

## One Master Ministries Board Meeting

Saturday, August 20, 2016, 8:00 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 April 9, 2016 Board meeting.
- 2 **MSC (Kurt Braun, Jeanne Brandon)** – to approve the FY17 budget as proposed.
- 3 **MSC (Chris Sultan, Adam Langdon)** – to move the \$50,000 special gift from Retained Earnings to Board Designated Net Assets and to create a new checking account for the money. Additionally, the \$50,000 will be transferred into this account and Carey Northington and Kurt Braun will be designated as account signees.

### AIRINGS (Discussions with no decisions):

- i. Devotion and Prayer led by Jeanne
  - a Discussion on the different types of sensory blessings identified when worshipping the Lord outside. When we sit outside for awhile, we can differentiate between numerous shades of green. We can also distinguish between a multitude of sounds. Transition that same idea to when we have seasons of good health or freedom, we should look for the nuance and depth of blessing within those areas.
  - b Matthew 13:16 “But blessed are your eyes, for they see, and your ears, for they hear.”
- ii. Financial Review
  - a Overall it was a good year - OMM is at \$4095.02 under budget for the year.
  - b Support by monthly, quarterly, or annual supporters was \$4052 less than budgeted, but special gifts were \$2500 greater than budgeted - not counting the \$50,000 special gift.
  - c The FY17 budget total revenue projection is roughly the same as what was brought in during the past fiscal year and we will trust God with the growth.
  - d The gross salary was increased by approximately 9%
  - e The SEP-IRA line item was added at 5% of the gross salary.
- iii. Future, Current, and Past Activities
  - a High school personal finance class - Carey and Kurt taught the “Foundations in Personal Finance” high school curriculum for 12 students. They incorporated key points from Randy Alcorn’s “Managing God’s Money” to add Biblical perspective. The plan is to not teach it again this coming year, but to plan to teach again the following year.
  - b Financial Peace University class - Carey will be co-leading a class at First Church of Christ in Xenia beginning January 16th.
  - c Dave Ramsey’s Financial Coach Master Training - Carey will be attending the training from 21-24 August in Nashville, TN. The expectation is that the training will equip him to better come alongside those who need more intense financial help. There will also be follow-up and mentorship opportunities provided by the training facilitators.
  - d One Master Investing - The group has transitioned to become more of an accountability group. They recently completed the book The Power of Others, by Dr. Henry Cloud. Barak Strickland has helped with leading the group.

- e Master/Slave study and content - Carey desires to continue studying this topic and believes there is a wealth of Biblical truth to draw out. He asked for accountability as he becomes more intentional and focused to study and develop the content.

**ANNOUNCEMENTS:**

1 Next meeting: Saturday, February 25, 2017, 8:00-10:00am

Respectfully submitted,

Chris Sultan  
Secretary

Approved at the March 18, 2017 Board meeting (meeting was rescheduled from February 25, 2017)