

Elder Board Meeting Minutes
March 12th, 2019
Gurnee Community Church Chapel

Members Present: Gary Miller, Chris Stephens, Tom Hood, Amy Gibes, Ron Kilik, Robin Wantoch

Members Absent: Steve Saunders, Fran Yunazzi

Meeting Began at 6:30pm.

Tom opened with prayer.

The board will begin reading a book titled "Everybody Always". Tom will order copies.

The church financial update was not ready. Directors will be turning in their budget needs by the second week of April to the board.

Approach to elder goals was discussed. New elder nominations are needed soon. Ron Kilik gave his notice that he will not be returning for another term. This leaves three open positions. Several possible nominees were mentioned. Elders are instructed to e-mail possible nominations to Fran. Included in this is the opening for a new chairperson.

Discussed review of governing documents. Will be able to discuss more fully in the next month. Robin will e-mail copies of the document to the board.

Completed Chris's pastoral review. Discussed Chris's role in leading staff cohesiveness, unity, and spiritual growth. Chris will be turning in senior pastoral goals by the end of April and will review with the board the sermon prep team.

During our state of the church discussion Chris mentioned the possibility of launching a capital campaign in order to 1) eliminate the building debt and 2) accomplish goals of the master building plan to revitalize our building facilities. This would be in conjunction with the master building committee. More discussion will be held in the next few months. Approval to begin would need to be voted on by the board.

Chris mentioned a switch in communion from May 5th to April 28th due to the sermon series topic.

Tom closed in prayer at 8:19pm.

Respectfully submitted in Christ's service
Amy Gibes
GCC Board Secretary