

Burke Community Church  
Council of Elders Meeting Minutes  
December 17, 2016 8:30 a.m.  
Discussion Leader: Allen Miller

**Attendees:**

Bob Ashton (Elder)                                      Curt Hammill (Elder)                                      Richard Dick (Elder)  
Gordon Kesting (Elder)                                      Allen Miller (Elder)                                      David Pennington (Elder)

The meeting opened with prayer at 8.30 a.m. The meeting was delayed due to icy road conditions, which prevented some elders and pastors from attending.

**I. Business**

<b>Discussion Lead</b>	<b>Topic</b>
Council	Approval of minutes for multiple COE Meetings
Pastor Brown	Staff update
Council	Review elder oversight responsibilities
Council	Approval of housing tax forms
Curt Hammill	MPC Update

**II. Meeting Notes**

- a. Minutes from COE meeting on 12 November 2016 were approved. Minutes from COE Meeting on 5 December 2016 were reviewed and the council agreed that with minor edits they should be routed for final chop from entire council and approved with e-mail vote later in the week. Minutes from the December 10 and December 15 special session meetings related to the Grace Group ministry are being finalized by Curt Hammill and will incorporate comments from Gordon Kesting's opening comments and Pastor Coffey's implementation plan. The December 10 minutes will be recorded as an Executive Session.
- b. No staff was present to provide an update; however, Curt Hammill reported that all current trustees affirmed continuation. Mickey Garverick, Anita Homberg and Bob Fimiami will serve as trustees in 2017.
- c. The council reviewed and approved the Pastor Housing Forms for Darren Brown and Grant Todd.
- d. The council discussed the following correlation of overseeing elders, ministries and staff members which will be finalized at next COE Meeting.

<b>Elder</b>	<b>Supported Ministry Area</b>	<b>Pastors/Staff Supported</b>
Dave Pennington, Clerk of Council	Worship, Prayer	Darren Brown, Kevin McCarthy
Curt Hammill	Master Planning Committee, Following Gods Lead	Marty Baker
Richard Dick	Adult Generation Ministries (Men's, Women's, Life Groups), Deacons, Missions	Michael Coffey, Bob Thornton, Ramona Waltemeyer
Allen Miller	Finance and Budgeting, General Administration	Steffani Mears
Bob Ashton	Physical Needs, Financial Advising, Benevolence, High School	Matt Watson
Joe Terry	Marriage	
Gordon Kesting	Children's Ministry, Quest, 708, GRACE Group	Tammy Hassett, Grant Todd

e. Curt Hammill provided an update from the MPC. The contract and timeline for redesign of the worship center was adjusted and returned to INTEC for signature. Cost is limited to \$15M. Earliest possible ground-breaking is 12DEC17 per the new schedule

f. No pastors were present to provide Pastoral Care items. The council concluded with prayer at 12:00 a.m.

Calendar items:

Next Meetings:

- COE meeting Monday – January 8 at 6:30 p.m. (Bob Ashton lead)
- COE meeting Saturday – January 21 at 8:00 a.m. (Joe Terry lead)

Respectfully submitted,

Dave Pennington  
Clerk of the Council  
January 9, 2017