

One Master Ministries Board Meeting

Saturday, April 9, 2016, 9:00 am

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

Absent: None

DECISIONS:

- 1 **MSC (Chris Sultan, Jeanne Brandon)** – to approve the minutes from the August 8, 2015 Board meeting.

AIRINGS (Discussions with no decisions):

- i. Devotion and Prayer led by Carey
 - a Discussion on Matthew 5:1-11 and a recap of his Israel trip, having visited the Mount of Beatitudes on the Sea of Galilee. Verse 3 was emphasized --> being poor in spirit, humble before God and ready to be filled with his Spirit is very much like stewardship where we need to make him Lord of our lives, Lord of what he has entrusted to us, so that He is first among all things and can then fill us.
- ii. Financial Review
 - a Behind in budget for committed donors due to changes in giving patterns, but several did increase their giving.
 - b Andrea is contacting donors to remind them to re-enroll in the Kroger Rewards Program. Approximately 30 have already re-enrolled.
- iii. Future, Current, and Past Activities
 - a High school personal finance class - Carey and Kurt began teaching the "Foundations in Personal Finance" high school curriculum with 12 students in September 2015 and plan to finish it in May 2016. They incorporated key points from Randy Alcorn's "Managing God's Money" to add Biblical perspective. It has been really fun so far.
 - b FamilyLife Weekend to Remember marriage conference - The conference will be April 20 in Dayton. Carey met with Scott and Cymp Stemple and others to help promote the event. Carey may have the opportunity to attend and be available for financial discussions with attendees.
 - c One Master Investing - The MasterMind Group is going well. Each person has a discussion topic that they lead the rest of the group through. Topics are financial in nature, but expand beyond just investing. An invitation to attend is extended to those who have completed mentoring with Carey to provide an opportunity for further accountability.

ANNOUNCEMENTS:

- 1 Next meeting: Saturday, August 20, 2016, 8:00-10:00am

Respectfully submitted,

Chris Sultan
Secretary

Approved at August 20, 2016 Board Meeting