



Lifepoint Church

Annual Shareholder's Meeting

Meeting Minutes

January 26, 2020
11:00 a.m.

Lifepoint Church Board

Pastor Tony Orlando, Chair
Steve Finch, Vice Chair
Corina Culver, Secretary
Jim Stout, Treasurer
Jesse Dupuy, Board Member
Portia Keena, Board Member

Call to Order: Pastor Tony Orlando presiding

After a period of praise and worship, the meeting was called to order at approximately 11:35 a.m. Total attendance was 97 people, including 27 registered shareholders.

Minutes from January 27, 2019:

The minutes from the January 27, 2019 Shareholder's meeting were made available publicly on the home page of the Lifepoint Church web site. The minutes were posted January 18, 2020. No questions or corrections were presented.

Shareholder Sign-In Cards:

Pastor Tony invited everyone in attendance to complete a short sign-in card to serve as both a census tool as well as to document shareholder status. Additionally, a feedback form was distributed to all in attendance to invite feedback following the shareholder meeting.

Looking Back at 2019:

Pastor Tony reviewed the average attendance numbers for Lifepoint Church for the years 2017, 2018 and 2019. The average weekly attendance for 2019 was 106 people. Pastor Tony went on to compare the 'budget' and 'actual' giving levels for the same three-year period. In 2019, giving reached \$231,261, exceeding budgeted expectations by \$43,261. He also reported on a current balance in our Expansion Fund of \$52,645.95. Seven baptisms occurred in 2019.

Introduction of Board Members:

Pastor Tony acknowledged all of the church volunteers, and then brought forward the Board members. He indicated that board members Steve Finch and Jesse DuPuy were re-appointed to new terms while Portia Keena was selected to fill a vacant board seat.

Vision of Lifepoint Church:

Pastor Tony reviewed Lifepoint's vision statement along with its core values for those in attendance.

Looking Ahead to 2020:

Pastor Tony spoke of the major program allocations for the 2020 budget. Those details are in the copies of the slides included with these minutes. Lifepoint Church maintains

a commitment to giving 10% of its revenue (a tithe) to several local and world-wide mission programs. The detail of that distribution is attached.

Pastor Tony called for a motion to approve the financial report provided to the congregation. It was so moved, and following a voice vote, the motion **PASSED**.

Vision 20/20 and Beyond:

Pastor Tony identified three areas of focus as we move into the new year. Those are

1. Get healthy as a body so that we can better embrace and Adopt,
2. Reach out, and
3. Love Jesus, Love People

Pastor Tony shared the key theme shared by he and Leah for 2020, and that is “Increase.”

Adjournment:

The annual shareholder’s meeting was concluded at approximately 12:20 p.m.

Submitted by:

A handwritten signature in purple ink, appearing to read "Corina Culver".

Corina Culver, Board Secretary