

Burke Community Church
Council of Elders Meeting Minutes
October 20, 2018, 8:00 a.m.
Discussion Leader: Richard Dick

Attendees:

Bob Ashton (Elder), Darren Brown (Pastor), Richard Dick (Elder), Dave DuHadway (Elder), Gordon Kesting (Elder), Allen Miller (Elder), Joe Terry (Elder)

The meeting opened with prayer at 8:15 a.m.

I. Business

Discussion Lead	Topic
Council	Approve minutes of October 8, 2018 meeting
Pastor Darren	Plan to encourage pledge fulfillment
Richard Dick	Consider candidates for 2019 Elder Nominating Committee
Richard Dick	Consider elder candidates and elder rotation
Council	Plan for November 18. 2019 congregational meeting-agenda, bulletin announcements, information meetings, slide preparation
Pastor Darren	Review Construction Liaison report
Pastor Darren	Staff update

II. Meeting Notes

- a. **Minutes.** Elders approved the minutes of the October 8, 2018 Council of Elders meeting.
- b. **Pledge fulfillment.** The Council discussed the need to encourage pledge fulfillment and to enlist additional givers. Pastor Darren briefed that Pastor Marty is planning a letter to the congregation on giving toward the building and that the staff is considering how best to use the blank wall in the foyer to communicate progress on the new building and on the giving program. The staff is also planning a video update on the progress of construction. In a wider sense, the staff is examining ways to increase stage time for others, to provide a convenient way for online congregants to give, and to highlight BCC's contributions to missions and participation in external ministries.
- c. **Elder nominees.** The Council decided that, in addition to Joe's planned departure, Curt would rotate off the Council in November, six months early, and that two nominees forwarded by the Elder Nominating Committee, George Lare and Paul Schmidt, would be nominated as new elders at the next congregational meeting.

- d. **Construction liaison report.** BCC continues to liase with the Virginia Department of Transportation concerning striping and repaving on Old Keene Mill Road. Staff has signed the change order for new fencing to provide some additional parking spaces. The elders praised Tansy Schindler’s diligence in identifying additional cost savings wherever possible. The staff continues to await the results of testing the strength of the concrete that has been poured thus far, as well as to work out seating for BCC staff as the building is reconfigured during construction. Tansy has indicated that the parking lot will definitely require some repair since damage is evident even now – but probably just a skim layer of 1” or so. Pastor Darren noted that if BCC decides to create parking along the side of the current parking lot near the existing trees, those trees will need to be significantly trimmed back.

- e. **Congregational meeting.** The Council reviewed Curt’s draft slides and approved the bulletin announcement for the meeting announcing information meetings for 4 and 11 November in Room 120.

The Elder meeting adjourned following a closing prayer at 12:00 p.m.

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