

Elder Board Meeting Minutes
Gurnee Community Church
March 26th, 2019
Meeting Held at Robin Wantoch's Home

Members Present: Gary Miller, Tom Hood, Steve Saunders, Ron Kilik, Amy Gibes, Fran Yunazzi, Robin Wantoch

Members Absent: Chris Stephens

Meeting began at 6:35 pm.

Robin opened in prayer.

Prayed for GCC and Gurnee community.

Discussed the prologue and chapter 1 and 2 of *Everybody Always* by Bob Goff. Will plan on reading and discussing chapters 3-5 for the April 9th meeting.

Updated Steve and Fran on the March 12th meeting, as they were not present. Continued discussion on reviewing/updating the Guiding Principles document. In order to do this the board will first review the GCC constitution in order that the Guiding Principles follow this foundational document. Agreement was reached to have the revised Guiding Principles document ready by the June annual meeting.

For the April 9th meeting, all members are asked to read the GCC constitution.

Fran presented names the board nominated for three open board positions. The names were discussed and Fran compiled the final list to send to Chris. Chris will ask the persons nominated. Fran will be putting together an orientation document to assist new board members.

Elder goals were discussed. Members are asked to send Tom specific ideas which he will list for the next meeting on April 9th.

During the state of the church discussion several members mentioned the possible capital/debt elimination campaign Chris brought up at the last meeting. Will continue discussion when Chris is present at our April 9th meeting. Several concerns were mentioned such as seeking input from prayer and the Holy Spirit, as well as clarity needed in building specifics and direction.

Reviewed staff and elder assignments. Fran mentioned the possibility of assigning 2 elders to attend the staff and director monthly meetings in order to maintain continuity and input (currently elders take turns attending each month).

The board is seeking a new board chairman as Tom's tenure as chair is ending. Amy will continue as secretary and Fran as treasurer.

Tom closed in prayer at 8:48 pm.

Respectfully Submitted in Christ's service,
Amy Gibes
GCC Board Secretary