

GURNEE COMMUNITY CHURCH
BOARD OF ELDER'S MEETING MINUTES
JANUARY 9, 2018

Present: Pastor Chris, Robin Wantoch, Tricia Elsbury, Amy Gibes, and Fran Yanuzzi.
Absent: Ron Kilik, Steve Saunders and Tom Hood

Start/ 6:35 P.M. /AT GCC

- Tricia opened our meeting in prayer
- God Sightings/Prayer - Shared joys and celebrations of witnessing God's hand in our lives.
- Prayers for GCC and the community
- Discussed chapters 22 & 23 of current book, *The Rest of the Gospel*, prepare chapter 24 & 25 for our meeting of January 23.
- Motion for approval of Pastoral Renewal Leave for Pastor Brian Walter follows:

On Jan 10, 2018, at 6:57 AM, Fran Yanuzzi <franyanuzzi@yahoo.com> wrote:

Dear Elders,

Chris informed us last night that Brian would like to move forward with travel planning for his Fall 2018 pastoral renewal leave and had/has the opportunity to secure discounted travel fares. At last night's meeting, we did not have a quorum to make an official motion and vote.

Therefore, I'd like to make the following motion via email:

"I move to approve the Pastor Brian Walter Fall 2018 pastoral renewal leave proposal as presented by Brian Walter at the December 12, 2017 meeting of the GCC Board of Elders."

I'd like to have a second to the motion, any discussion, and a vote via email chain at your earliest opportunity.

Thanks much!

ybiC,

Fran

On Jan 10, 2018, at 07:59, Joseph and Amy Gibes <jagibes@att.net> wrote:

I second this motion and approve Pastor Brian's pastoral renewal leave proposal. Amy Gibes

Folks,

The motion to approve Brian's PRL leave has passed unanimously! Please add this to the 1/9 Elders Meeting minutes (motion: Fran, second: Amy, vote YES unanimous). - thanks!

YbiC
Fran

- Retreat discussion

- “The Presences” will be the resource for the staff elder retreat
- Separately, elders will review the first lesson in prep for the retreat, also, staff will prepare the same material collectively, prior to the retreat.
- Chris will work with Luke for music
- Robin will go over logistic details with the retreat center
- Sr. Pastor review will be at the Elsbury home on 27FEB18, this is a revised date
- Budget-review end of the calendar year 2017
- Endowment fund committee approved the movement of Endowment Fund gains of \$50,000 to the dedicated EF money market account.
- State of the church
 - Talks are being conducted for a perspective replacement to fill the Church Connections staff position
 - Staff is reading the book *Organic Outreach* starting January
 - Review of how the budget works with staff
 - Christmas Eve attendance 664 – looking 2018 for planning
 - Vote on Brian’s renewal leave- Fran will send electronic voting to the elders to allow Brian can cover expenses already available
- 8:40 – Fran closed in prayer

Submitted by Tricia Elsbury
Secretary to the Board of Elders