



**Elder Business Meeting Minutes**  
Monday, April 6, 5:30–9:30pm

**Attendance:**

- Hoke
- Stephen
- Tony
- Chris

**Next Meetings:**

- Monday, May 11, 5:30pm at Los Ortizes
- Monday, June 1, 5:30pm

**Discussion**

TIME	TOPIC	OBJECTIVES
5:30pm	<b>Open in Prayer</b> <ul style="list-style-type: none"> <li>● Hoke opened the meeting in prayer.</li> </ul>	Consecration and Dependence.
pm	<b>Devotional Reflection, Hoke</b> <ul style="list-style-type: none"> <li>● Hoke shared a reflection from Psalm 23 on the importance of talking to God as we study or talk about God in his word, mingling doctrine and doxology.</li> </ul>	
pm	<p align="center"><b>Guarding (Prayer)</b></p> <b>Prayer</b> <ul style="list-style-type: none"> <li>● The elders prayed for various needs in the life of the church.</li> </ul>	Spiritual Oversight through Word, Prayer, and Administration.
	<p align="center"><b>Guiding (Teaching)</b></p> <b>Preaching Feedback</b> <ul style="list-style-type: none"> <li>● The elders gave pastor Stephen feedback on recent sermons.</li> </ul>	
	<p align="center"><b>Governing (Leading)</b></p> <b>Financial Update</b> <ul style="list-style-type: none"> <li>● The elders talked about the March financials. The giving has been down for a few months in a row.</li> </ul> <b>Deacon next steps - (Rank &amp; Move forward)</b>	

	<ul style="list-style-type: none"> <li>• The elders prayerfully considered the various men nominated to the office of deacon.</li> </ul> <p><b>Secretary Position Next Steps</b></p> <ul style="list-style-type: none"> <li>• The elders spent much time discussing different options for how best to meet the administrative needs in Amanda's absence.</li> <li>• The elders approved pastor Chris asking Cassy Stickler to help with youth account management.</li> </ul> <p><b>Summer Doctrine Discussions</b></p> <ul style="list-style-type: none"> <li>• The elders decided not to move forward with doctrine discussions as planned, and will communicate this to the church at the next community meeting</li> </ul> <p><b>Rent Increase @ School</b></p> <ul style="list-style-type: none"> <li>• The elders discussed the recent news that the school is significantly increasing rent starting in the summer. They considered various options.</li> </ul> <p><b>Community Meeting Agenda Planning</b></p> <ul style="list-style-type: none"> <li>• The elders planned the upcoming community meeting agenda for April 26 after church.</li> </ul> <p><b>Constitution Progress</b></p> <ul style="list-style-type: none"> <li>• The elders tabled discussion on the constitution for this week given time constraints.</li> </ul> <p><b>Staff Book Study</b></p> <ul style="list-style-type: none"> <li>• Elders approved Stephen leading a staff book study through Mark Dever's <i>What Is A Healthy Church</i> in staff meetings.</li> </ul> <p><b>Trivia Night &amp; Silent Auction - Friday, April 24 in TLC</b></p> <ul style="list-style-type: none"> <li>• The elders considered some questions pastor Chris had regarding the upcoming ELEVATE trivia night.</li> </ul> <p><b>Baccalaureate Meeting on Thursday with Gerry Bass and Kale Fritz</b></p> <ul style="list-style-type: none"> <li>• Pastor Chris gave the elders an update on the planning of the baccalaureate service.</li> </ul> <p><b>Summer ELEVATE - held at Church Property?</b></p> <ul style="list-style-type: none"> <li>• The elders approved summer ELEVATE meeting at the church property.</li> </ul> <p><b>Any concerns with FUNdship Team hosting a Cornhole Tournament? Potentially June 21.</b></p> <ul style="list-style-type: none"> <li>• The elders approved a cornhole tournament fundraiser for Ensenada.</li> </ul>	
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	<p><b>Fielding interest in high school students to attend LQ this summer - training for PIT Crew. Would be June 14-20</b></p> <ul style="list-style-type: none"> <li>• Pastor Chris informed the elders he is considering whether there may be enough students interested in going to Leadership Quest to plan it for this summer.</li> </ul> <p><b>PC gone April 19 (Kristin speaking at women's conference in Aberdeen)</b></p> <ul style="list-style-type: none"> <li>• Pastor Chris informed the elders of some dates he will be gone for a conference in Aberdeen.</li> </ul> <p><b>Membership class</b></p> <ul style="list-style-type: none"> <li>• Pastor Stephen will plan another membership class for interested families.</li> </ul>	
	<p><b>Close in Prayer</b></p> <ul style="list-style-type: none"> <li>• The meeting was closed in prayer.</li> </ul>	

**Worship Opps Table**

<b>Date</b>	<b>Opps</b>
March 8	Stephen
March 15	Tony
March 22	PC
March 29 (Palm Sunday)	Hoke
April 5 (Easter, communion)	Stephen
April 12	Hoke
April 19	Tony
April 26	PC
May 3 (Communion)	Hoke
May 10	Stephen
May 17 (Grad Sunday)	PC
May 24	Tony
May 31	Hoke
June 7 (Communion)	PC
June 14	Tony
June 21	Hoke
June 28	PC
July 5 (Communion)	Stephen

**LIAISON DUTIES**

**(Goal to connect once/month)**

Women's Ministry – (SC)

Welcome Team/Connections Team – (TD)



Men's Ministry – (TD)  
Student Ministry – (PC)  
Adult Sunday School – (TD/SC)  
Land/Building – (HB)  
Financial Team – (TD)

Ushers/Greeters/Safety Team/Set/Up – (TD)  
Children's Ministry – (HB)  
Meals Ministry – (HB)  
Local/Global Missions – (SC)  
Worship – (SC)