

Gurnee Community Church
Elder Board Meeting Minutes
April 9th, 2019

Meeting Held at GCC Chapel

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

Members Absent: Steve Saunders

Gary opened in prayer at 6:35pm.

Prayed for GCC.

Discussed chapters 3-5 of *Everybody Always* by Bob Goff. Will read chapters 6-9 for the meeting on 4/23.

Fran (a member of the endowment committee) updated the board on a request to the endowment fund from the missional living committee for funds to go towards a truck for LOVE, Inc. Fran made a motion to approve a recommendation from the endowment fund to grant \$5,000 towards a truck for LOVE, Inc. Robin seconded the motion. All approved. Fran mentioned that the endowment fund committee is working on plans for offering education to the congregation on giving/endowment funding/estate planning. Other members of the congregation who have expertise in this area are being contacted to assist as well.

The board discussed with Chris a possible building/debt relief campaign. Discussion will continue. The next step will be to get the master building committee's input.

The board reviewed the GCC constitution page by page. Chris gave a brief historical background for the document. Robin is compiling suggested changes to this document made by the board. These revisions to the constitution will be shown to the congregation before the annual meeting in June and at that meeting will be voted upon.

Chris updated the board on elder nominations. Those considered have been asked.

Elder goals will be on the agenda for the 4/23 meeting.

Chris summarized the church's finances. Net spending is down approximately \$50,000, with church tithes/offerings \$7000 lower than [budget](#). Phil Rosborough (Director of Stewardship) will look into reasons why net spending is down. Chris will forward financial details from March to the board in the next few days. As of now there are [no tithes & offering](#) increases proposed for next year's budget.

Ron closed in prayer at 9:04pm.

The next meeting on 4/23 is to be held at Gary Miller's home.

Respectfully submitted in Christ's service,

Amy Gibes
GCC Board Secretary