



DELmover
CHURCH

(800) 750-9737

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www.DelMover.org

**MINUTES OF THE BOARD
OF DIRECTORS MEETING DIRECTORS
OF DELMOVER MINISTRIES**

DATE: July 2, 2025

HOUR: 7:30

PLACE: 12286 SE 105th Ave
Happy Valley, OR 97080

As every three months, the main board of the DELMOVER church meets again today at the place, time, and date agreed upon above.

I . QUORUM. Directors and members:

PRESIDENT Pr. Elio Elias
SECRETARY Conna Marin
TREASURER Jose Carlos Parra

The assigned pastor or member presents the time for prayer and the topics to be discussed and/or approved.

II . REVISE/APPROVE PREVIOUS MINUTES.

Revised previous minutes - all themes were met.

III . ADOPTION OF DOCUMENTS/TOPICS /PLANS.

- PROPOSAL #1: Coordinate date & time to meet at Onyx bank for new treasurer
- PROPOSAL #2: Discussed new proposal for new accountant
- PROPOSAL #3: Review 2024 tax preparation
- PROPOSAL #4:
- PROPOSAL #5:

IV . VOTING SUBMISSION

PROPOSAL #1	PROPOSAL #2	PROPOSAL #3	PROPOSAL #4	PROPOSAL #5
PRESIDENT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PRESIDENT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PRESIDENT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PRESIDENT <input type="checkbox"/> YES <input type="checkbox"/> NO	PRESIDENT <input type="checkbox"/> YES <input type="checkbox"/> NO
SECRETARY <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	SECRETARY <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	SECRETARY <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	SECRETARY <input type="checkbox"/> YES <input type="checkbox"/> NO	SECRETARY <input type="checkbox"/> YES <input type="checkbox"/> NO
TREASURER <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	TREASURER <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	TREASURER <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	TREASURER <input type="checkbox"/> YES <input type="checkbox"/> NO	TREASURER <input type="checkbox"/> YES <input type="checkbox"/> NO

VI . FINANCIAL STATEMENTS PRESENTATION OF THE LAST QUARTER AND REVIEW.

Financial statements reviewed & accorded that there was a reduction in 1) Salary to reach the Net Operating Income.

V . APPROVAL OF ACTIONS SECTION.

Action July 2, 25 1 - Agreed to meet at Onpoint bank to set up new treasurer access - July 29, 25 11:00am
- Secretary to send reminder

Action July 2, 25 2 - Agreed to meet w/new accountant on July 2, 25 3:00pm
- Pr Elio responsible

Action July 2, 25 3 - Send last 3 reports to the state.
- Accountant responsible JR Services Contables

VII . NEXT MEETING.

The next meeting will be held on: 12286 SE 108th Ave Happy Valley, OR 97080
Day: Oct 7, 2025 (Tuesday)
Hour: 7:30 PM

By: Eric [Signature]

Date: July 2/25

Statement of Activity
 DELMOVER MINISTRIES
 April 1-June 30, 2025

DISTRIBUTION ACCOUNT	TOTAL
Income	
Non-Profit Income (Tithes & Offerings)	14,365.00
Total for Income	\$14,365.00
Cost of Goods Sold	
Gross Profit	\$14,365.00
Expenses	
Advertising & Marketing	169.54
Help Programs	0
Help Programs - Money Helps	3,660.00
Total for Help Programs	\$3,660.00
Legal & Professional Services	500.00
Meals & Entertainment	0
Children's Program Meals	148.46
Discipleship Program Meals	503.89
Total for Meals & Entertainment	\$652.35
Office Supplies & Software	357.72
Payroll Expenses	0
Taxes	409.65
Wages	3,900.00
Total for Payroll Expenses	\$4,309.65
QuickBooks Payments Fees	670.41
Rent & Lease	5,866.00
Supplies & Materials	0
Children's Supplies & Materials	187.34
Media Program Supplies & Materials	159.96
Young Program	182.24
Total for Supplies & Materials	\$529.54
Taxes & Licenses	50.00
Utilities	0
Phone	212.54
Total for Utilities	\$212.54
Total for Expenses	\$16,977.75
Net Operating Income	-\$2,612.75
Other Income	
Other Expenses	
Donations	0
Non Profit Organizations	50.00
Total for Donations	\$50.00
Total for Other Expenses	\$50.00
Net Other Income	-\$50.00
Net Income	-\$2,662.75