

Meeting Agenda and Notes:

Spring Valley Bible Church General Meeting 2025

Location: Zoom Live Conference Call from 2426 Coulee Street, Irving, TX 75062

Date: Monday February 24, 2025

Event:

1. **Start Meeting at 7:00 PM CST** (Attendance Collection)
 - a. (See attendee list at the end of the meeting note.)
2. **Finance** (Treasurer Team: Jeff and Bryan)
 - a. We have about \$15K overrun by the end of the year 2024.
 - b. The missionary donation is not an expense. It's an earmark allocated separately from the rest of the accounting.
 - c. The overrun for 2024 was lower than 2023. Both the expense and contributions have come down. We believe this pattern will be more in line with what we will have in the future.
 - d. Currently we have received \$2601.00 in contribution as of February 2025. All we can do is to see God's plan for us.
3. **General Operations:**
 - a. Prayers: Once a week, continue as-is
 - b. Lessons: Sunday and Wednesday
 - i. On Sundays, we will continue in Romans.
 - ii. On Wednesdays, we will continue with Galatians.
 - c. Locations: Online (Website, Facebook, YouTube)
 - i. We've reached 161 countries since the inception of our online ministry.
 - ii. We have 85 subscribers on YouTube.
 - iii. We maintain 529 friends on Facebook. (Only accepted about 1/3 of the requests monthly as many of them appeared to either be digital marketing or suspiciously spam-like.)
 - d. Leadership Status: Continue as-is (All approved)
 - i. Herman = Pastor (Officer)
 - ii. Kit = Assistant Pastor (Non-Officer)
 - iii. Jeff = Treasurer (Officer)
 - iv. Julie = Secretary (Officer)
 - v. Bryan = Technical Assistant/Song Leader/Assistant Treasurer (Non-Officer)
 - vi. Leslee = Prayer List Update Assistant (Non-Officer)
 - e. Affiliations: Liberty Youth Group sponsorship (All approved)
 - i. We will continue to pass the funds for Liberty Youth Group on to them as earmarked by contributors.
 - ii. We will continue to allow them to use our EIN (Employer Identification Number) for tax purposes while they are working on getting their own EIN.
4. **Technical Maintenance:**
 - a. Website remote storage (in Houston) contract has been renewed in August 2024. We continued with another one-time-pay 3-year contract at discount price (i.e.,

\$241.06/month of the cost breakdown) (Bryan and Julie will continue to cover Internet expenses as-is).

5. New Business:

- i. None

6. End Meeting at 7:20 PM CDT

Attendees:

Printed Name	Signature	Online OR In-Person	Member OR Friend
Julienne Cooper: Secretary	(Roll Call) Yes	Online	Member
Jeff Langston: Treasurer	(Roll Call) Yes	Online	Member
Bryan Cooper: Technical Assistant	(Roll Call) Yes	Online	Member
Rich Miller	(Roll Call) Yes	Online	Member
Annell Langston: Member	(Roll Call) Yes	Online	Member
Kit Sheehan: Assistant Pastor	Proxy (via Recording)	Online	Member
Leslee Jensen: Prayer Update Assistant	Proxy (via Recording)	Online	Member
Herman Mattox: Pastor	Proxy (via Recording)	Online	Member
Judith Mattox	Proxy (via Recording)	Online	Member
Phyllis Muessig: Member	Proxy (via Recording)	Online	Member
Eve Wolcott: Member	Proxy (via Recording)	Online	Member
Lisa Simonson	Proxy (via Recording)	Online	Member
Jeff Harrison	Proxy (via Recording)	Online	Friend
Martha Martin	Proxy (via Recording)	Online	Friend
Steve Fioritto	Proxy (via Recording)	Online	Friend