Elder Meeting Minutes

Meeting Date and Time
Date: Monday, Oct. 7, 2024
Time: 6:00 pm

Meeting Location
Dupay's House

Attendance: Hokan Bengtson, Stephen Clayton, Tony Dupay, Joe Ley, Chris Salvevold

I. Opening Prayer:
-Stephen opened in prayer at 6:03 pm.

II. Reflection led by: Chris
-"Small-Batch Disciplemaking" by David Sunde – what are primary characteristics of a disciple?
-reviewed purposes of church/disciples from Great Commandment and Great Commission (Worship, Ministry, Evangelism, Fellowship, Discipleship)
-PC will work through this book with Student Ministry Coaches this year to identify practical, effective, and efficient ways to grow as disciple-makers in our community

III. Guarding - PROTECTING (Prayer)
-Prayed for each other's family and needs/requests within the church
-Guarding of doctrinal teaching and teachers in our church – discussion on development of a policy

IV. Guiding - TEACHING (Ministry Reports)
Elder input on Stephen's Sermons
SS Class for Fall – Considering "One Another" Commands

V. Governing – LEADING (Alignment)
Financial Team reports stability in giving (see website for most recent update);
re-organization discussion continued
iPad w/Hotspot for Nursery & as HUB for new BEFC App – Amanda getting quotes on iPad and service

Community Meeting for Thursday, October 12 * 6 to 7:30 pm – HS Media Center
-Open with Song (Stephen)
-Financial Update (Joe)
-Update on Teaching Policy development (Stephen)
-Safety Team (Sam J)
-Worship Service Liturgy – (Stephen)
-Elder Team Update for 2025 (Jerry & Team)
-Closing Prayer (Hoke)

Community Meeting to hear Elder nomination testimonies and prepare for Annual Mtg
-Dec 1 after worship from 11:15 am to Noon in Auditorium
-changed to Dec 8 after further consideration with staff

-Nominations will be gathered for the rest of October

Annual Meeting – date set for Monday, January 13
-Hokan checking on use of HS Media Center
-Need to have Membership Form made available by Dec 1
-will make budget available by Dec 1

Installation of Sound System in Auditorium
-Pastor Chris is working with the school and BEFC sound/tech staff to see what it would take to install our equipment, therefore reducing our weekly need for set-up and tear-down of said equipment every Sunday and Wednesday.
-recommendations will be submitted to the elders for final steps

Pastor Chris' final three weeks of vacation for 2024: Oct 14-20; Nov 21-27; Dec 19-26

WORSHIP SERVICE DELEGATIONS

Date	Opps
Oct 13	Tony
Oct 20	Jerry
Oct 27 – Communion	PC
Nov 3	Hoke
Nov 10	Jerry
Nov 17	PC
Nov 24	Tony
Dec 1	Jerry
Dec 8	Hoke
Dec 15 (Joe Preaching)	PC
Dec 22	Joe
Dec 29 – Communion	Stephen

VI. Actions Items

-Directory Assignments:
p. 1-3 Joe p. 4-6 Hoke p. 7-9 Tony p. 10-12 Stephen p. 13-15 PC 16-End Jerry

-Stephen and Tony will trim the Teaching/Doctrine doc to 2 pages
-Stephen finding a song to start Community Meeting
-Tony will reach out to Sam about Safety Team report at Community Meeting
-PC will work on a budget proposal for installing our sound system in the auditorium
-Next meeting we will proceed with discussion on worship service organization doc.
-Elder Boost – Oct 28 – Naselli Book (chapters 5-7)
-Elder Reflection for Nov 4 -

Next Meeting(s):

Elder Boost – October 28 (6:00)
Elder Meeting(s) - Nov. 4th, Dec. 2 (All meetings 6:00 pm) and Nov 12 (6 am)

Meeting was adjourned @ 9:47 pm

LIAISON DUTIES

(Goal to connect once/month)

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 - (ET)
Intercessory Prayer - (JG)	