

GURNEE COMMUNITY CHURCH
BOARD OF ELDER'S AGENDA
AUGUST 8, 2017

Present: Pastor Chris, Robin Wantoch, Tom Hood, Tricia Elsbury, Amy Gibes, Ron Kilik and Fran Yanuzzi.

Absent: Steve Saunders,

Start/ 6:40 P.M. /AT GCC

- Fran opened our meeting in prayer
- God Sightings/Prayer - Shared joys and celebrations of witnessing God's hand in our lives.
- Prayers for GCC and the community
- Discussed chapters 8 & 9 of current book, *The Rest of the Gospel*, prepare chapter 10 for our meeting of August 25.
 - Dear Elders,
I'd (Fran) like to make a motion in advance of our next meeting on August 8 to approve two new at-large members of the Endowment Fund Committee (EFC), Betty Holleman (very excited to join) and Mark Harger (considering, but would like the OK from the Elders before he formally accepts). Steve Wantoch has had discussions with both Betty and Mark, and Steve and I both feel that these two meet our standards for EFC membership (long-standing GCC members, demonstrated care for our church, fiscally responsible, etc.).
 - This motion was seconded by Ron, and unanimously approved via email on August 2nd, 2017
- Future goal- Possible group to evaluate over staff compensation/benefit package and all aspects of employee package with goal to complete in time for budget process. (Tom, Fran and Phil?)
- Budget review – Year to date
- Confirmation papers-Confirmation to be held on 24SEP17. Elders will have two Sunday dates prior to confirmation date to meet with students
- State of the Church
 - Survived the flood of 2017
 - A flood fund from various donors is in place
 - For our neighbors launch 30JUL17
 - Adult Ed – new name is NEXT STEP
 - Chris shared the sermon plan through January 2018

Tom closed our time in prayer at 8:20

Submitted by Tricia Elsbury