

GURNEE COMMUNITY CHURCH
BOARD OF ELDER'S MEETING MINUTES
SEPTEMBER 12, 2017

Present: Pastor Chris, Robin Wantoch, Tom Hood, Tricia Elsbury, Amy Gibes and Steve Saunders.

Absent: Ron Kilik and Fran Yanuzzi,

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

- Steve 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 11 of current book, *The Rest of the Gospel*, prepare chapter 12 & 13 for our meeting of September 26th.
- Amy Gibes shared her story and led us in a devotion and prayer
- Financial updates to accounts have been made
- Motion by Robin Wantoch and seconded by Steve Saunders for the following:
 - Motion to open a new account at Gurnee Community Bank for the Endowment Fund transfer.
 - Motion to revise the current authorized signers as follows:
 - Remove the following individuals:
 - Argenis Rodrigues
 - Tory Eide
 - Add the following individuals:
 - Steve Wantoch
 - Phil Rosborough
 - Authorize the closing of money market #850063353 and transfer these funds to money market #850036615
 - Authorize the establishment of a savings account to hold 50K endowment check
 - Authorize the establishment of a new cash rewards credit card for use by staff to replace the current card
- Church attendance – review of schedules and Sunday school schedules. The staff is exploring options and ideas. More Sunday school data will be researched
- State of the Church
 - Alpha launch positive
 - Pastor Paul - January 1st Step class
 - Advanced Disciple 2 (renamed)
 - Proof of concept January-August
 - Thursday night group is amazing
 - New name tag message – program
 - Staff and Elders to engage in the narthex before and after services
 - Robin is working on Elder goals
- Tom closed the meeting in prayer at 8:20

Submitted by Tricia Elsbury, Board of Elders/Secretary