

Burke Community Church
Council of Elders Meeting Minutes
May 7, 2018, 6:30 p.m.
Discussion Leader: Dave DuHadway

Attendees:

Bob Ashton (Elder), Marty Baker (Pastor/Elder), Richard Dick (Elder), Dave DuHadway (Elder), Allen Miller (Elder), Joe Terry (Elder)

The meeting opened with prayer at 6:35 p.m.

I. Business

Discussion Lead	Topic
Council	Approve minutes for COE Meeting April 21, 2018
Pastor Darren/Subcommittee	Schedule next meeting for governance subcommittee, discuss potential meeting with BCC lawyer and new draft of changes incorporating additional legal protections
Council	Review next draft of slides for May congregational meeting; review information meeting results; ensure notifications are scheduled
Council	Discuss scheduling of 2018 pastor-elder offsite
Curt Hammill	Meeting with INTEC owner
Strategic Planning Subcommittee	Schedule subcommittee meeting, set out goals, including reviewing remaining 2017 off-site items not covered in 2018 budget discussions (e.g., video venue plan and timelines, executive pastor responsibilities) and deciding which items to continue to pursue
Pastor Marty	Staff update

II. Meeting Notes

- a. **Minutes.** The Elders approved the minutes for the April 21, 2018 regular and executive sessions with changes.
- b. **Governance Subcommittee.** The Council asked Pastor Marty to review the new language in the proposed changes to the BCC Statement of Faith for any doctrinal issues and requested him to ask Pastor Darren to schedule the next meeting of the subcommittee.

- c. **Congregational Meeting preparations.** The Council reviewed the latest draft slides for the meeting. The Council discussed the growing attendance online and noted that the staff was examining ways to bring online attendees into community and fellowship. Allen recommended tracking online attendance monthly, as the staff tracks onsite attendance, in order to identify trends.
- d. **Strategic planning.** The Council reviewed with Pastor Marty the rationale behind the subcommittee.
- e. **Building project.** The Council discussed in executive session the next upcoming meeting with INTEC and Whitener Jackson. The Council also discussed the building project, noting that the sheeting and shoring permit should still be approved by May 18, 2018 by Fairfax County.
- f. **Staff update.** Pastor Marty briefed the Council on the very encouraging visit with the prospective Worship Assistant and his wife. Also, Pastor Marty presented the Council with his proposed plan for a sabbatical in June 2018; Pastor Michael will preach in Pastor Marty's absence.

The meeting ended with prayer at 9:18 p.m. and was adjourned.

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