

**Burke Community Church**  
**Congregational Meeting Minutes**  
**November 17, 2019, 1:00 p.m.**

The meeting opened with prayer at 1:10 p.m. Elder Bob Ashton acted as chairman; Elder Richard Dick kept minutes; Elder Dave DuHadway acted as parliamentarian. Elders and staff conducted the meeting in accordance with the agenda laid out in the November 2019 Congregational Meeting slides. Elders conducted a quorum count; 136 members constituted a quorum, over 200 members were present. The slides denote the content of the meeting.

The Elder Council recognized the 2019 Elder Nominating Committee (Ron Hawthorne, Brenda Hammill, Chuck Key, Anita Homburg, and Joe Wojtyna) and nominated the same individuals to serve on the 2020 committee. The congregation approved the slate of candidates by voice vote.

Richard Dick reminded the congregation that the BCC Constitution, approved by the congregation in January 2019, directed the Council of Elders to adjust the rotation of elders off the Council so that approximately equal numbers came off the Council each year (Article VII, section 2b). This was designed to minimize disruption in the Council. In order to fulfill this requirement, the Council had asked Richard Dick to extend his term by six months, until June 2020. He agreed to do so.

The Council, acting on the recommendation of the Elder Nominating Committee, nominated to the congregation Bob Ashton to serve his second three year term as elder. Dave DuHadway led the voting process. The congregation reelected Bob by written ballot.

Pastor Marty Baker presented his BCC pastoral update and Brian Buchanan delivered the Treasurer's Report.

Elder Dave McKernan reviewed the proposed 2020 BCC budget/ministry plan with the congregation. Members moved and seconded the approval of the budget and approved the budget by a show of hands.

Elder Paul Schmidt provided a summary of building progress and project financing and addressed questions from the congregation. The following questions were asked and responded to:

Q: Given that the church needs to purchase a new lift to operate in the much higher new sanctuary, should BCC sell the old lift?

A: The Council took this question for research and action.

Q: Is the previously negotiated mortgage rate still a good one?

A: The Council took this question for research and action.

Q: What is the likely date that the first service will be held in the new building?

A: Although BCC plans to begin moving into the new building in July 2020, the first service will probably not be held until August 2020 and the celebration not until September 2020. .

The meeting was adjourned with prayer at 2:48 p.m.

Respectfully submitted by

Richard Dick,

Clerk of the Council of Elders