

GCC Elder Meeting Minutes – March 28, 2017

Attendees: Pastor Chris Stephens, Tom Hood, Tricia Elsbury, Ron Kilik, Robin Wantoch, and Laura Kassel.

Absent: Paul Kattner and Fran Yanuzzi

Tom Hood opened the meeting at 6:35 p.m. and gave the opening prayer.

1. God sightings – The Elders 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. New Elders Selection– Pastor Chris contacted the 3 potential candidates, who all agreed to think and pray about it.
3. Organization Chart – The Elders discussed several items related to the organization chart and staffing of the church.
 - a) Paul Kattner’s Ordination -- **Motion:** Robin Wantoch moved that in response to his expressed call and the leadings of the Holy Spirit, the Board of Elders recommends that the Congregation of Gurnee Community Church set apart Paul Kattner for the Christian Ministry through the solemn act of ordination. Seconded by Tricia Elsbury. **Motion Passed.**
 - b) Associate Pastor of Adult Education. This would be a new Associate Pastor position, yet would be part-time with less than 10 hours/week. **Motion:** Laura Kassel moved that we create a new position for an unpaid, part-time Associate Pastor of Adult Education. Seconded by Ron Kilik. The Elders discussed the preferred qualifications and skills for this position. **Motion Passed.**
 - c) The recommendation to the congregation that Paul Kattner be called to the position of Associate Pastor of Adult Education. **Motion:** Robin Wantoch moved that we recommend to the congregation that Paul Kattner be called to the position of Associate Pastor of Adult Education. Seconded by Tricia Elsbury. **Motion Passed.**
 - d) Associate Pastor Job Description – The Elders reviewed/discussed the updated job description. **Motion:** Ron Kilik moved that we approve the Associate Pastor job description. Seconded by Robin Wantoch. **Motion Passed.**
4. 2017-2018 Operating Budget – The Directors are in the process of reviewing/revising their proposed budget requests.

Robin Wantoch closed the meeting in prayer. The meeting adjourned at 7:55 pm.

Respectively Submitted,
Laura Kassel,
Board of Elders