

**Burke Community Church**  
**Council of Elders Meeting Minutes**  
**February 17, 2018, 8:00 a.m.**  
**Discussion Leader: Curt Hammill**

**Attendees:**

Marty Baker (Pastor/Elder), Darren Brown (Pastor), Richard Dick (Elder), Curt Hammill (Elder), Gordon Kesting (Elder), Joe Terry (Elder)

The meeting opened with prayer at 8:12 a.m.

**I. Business**

<b>Discussion Lead</b>	<b>Topic</b>
Council	Approval of minutes for COE Meeting February 5, 2018
Richard Dick	Elder Nominating Committee update
Pastor Marty/Council	Possible leadership training class
Council	Attorney recommendations on BCC governance
Pastor Darren	Building project update
Pastor Marty/Pastor Darren	Staff update

**II. Meeting Notes**

- a. **Minutes.** The Elders approved the minutes for February 5, 2018 regular and executive sessions.
- b. **Elder Nominating Committee update.** Richard solicited the Council for recommendations for materials for ENC to study and asked Council members to pray about possible elder candidates in preparation for November's election. He also highlighted the issue of possible early rotation of an elder in November in order to reduce the number of 2019 transitions on the Council. Further, he introduced the possibility of scheduling another leadership training class.
- c. **Staff update.** Pastor Darren stated that the staff hoped to post the vacancy for a new Worship Assistant during the first week of March. He also informed the Council that intern Alec Zacaroli sought BCC commissioning in order to perform an upcoming wedding. The Council concurred in commissioning. Pastor Darren also highlighted Alec's work on the "Go" component of the BCC vision.

- d. **Building project.** Curt briefed the Council on an architect error that necessitated the modification of firewall dimensions in the design for the new building and the options to address the newly identified requirements. The Council empowered Pastors Marty and Darren to select the option which maximized function and retained the greatest possible aesthetic appeal. The Council expressed its desire that the architect adjust the design at no additional cost to BCC. The Clerk approved, on behalf of the Council, a change order for acoustic modifications to the design of the new building in the amount of \$77K. Gordon praised Tansy Schindler's project report and requested minor adjustments in the format of the risk report. The Council praised the staff for media coverage of the groundbreaking ceremony.

The meeting ended with prayer over the construction site at 11:30 a.m. and was adjourned.

Respectfully submitted by  
Richard Dick,  
Clerk of the Council of Elders