

Burke Community Church
Council of Elders Meeting Minutes
March 5, 2018, 6:30 p.m.
Discussion Leader: Gordon Kesting

Attendees:

Bob Ashton (Elder), Marty Baker (Pastor/Elder), Richard Dick (Elder), Curt Hammill (Elder), Gordon Kesting (Elder), Allen Miller (Elder), Joe Terry (Elder)

The meeting opened with prayer at 6:40 p.m.

I. Business

| Discussion Lead | Topic |
|------------------------|--|
| Council | Approval of minutes for COE Meeting February 17, 2018 |
| Council | Elder Nominating Committee-consider possible elder nominees, elder turnover timing |
| Pastor Marty/Council | Possible leadership training class |
| Council | Consider any needed constitutional changes; governance communication plan |
| Council | Consider agenda for May congregational meeting |
| Curt Hammill | Construction update |
| Pastor Marty | Staff update |

II. Meeting Notes

- a. **Minutes.** The Elders approved the minutes for February 17, 2018 regular and executive sessions.
- b. **Elder Nominating Committee update.** Richard solicited the Council for possible elder candidates in preparation for November's election. The Council agreed that one elder would rotate off six months early (in November 2018) in order to minimize the disruption associated with rotating three elders in May 2019. The Council further agreed to ask the Elder Nominating Committee to include a previous elder as one of the candidates to be considered in November 2018. The Council further decided to conduct a leadership training class in September or October 2018.
- c. **Governance.** The Council asked Pastor Marty to have Pastor Darren schedule the inaugural meeting for the governance subcommittee.

- d. **Congregational meeting.** The Council discussed possible agenda items for the May meeting, including governance and a missions update,
- e. **Building project.** Curt briefed the Council on the recent meeting between Curt, Allen, and Bob on the one hand and several interested neighbors on Yachthaven Drive. Curt indicated that BCC had agreed to take down the silt fencing nearest Yachthaven Drive until it was actually needed, in order to facilitate leaf removal along Old Keene Mill Road. He further asked the Council to consider sending a letter notifying homes within 500 feet of the church of the ongoing construction and the potential for increased noise; this would reinforce a letter to the same effect sent out in 2015. The Council agreed to review such a letter and asked that the BCC attorney review it as well. Pastor Marty reviewed ongoing discussions among the staff aimed at further improving the operation of the shuttle vans.
- f. **Staff update.** Pastor Marty indicated that the staff would post the vacancy announcement for a Worship Assistant in the coming week. He also informed the Council that he would be speaking to the Family Research Council (FRC) staff on 5 April 2018.

The meeting ended with prayer at 8:47 p.m. and was adjourned.

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