

**Inspire Family Fellowship**

**Meeting Minutes**

**1/15/19**

**Opening**

The monthly board meeting of Inspire Family Fellowship was called to order at 7pm at Association of Counties Board Room

**Present**

Pastor Randy Upgren, Laurie Martin, Becky Nasland, Sarah Rooney, Jason Fritz, Mike Neigum, Genny Dienstmann, Mike Gunsch

**New Business**

Saxvik Updated

LCMC affiliation

**Agenda**

* Financial Update - Genny provided us with current Income Statement, Donations since inception, current balances in General Fund/Expansion Fund/Scholarship Fund, Member Growth Chart since inception.
  + We discussed utilizing Brady Martz going forward. They are very expensive. We discussed exploring other avenues for our payroll, W2’s, Income Statements, etc.
* Insurance & Retirement – Joining LCMC would help administering insurance and retirement. The congregation would have to vote it would need 2/3 vote. We pay no fees to LCMC. February 3rd, 2019 Congregation Vote
* Inspire Van wrap signage issues – needs to be fixed – we want it fixed before we pay the bill.
* General Progress Review – IGNITE & Sundays
* Saxvik: Zonig updates – PUD meeting, Site plan completed
* Saxvik: Asbestos Abatement updates
* Saxvik: Architecture: Fellowship Wall Removal, Outdoor Signage
* Saxvik Purchase: Coming Home Fundraiser – 21” Chairs
* Saxvik Purchase: Financing
  + Security First Bank is ordering an appraisal.
  + We are looking at getting a loan for $500,000 for the purchase and renovations.
* Misc: Rear Projection once we get to Saxvig. Not day 1, but at some point we can look into it.

**Adjournment**

Meeting was adjourned at 9:15pm.

Next meeting will be February 13, 2019 7pm ND Association of Counties Board Room