

**Burke Community Church**  
**Congregational Meeting Minutes**  
**November 18, 2018, 1:00 p.m.**

Elder Bob Ashton opened with prayer at 1:10 p.m; Elder Dave DuHadway acted as chairman and parliamentarian. Elder Richard Dick, as Clerk of the Council, kept minutes of the meeting. Elders and staff conducted the meeting in accordance with the agenda laid out in the November 2018 Congregational Meeting slides. Elders conducted a quorum count; 164 members constituted a quorum, 233 members were present. The slides denote the content of the meeting.

The Elder Council recognized two elders completing their terms of service, Joe Terry and Curt Hammill. The Council, acting on the recommendation of the Elder Nominating Committee, nominated to the congregation two new elder candidates, George Lare and Paul Schmidt. The congregation elected both men by written ballot.

Elder Richard Dick led the congregation in expressing appreciation to the 2018 Elder Nominating Committee (Vince Crum (chair), Carol McFadden, Ron Hawthorne, Mary Anne McKernan, and Chuck Key). He then nominated to the congregation prospective members of the 2019 Elder Nominating Committee (Chuck Key, Ron Hawthorne, Brenda Hammill, Anita Homburg, and Joe Wojtyna). The congregation approved the nominations by voice vote.

Following Pastor Marty's BCC pastoral update and Brian Buchanan's Treasurer's Report, Elder Allen Miller briefed the congregation on the proposed 2019 BCC Ministry Plan/Budget. Questions from the congregation included the status of bringing online attenders more deeply into BCC; the elders noted that, while the staff had done much work in this area, more work remained, including developing a reliable means for online attenders to give. One congregant urged the staff to highlight better the BCC tools for giving online. Another suggested including in Pastor Marty's annual e-letter to the congregation a live link whereby members who were no longer attending BCC could notify the church of that fact. The motion to approve the 2019 Ministry Plan/Budget having been moved and seconded, the congregation approved same by show of hands.

Elder Curt Hammill provided a summary of building progress and project financing. Elder Richard Dick described the pending changes to the BCC Statement of Faith and Bylaws to be discussed at the upcoming January 20, 2019 special congregational meeting.

Elder Bob Ashton adjourned the meeting with prayer at 2:50 p.m.

Respectfully submitted by

Richard Dick,

Clerk of the Council of Elders