

ELDER Meeting Minutes

Meeting Date and Time

Date: Monday, June 17, 2024

Time: 6:00 pm to 8:00 pm

Meeting Location

Bengtson's Home

Attendance

ELDERS Present: Hokan Bengtson, Stephen Clayton, Tony Dupay, Joe Ley, and Chris Salvevold.

ELDERS Absent: Jerry Gudim

A regular meeting of the ELDERS of Becker Evangelical Free Church was held on June 17, 2024 at 6 pm at Bengtson's home for the purpose of guarding, guiding, and governing the ministry of BEFC.

I. Approval of the Agenda

Agenda was e-mailed to the team by Hokan on Friday

II. Opening Prayer and Personal Faith-Related Reflections

Pastor Stephen opened the meeting in prayer at 6:05 pm.

Joe shared devotional from Luke 6:27-28; 1 Thess 5:15; Matt 22:37-40; 1 John 5:1

Tony will bring the devotional for our July business meeting

III. Guarding - PROTECTING (Prayer)

Prayed over known concerns/requests for our church family until 6:49 pm

IV. Guiding - TEACHING (Ministry Reports)

MS ELEVATE - Boys (*Different, and Bold*); Girls (*Me & My Identity, and Seek First*)

HS ELEVATE - Boys (*Darkroom Faith*); Girls (*Backroads*)

YOUNG ADULTS - Podcasts from "*Becoming Something*" or "*The Porch*"

V. Governing – LEADING (Alignment)

Preaching Schedule

-Ephesians Series

-For Stephen's health we have been advised by Brian Farone to have him preach around 40 Sundays in the year, allowing Stephen time to pause and breathe

Another recommendation from Brian Farone is to allow 4 weeks of vacation for both pastors -cannot carry-over to next year – must use it

-Hokan motioned to increase vacation time to mandatory 4 weeks for our vocational pastors; Joe seconded the motion; motion passed unanimously.

Discussed topic (worship services) and date for next Boost meeting

-July 8 from 6 to 8 am at Dueling Brews

Set date for next Business meeting

-July 15 from 6 to 8 am at Dueling Brews

Filled in the Opps Schedule (see below)

Installation service – considering a time when the other pastors in the community could join Brian Farone and Tim Tomlinson in commissioning/installing Stephen as our Preaching Pastor; considering the Sundays of August 25 or September 15 (Stephen considering the best option for his family)

Discussed Housing Allowance for Pastor Stephen – Pastor Chris moved to approve \$25,000 as Stephen’s Housing Allowance for the remainder of 2024. Tony seconded. Motion passed unanimously.

Tony Dupay motioned to have Stephen Clayton added Becker Evangelical Free Church’s staff account so that he can be given a debit card. Joe Ley seconded the motion. All voted in favor.

Tony Dupay motioned to have Julie Toedter removed from all Becker Evangelical Free Church’s bank accounts on July 31. Joe Ley seconded the motion. All voted in favor.

Discussed May Community Meeting – Tony will get a draft of a survey for next steps
 May Financials – Joe sent Elders copies of the report

Membership Meetings:

WORSHIP SERVICE DELEGATIONS

Date	Opps	Prayer
June 9	Tony	
June 16	Joe	
June 23	Hokan	
June 30** PS	Tony	
July 7	PC	
July 14	Hokan	
July 21	Tony	
July 28	Joe	
August 4	Tony	

Date	Opps	Prayer
Aug 11	Hokan	
Aug 18	Jerry	
Aug 25**	Joe	
Sept 1		
Sept 8		
Sept 15		
Sept 22		
Sept 29		

**Communion

VI. Decisions Made / Actions to Take

- PC will get Administration rights to Elders for RightNow
- Preaching Eph 1:7-10 on July 7 will be Joe
- Pastors will share with staff request to keep dismissal music a tad bit lower for prayer and interactions
- Pastors check with staff on potential baptism Sunday on Sept 8 after worship service at church property
- Pastors will share with staff the idea of installing Stephen during service on Aug 25 or Sept 15 – Stephen checking with he and Katie’s parents
- PC will look into admin notifications on the GRID
- Survey regarding Wednesday night ministries – Tony will clean up a survey he created and share with Elders. Then we’ll send to members.

Agenda and Time of Next Meeting

The agenda for the next regular business meeting will include:

- liaison reports; set date for installation of Stephen; set date for baptism; set date for child dedication;

The next Boost meeting will be held on MONDAY, JULY 8, 2024 at 6:00 am at Dueling Brews. Pastor Stephen will guide discussion/reflection on worship services.

The next Business meeting will be held on MONDAY, JULY 15, 2024 at 6:00 am at Dueling Brews.

Community Meeting: no date currently set for the next meeting

This meeting was adjourned at 9:20 pm.

Minutes submitted by Pastor Chris Salvevold

Minutes approved by: Hokan Bengtson (X); Stephen Clayton (); Tony Dupay (X); Jerry Gudim (); Joe Ley (X)

LIAISON DUTIES

Women's Ministry - (JL)	Welcome Team/Connections Team - (JL)
Men's Ministry - (TD)	Ushers/Greeters - (JL)
Student Ministry - (PC)	Safety Team/Set Up - (TD)
Children's Ministry - (HB)	Staff Liaison - (JG)
Adult Sunday School - (TD)	Meals Ministry - (HB)
Small Groups - (TD)	Land/Building - (HB)
Local/Global Missions - (JG)	Financial Team - (JL)
Worship - (JG)	Community Meeting - (Elder Team)
Intercessory Prayer - (JG)	

Goal to connect once/month