

Elder Business Meeting Minutes
 Tuesday, September 8, 5:30–9:30pm

Attendance:

- Hoka Bengtson
- Stephen Clayton
- Tony Dupay
- Brian Farone
- Jerry Gudim

Next Meetings:

- September 9, 6pm, Los Ortizes (with Slavevolds)
- September 19, 11am–2pm, Becker Community Center Pavilion (Salvevold open house)
- September 28, 5:30pm, Hoke's house (regular elder meeting)
- September 30, 6pm, High School Media center (community meeting)

Discussion

TIME	TOPIC	OBJECTIVES
5:30pm	<i>Open in Prayer</i> • Hoka opened the meeting in prayer.	Consecration and Dependence.
5:30pm	Conversation with Brian Farone The elders sought wisdom from the North Central District Superintendent, Brian Farone, about various aspects of how to lead during this transitional moment as a church.	Seeking Wisdom.
7:00pm	Conversation with Jerry Gudim Jerry shared his heart with the elders.	Shepherding.
7:30pm	Guarding (Spiritual Oversight and Prayer) <i>Devotion from the Word</i> • Hoka shared an expositional devotion from Titus 1:7–8 on six vices elder candidates must not be characterized by and five virtues that they must be. • Tony up for leading the devotion in October on Titus 1:9. <i>Membership Matters</i>	Spiritual Oversight through Word, Prayer, and Administration.

	- The elders planned to check in with all the member households before the church meeting on September 30. Prayer - The elders prayed for various needs in the life of the church.	
7:45pm	Guiding (Teaching) Preaching Feedback For the sake of time, the elders will give Stephen preaching feedback one on one.	
8pm	Governing (Leading) August Financials - The elders discussed the state of the church's budget. September 13 Outdoor Service - The elders finalized details about the outdoor service this Sunday, including backup plan in case of rain. Deacons - The elders discussed how to move forward with the deacon candidates, since there is some lingering uncertainty about the nature of the role. Kim's Resignation - The elders discussed a plan for Kim's replacement. Sunday School - The elders discussed a plan for High School and Middle School Sunday School. Bekius Recommendation - The elders discussed a suggestion the Bekiuses made about potential Wednesday night ministry. Wednesday Nights before 9/30 - The elders decided to organize times of family prayer and praise on Wednesday the 16th and 23rd prior to our community meeting on the 30th for the sake of gathering the body and going to God together. Website - The elders discussed what to do about the website, which will no longer be supported by the end of the year.	

	Constitution • Tabled for next time. Covenant Membership • Tabled for next time. Reintroducing Print Bulletin • The elders decided now was perhaps not the best time to reintroduce a print bulletin. Reminder: Stephen gone week of 10/5 (returns 10/12) Next Meeting(s) • September 9, 6pm, Los Ortizes (with Slavevolds) • September 19, 11am–2pm, Becker Community Center Pavilion (Slavevold open house) • September 28, 5:30pm, Hoke's house (regular elder meeting) • September 30, 6pm, High School Media center (community meeting)	
9:00pm	Close in Prayer	Expressing Gratitude.

Worship Leadership Delegations

Date	Opps
September 13 (outdoor, 30th)	Tony
September 20 (SS, Bibles)	Hoke
September 27 (dedications)	Stephen
October 4	Tony
October 11 (Stephen gone)	Hoke
October 18	Stephen
October 25	Hoke
November 1	Stephen
November 8	Tony
November 15	Hoke
November 22	Stephen
November 29	Tony
December 6	Hoke

LIAISON DUTIES

(Goal to connect once/month)

Women's Ministry – (SC)

Welcome Team/Connections Team – (TD)



Men's Ministry – (TD)
Student Ministry – (TBD)
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)