1 Next meeting: Saturday, August 26, 2017, 8:00-10:00am

Respectfully submitted,
Chris Sultan
Secretary