

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

Attendees:

Bob Ashton (Elder), Richard Dick (Elder), Dave DuHadway (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	Approve minutes of October 20, 2018 meeting
Pastor Marty	Plan to encourage pledge fulfillment
Richard Dick	Discuss integration of newly elected elders
Richard Dick	Finalize candidates for 2019 Elder Nominating Committee
Council	Review plan for November 18. 2018 congregational meeting- agenda, remaining information meeting, slides
Constitutional subcommittee	Review text of proposed new constitution
Pastors Marty, Darren	Schedule presentation of BCC security plan to Council
Pastor Darren	Staff update

II. Meeting Notes

- a. **Minutes.** Elders approved the minutes of the October 20, 2018 Council of Elders meeting.
- b. **Pledge fulfillment.** The Council postponed discussion of plan for pledge fulfillment, and security plan scheduling pending the pastors' return from interviewing prospective new staff members.
- c. **New Elder integration.** The Council considered including elder nominees on email chains for Council business but decided not to do so in order to conform better to the Constitution. The Council noted that, like any congregant, the elder nominees can observe the open portions of the next council meeting if they wish. Elders discussed an elder hail and farewell. Bob Ashton tentatively offered his house, pending discussion with Susan.

- d. **Elder Nominating Committee.** Bob agreed to set up a folder in Dropbox to record potential candidates for leadership training, ENC, etc. Elders agreed to finalize ENC candidates at the next Council meeting.
- e. **Constitutional changes.** The Council discussed finalizing the draft text of the proposed new Constitution. Dave DuHadway agreed to manage the text and prepare draft resolutions for the special congregational meeting, currently scheduled for 20 January 2019.
- f. **Congregational meeting.** The Council discussed the information meeting scheduled for 11 November and reviewed the talking points. Dave, acting as parliamentarian, will prepare brief training on Robert's Rules of Order and draft resolutions to be discussed at the next Council meeting.
- g. **Fall Festival.** The Council noted the tremendous community response to the Fall Festival (over 1300 attending) and expressed great appreciation for Tammy Hassett and her team of staff and volunteers. Allen noted that BCC should do more to highlight to the congregation God's accomplishments in and through BCC, such as the Fall Festival.

The Council adjourned the meeting following a closing prayer at 8:15 p.m.

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