

**Burke Community Church
Council of Elders Meeting Minutes
April 9, 2018, 6:30 p.m.
Discussion Leader: Joe Terry**

Attendees:

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

The meeting opened with prayer at 6:30 p.m.

I. Opening Prayer Time

II. Business

Discussion Lead	Topic
Council	Approve minutes for COE Meeting March 17, 2018
Council	Elder Nominating Committee-decide on possible elder nominees
Council	Governance subcommittee brief most recent meeting
Council	Plan agenda for May congregational meeting; schedule information meetings, notifications
Pastor Darren	Review Construction Liaison monthly report; lead discussion of INTEC/WJ meeting
Curt Hammill, Allen Miller	Debrief neighbor visit
Pastor Darren	Staff update

III. Meeting Notes

- a. **Minutes.** The Elders approved the minutes for March 17, 2018 regular and executive sessions.
- b. **Elder Nominating Committee update.** Elders identified eleven godly members of BCC to be considered by the Elder Nominating Committee, along with others that the ENC might identify. Two of those men are former BCC Elders in order to help sustain expertise in view of the extensive Elder turnover in 2018 and 2019.
- c. **Governance.** The Governance Subcommittee (Pastor Darren, Curt, Joe, Richard) met on March 17th and provided Council with updates. May Congregational meeting will include an overview of these proposed constitutional changes which affect church governance. Voting on these changes will occur later this year after a season of prayer and discussion

at a special congregational meeting so that the changes to the corporate structure of the church can be implemented if approved.

- d. **Congregational meeting.** Agenda will include building progress, loan update, constitution update and financial update.

- e. **Building project.** Elders discussed the meeting this afternoon with INTEC and Whitener Jackson to discuss progress and concerns. County permitting is not proceeding according to expectations but we identified and are pursuing several mitigating actions. Update will be presented at the May Congregational meeting.
Curt and Allen visited one of BCC's neighbors to better understand their concerns about privacy and security and discuss possible remedies. Elders will request staff evaluate tree line and assess ability to plant additional cypress trees.

- f. **Staff update.** Pastor Marty informed the Council of positive progress on replacing children's ministry staff member and adding a worship assistant.

The meeting ended with prayer at 10 p.m. and was adjourned.

Respectfully submitted by
Bob Ashton,
Acting Clerk of the Council of Elders