WOODINVILLE ALLIANCE CHURCH

ANNUAL MEETING

JUNE 25, 2017

Annual Meeting Agenda

★ ★ ★

Opening Prayer | Cindy

Welcome & Introductions | Isaiah

Balloting Process | Isaiah

Ministry Objectives | Isaiah

Testimonies & Looking ahead | Phil

Budget Review | Norm

House keeping & Updates | Brian

Q&A | all gc

Dismiss & Ballot | Brian

PRAYER

★ ★ ★

Opening Prayer | Cindy Wuflestad

YOU'RE
WELCOME
HERE

★★★★★

Isaiah Stewart

OUR Governing Council

Phil Strong

★★★

Lead Pastor | Elder

Kris Johnson

★★★

GC Member

Isaiah Stewart

★★★

GC Member | Elder

Aaron Cato

★★★

Staff | GC Member

Norm Donelson

★★★

GC Member | Elder

Charlie Vaughan

★★★

GC Member | Elder

Cindy Wuflestad

★★★

GC Member

Brian Whitney

★★★

GC Member | Elder

Balloting

★ ★ ★

Balloting process
For FY17 budget

FIRST

CONFIRM YOUR MEMBERSHIP

SECOND

GET BALLOT BY DONATION BOX

THIRD

PUT COMPLETED BALLOT IN BOX

OUR MINSITRY OBJECTIVES

★★★★★

Isaiah Stewart

Ministry Objectives

OUR INTERIM 5 OBJECTIVES

Youth
Invigorate Ministry | Hire & Develop Youth Pastor | Develop Gospel Centered Culture

Worship & Arts
Develop culture of Presence| Build Seasonal Offering | Worship Pastor | Testimony focus

Community
Promote & inspire small groups | Create culture of healthy interdependence beyond Sunday service

Missions
Develop a "sending" mentality | Local & Intl Focus | Promote C&MA GCF, Marketplace

Outreach
Go into the world next door | Develop ministry that makes Jesus attractive | Share transformational Gospel power

WHAT ARE MINISTRY OBJECTIVES?

*"MO's are large, long range **objectives** developed from the values & vision of the Lead Pastor and the Governing Council"*

TESTIMONY & LOOKING FORWARD

★★★★★

Phil Strong

What I'm SEEING

★ ★ ★

A Panoramic VIEW

Phil Strong

Ministry Testimony

★ ★ ★

Belong, Believe, Bless

RECEIVING & SHARING NEW LIFE in Jesus

Genesis Testimony

★ ★ ★

John & Kelle Christianson | Genesis Ministry Team Leaders

Israel Osborne | Video Testimony

Home
School
Connection

★ ★ ★

Veronica Roetcisoender | Outreach Leader & Board Member

"God answered our prayers more than abundantly by leading us to ***Woodinville Alliance Church.*** We believe that the timing was God appointed - that our paths crossed just at the right time for this partnership to happen. And throughout this past year, we have additionally been blessed by the staff and volunteers of Woodinville Alliance. Ken Knuckey was instrumental in helping us get settled into the facility, and Michael Williams cheerfully helps us each week with any facilities issues. Many in our community are friends with Bill Kelly who comes to make coffee for us."

Ministry Testimony

★ ★ ★

Heidi Bradley | Children's Ministry Director

Vance Family | Testimony

What do the people in my life need?

Hope

A family day

Help

$

Hope

Love

money

strength

courage

family

to say sorry

health

food

God

Self-control

Faith

Peace

To Be inspired

Greatness

strongness

Help

Help

Grace

people need love

Miracles that inspire

brains

Shelter

Air

Water

Courage

to live

buy stuff

to god ♡

Thank you for
helping me through
trouble like fight->
and without
say in trouble to

I warnt
tows you
bater
thak you
Ben

What does God have the power to do?

Heal

Give Grace & Forgiveness

everything

Inspire Us

Give

Change Us

Strenghth

Help

Take away Problems & Sin

Saved

Give Life

Spread Miracles Love

Youth Ministry

★ ★ ★

Austin Rojan | Youth Ministry Director

Andrew Metz | Testimony

Community Groups

★ ★ ★

Laura Donelson | CG Ministry Leader

Amy Anderson | Testimony

Ministry Team

★ ★ ★

Robin & Marcia Hadfield | Ministry Team Leaders

Jane Kelly | Testimony

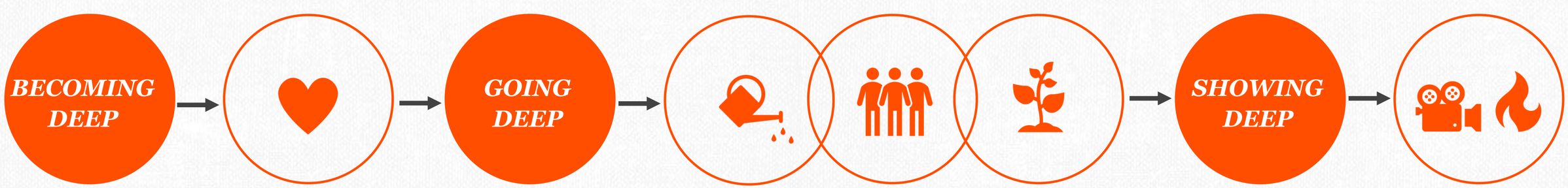
Moving from WIDE to DEEP

Looking Forward

★ ★ ★

3 Deep Transformation | moving from wide to DEEP

Discipleship



Values | Heart | Culture | Vision

Ministry & Leader Development

Outreach

Testimony & Worship

*"**Transformation** is what happens as we become **followers** (disciples) **of Jesus**...*
***Worship** is what happens when following becomes a lifestyle."*

Ministry Objectives

5 Objectives

Youth
Invigorate Ministry | Hire & Develop Youth Pastor | Develop Gospel Centered Culture

Worship & Arts
Develop culture of Presence| Build Seasonal Offering | Worship Pastor | Testimony focus

Community
Promote & inspire small groups | Create culture of healthy interdependence beyond Sunday service

Missions
Develop a "sending" mentality | Local & Intl Focus | Promote C&MA GCF, Marketplace

Outreach
Go into the world next door | Develop ministry that makes Jesus attractive | Share transformational Gospel power

Our Interim **Ministry Objectives** Update

★ ★ ★

Progress

Youth
Hired Austin | Established cultural priorities | Youth Staff on board

Worship & Arts
FY17 Budget limitation | Team member growth | Christmas & Easter engagement| Ministry Team launched

Community
CG launched | CG coaches in place | Welcome Team adopts "Seeing" culture| Discovery Class launched

Missions
Compassion Intl Program Launched | Mid term goals outlined | Missions team in development

Outreach
5 Partnerships in process – HSC, YL, Damascus House, AOD, Crystal Spring | 2nd YR for Gather

Growth Snapshot

★ ★ ★

New Life

Baptisms p/ yr — 12

Newcomer Welcome's p/mth — 14

New Members p/yr — 23

New Attendees p/yr — 194

625+

Increasing W.A. Church Impact

Outreach

MOPS Attendees p/2 wks — 110

Gather & FW Vols. p/ yr — 114

Com Serve Day Vols. p/yr — 205

VBS - Kids & Vols. p/yr — 276

The BEST story is what Jesus is doing in YOU. The numbers reveal only a part of that story.

Engagement

Active in Com. Groups p/mth — 146

Retreat p/yr | *Youth, Men, Women* — 156

Bldg. $ Saved p/yr | *Tues Guys* — $57K

Espresso Served p/yr | *Porch* — 6K

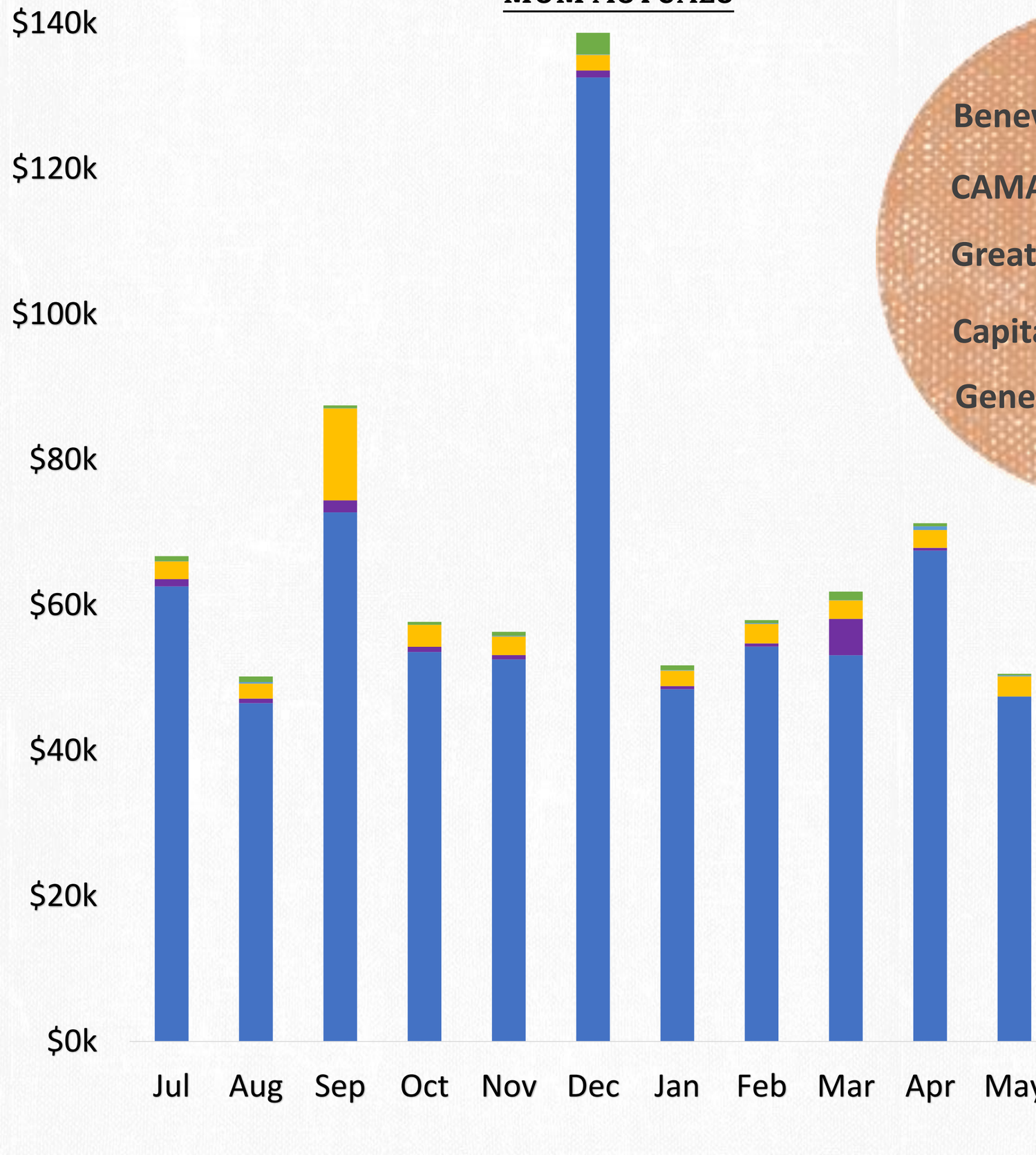
FY17 & FY18 BUDGET REVIEW

★★★★★

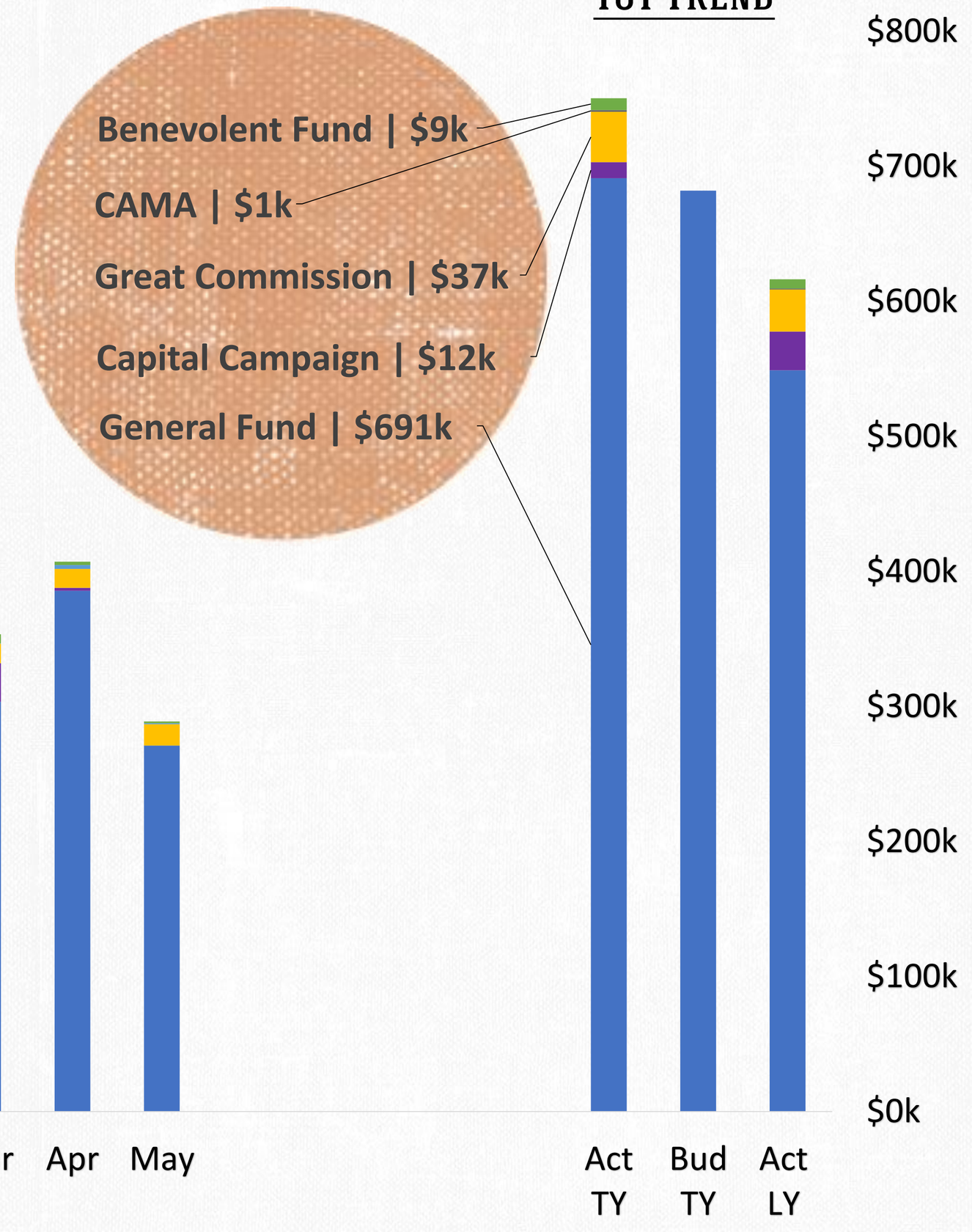
Norm Donelson

FY 17 Designated Giving | YTD thru May

MoM Actuals



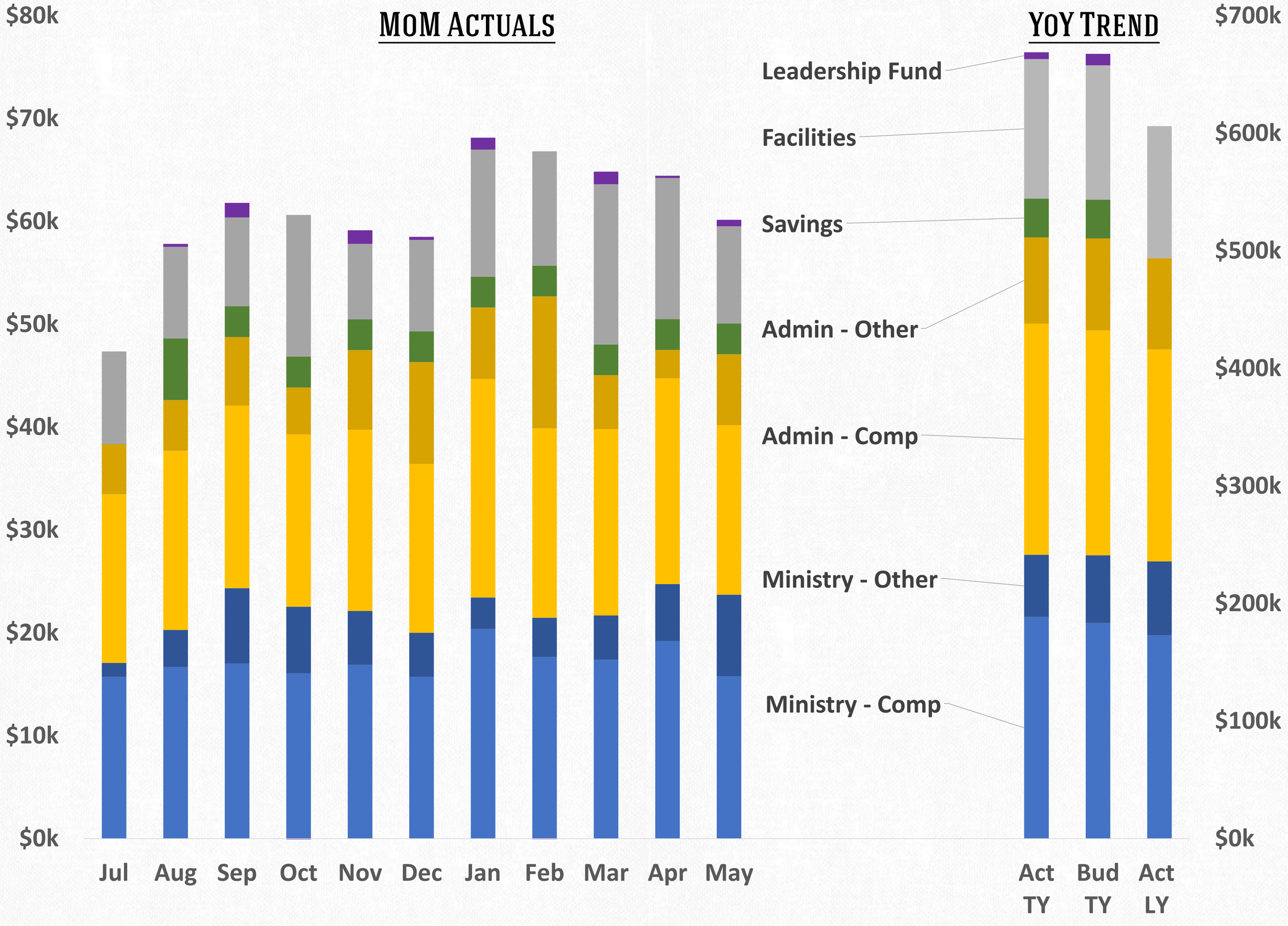
YoY Trend



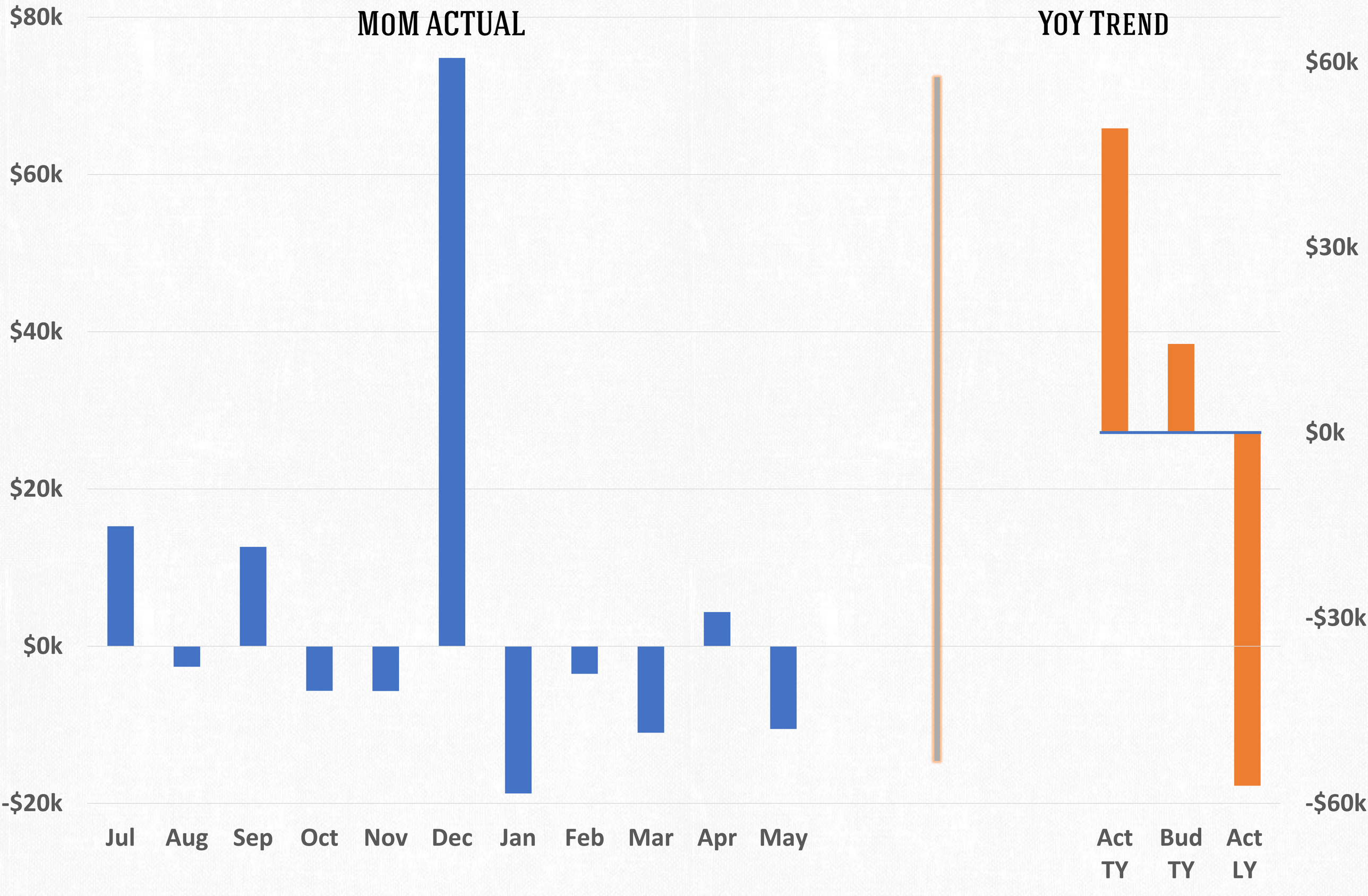
FY 17 Expense by Category | YTD thru May

MoM Actuals

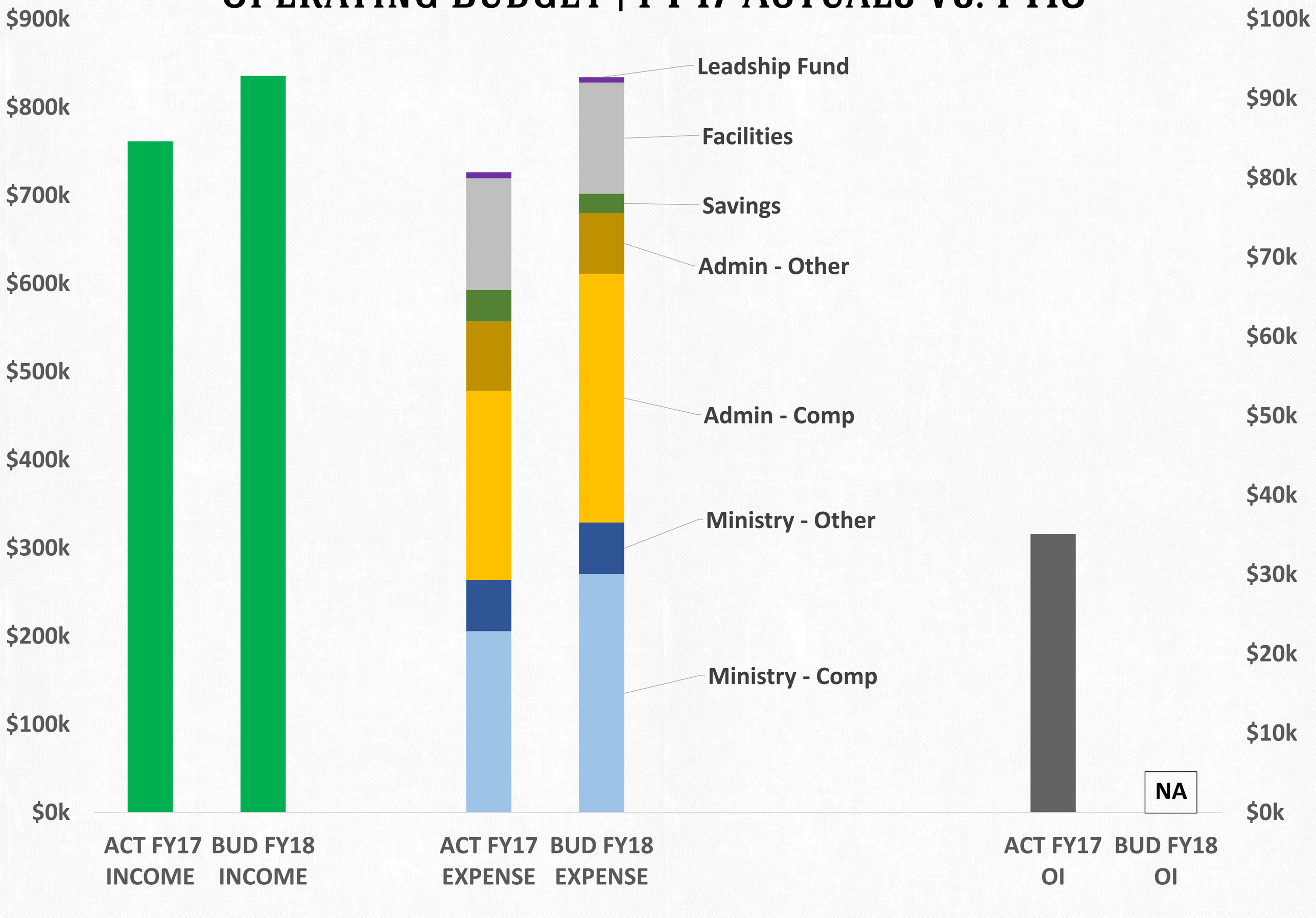
YoY Trend



FY17 Operating Income | YTD thru May



Operating Budget | FY 17 Actuals vs. FY18



Operating Budget - Expenses | FY17 vs. FY18

EXPENSE | Preso Category View	ACT FY17 EXPENSE	BUD FY18 EXPENSE
Ministry - Comp	$205,738	$270,489
Ministry - Other	$58,154	$58,626
Admin - Comp	$214,565	$282,094
Admin - Other	$78,734	$68,845
Savings	$35,965	$21,998
Facilities	$126,347	$125,997
Leadship Fund	$6,885	$6,141
EXPENSE | Hardcopy Detail View		
Compensation	$420,303	$552,583
Non-Discretionary	$79,282	$85,452
Facilities	$47,065	$40,545
Cap & Op Savings	$35,965	$21,998
Administration	$78,734	$68,845
Sr. Pastor	$10,493	$8,720
Strat Leadership Fund	$6,885	$6,141
Communication/Welcome	$9,456	$10,124
Student Ministries	$6,416	$7,635
Children	$12,524	$10,520
Adult Ministries	$4,530	$6,550
Global Outreach	$6,296	$6,262
Worship	$8,439	$8,815

FY16 ACT INC | $591K

FY17 ACT INC | $733K

↑24%

Note: FY17 Income & Expense actuals reflect July thru May + June Budget

STEWARDING OUR SIGNIFICANT GIFT

2017 SIGNIFICANT GIFT | NON-OPERATING STRATEGIC FUND

RECEIVED in Q4 FY17

$ 1.5M

TOTAL GIFT

Determined Priorities

TITHE - OUTREACH & MISSIONS	$ 150K
MORTGAGE PAY OFF	$ 253K
FACILITY DEFERRED MAINTENANCE	$ 250K
RAINY DAY SUPPLEMENT	$ 155K
TOTAL	**$ 808K**

Undetermined Priorities (TBD)

DELAY & DISCERN BALANCE	**$ 692K**

HOUSEKEEPING & UPDATES

★★★★★

Brian Whitney

Updates

1. Minor Bylaw revision notification
2. Staggered council seat term, schedule
3. Governing Council Members 2nd Term Notification
4. Governing Council Member Transition – open seat
5. Nominating & Appointment underway

Minor By-law Edits

Bylaw Clarifications
Adopted by GC in May, 2017

SECTION VIII: LEAD PASTOR AND OTHER CHURCH STAFF (from Feb 2017 approved by-laws)

Original language…

8.4 EMPLOYED STAFF: The Lead Pastor is responsible for the hiring and dismissal of paid staff. The Lead Pastor or his designate is responsible to supervise, evaluate, and manage the activities of the paid staff and ministry leaders of Woodinville Alliance Church.

8.5 MINISTRY TEAMS: The responsibilities of church ministry leaders needed to achieve ministry outcomes will be performed by ministry staff, leaders and teams ultimately accountable to the Lead Pastor or his designate, consistent with and for the purpose of fulfilling the mission, vision and purposes of Woodinville Alliance Church.

Revised language…

8.4 EMPLOYED STAFF: The Lead Pastor is responsible for the hiring and dismissal of paid staff. The Lead Pastor or a staff member he designates is responsible to supervise, evaluate, and manage the activities of the paid staff and ministry leaders of Woodinville Alliance Church.

8.5 MINISTRY TEAMS: The responsibilities of church ministry leaders needed to achieve ministry outcomes will be performed by ministry staff, leaders and teams accountable to the Lead Pastor or his designate, consistent with and for the purpose of fulfilling the mission, vision and purposes of Woodinville Alliance Church.

Minor By-law Edits

Bylaw Clarifications
Adopted by GC in May, 2017

SECTION VIII: LEAD PASTOR AND OTHER CHURCH STAFF (from Feb 2017 approved by-laws)

Rationale for change…

8.4 Purpose of the change to 8.4 would clarify the expectation that a designate would be a member of staff and not, say, a member of the congregation.

8.5 Purpose of the change to 8.5 would be to eliminate the implication that staff or teams might "ultimately" report to the designate. Report yes, ultimately no – all staff and ministries ultimately report to the Lead Pastor.

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Q & A | All Governing Council

Thank YOU!

REMEMBER
TO VOTE

★★★★★

Woodinville Alliance Family