

## GCC Elder Meeting Minutes – January 24, 2017

Attendees: Pastor Chris Stephens, Tom Hood, Tricia Elsbury, Paul Kattner, Ron Kilik, Fran Yanuzzi, Robin Wantoch, and Laura Kassel. Guest: Gary Elsbury

Tom Hood opened the meeting at 6:40 p.m. and Paul Kattner said the opening prayer.

1. God sightings – The Elders, along with Gary Elsbury, shared prayer concerns and reflections of how God has been moving in their lives and in those around them. We then spent time in collective prayer.
2. Executive Session – **Motion:** Tom Hood moved that we go into an Executive Session to discuss a personnel matter. Seconded by Laura Kassel. **Motion passed.**
3. Executive Session Completed – **Motion:** Robin Wantoch moved to go out of Executive Session. Seconded by Tom Hood. **Motion Passed.**
4. New Elders/Elder Terms – This will be addressed after the Leadership retreat coming up in early February. The Elders are asked to pray about potential candidates in the interim.
5. Sr. Pastor Annual Review – This will be conducted at a special Elder meeting on 1/31/17. Paul will resend the latest summary to the Elders prior to the meeting for their review.
6. Leadership Retreat – Prior to the Elder meeting, Pastor Chris had sent an outline of the retreat format/focus to the Elders for their review and comments. A brief discussion ensued on some of the details of the plan. Pastor Chris will refine the timelines for each segment of the meeting and will then share with the Elders. Robin Wantoch provided information about the logistics of the retreat and Tricia noted the plans for meals/snacks.
7. Email Discussion– The Elders discussed a response to a recent email from a congregational member. Next steps were identified and a small sub-group of the Elders will meet with the individual to explain the Elders position on the content of the email. The Elders will pray for the individual and the matter to be resolved.
8. State of the Church – Pastor Chris shared the results of some discussions he’s had with staff on different matters.

Tom Hood closed the meeting in prayer. The meeting adjourned at 10:15 pm.

Respectively Submitted,  
Laura Kassel,  
Board of Elders