

Elder Meeting Minutes

Meeting Date and Time

Date: Monday, Nov 4, 2024

Time: 6:00 pm

Meeting Location

Bengtson's House

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

I. Opening Prayer:

-PC opened in prayer at 6:02 pm.

II. **Reflection led by:** Hokan – reflection on Psalm 51 (Training Table study) and Proverbs 4 using "Copy, Interpret, Apply" method of study.

III. Guarding - PROTECTING (Prayer)

-Prayed for each other's family and needs/requests within the church

-Accountability pairs update (aim for 2x month)

-NCD Elders Training attended by Pastor Stephen & Tony Dupay – overall a very encouraging experience; "a good elder is a growing Christian man"

-Young Pastor's Conference – Ed Moore; cautions about being idle

-Teaching: Guarding the doctrine of our church – policy status – reviewed second draft

-Next step: present a link to doc in a separate e-mail; physical copies at Community Mtg in December

IV. Guiding - TEACHING (Ministry Reports)

-Elder input on Stephen's Sermons

-adding a pastoral devotional to the Friday e-mail

-work the elders into the rotation

-Elder recommended viewing/reading/podcast lists

V. Governing – LEADING (Alignment)

-October financials will be shared on website and in e-mail when available

-Community Meeting to hear Elder nomination testimonies and prepare for Annual Mtg

-Dec 8 after worship from 11:15 am to Noon in Auditorium

*Present Budget to be approved at Annual Meeting

*Membership Forms

*Elder Candidate Testimony

-Annual Meeting – date set for Monday, January 13

-Hokan checking on use of HS Media Center

-Budget Presentation & Elder Approval

-Need to have Membership Form made available by Dec 1

-will make budget available by Dec 1

-Goal #2 – Raising Leaders at All Levels

- Already Doing?
- Improve on What We Are Doing?
- More Effective?
- Counterproductive?
- Implement Changes?

-Pastor Chris' final two weeks of vacation for 2024: Nov 21-27; Dec 19-26

-Pastor Stephen's vacation: Nov 22-29

-Sound System Install – Rick Hendrickson taking the reins; PC will be present to support

-bus needs an air brake leak fixed – William Freeman will take care of it before this weekend's rally. He will also fix the windshield wiper fluid dispenser.

-Student Ministry Coaches are beginning their Read, Reflect, Respond, Reinforce in Relationship practicum ("Small Batch Discipleship")

WORSHIP SERVICE DELEGATIONS

Date	Opps
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
Jan 5	
Jan 12	
Jan 19	
Jan 26	

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

-Next meeting we will proceed with discussion on worship service organization doc.

-Elder Reflection for Dec 9 – Jerry

-Friday e-mail / Pastoral Devotion – bring to staff to discuss further

-Hokan will invite our Elder Team nominee to a meeting on Nov 12

-Hokan will create and send a document for ET to submit responses regarding Goal #2

Next Meeting(s):

Elder Meeting – Nov 12 (6:00 am) at Dueling Brews

Elder Meeting – December 9 (6:00 pm)

Elder Boost – December 17 (6:00 am) – including discussion on Naselli (chpts 8-9)

Meeting was adjourned @ 10:02 pm

LIAISON DUTIES
(Goal to connect once/month)

Women's Ministry - (JL)

Men's Ministry - (TD)

Student Ministry - (PC)

Children's Ministry - (HB)

Adult Sunday School - (TD)

Small Groups - (TD)

Local/Global Missions - (JG)

Worship - (JG)

Intercessory Prayer - (JG)

Welcome Team/Connections Team - (JL)

Ushers/Greeters - (JL)

Safety Team/Set Up - (TD)

Staff Liaison - (JG)

Meals Ministry - (HB)

Land/Building - (HB)

Financial Team - (JL)

Community Meeting - (ET)