

**Burke Community Church
Council of Elders Meeting Minutes
November 16, 2019, 8:00 a.m.**

Discussion Leader: Paul Schmidt

Attendees:

Ben Allen (Elder), Bob Ashton (Elder), Marty Baker (Pastor/Elder), Richard Dick (Elder), Dave DuHadway (Elder), George Lare (Elder), Dave McKernan (Elder), Paul Schmidt (Elder)

The meeting opened with prayer at 8:06 a.m.

I. Business

Discussion Lead	Topic
Council	Approve minutes of November 4, 2019 elder meeting
Council	Pray for Matt Ross
Paul Schmidt	Review status of DTS discussions
Paul Schmidt, Dave McKernan	Update Council on automatic generator options
Council	Review plan for November congregational meeting; discuss methods for ensuring proper vote counts
Pastor Marty	Staff update

II. Meeting Notes

- a. **Minutes.** Elders approved the minutes of the November 4, 2019 Council of Elders meeting.
- b. **Matt Ross.** The elders prayed for Matt Ross as he struggled with pain from an undiagnosed condition that erupted after his return from Tanzania.
- c. **Dallas Theological Seminary (DTS) discussion.** Paul Schmidt recommended informing the congregation of the proposed rental of BCC basement space by DTS and arranging for DTS to begin working with the architect to begin planning the DTS addition. Council concurred.
- d. **Automatic generator.** Dave McKernan and Paul Schmidt informed the Council that the generator would allow BCC to serve the surrounding area in case of a longstanding and extensive power outage, but that the generator installation would cost at least \$150K. The Council decided to forego the generator for the present.

- e. **Congregational meeting planning.** The Council reviewed the proposed slides for the upcoming congregational meeting.
- f. **Staff update.** Pastor Marty informed the Council that Greg Triplett had declined to be considered further for the combined position of Life Group Director and Communications Director. Marty indicated that he was working with Donita Strong to plan worship services beyond those laid out by Pastor Darren Brown before his departure.

Following a closing prayer, the Council adjourned at about 10:00 a.m.

Respectfully submitted

Richard Dick,
Clerk of the Council of Elders