### **Elder Meeting Minutes of 01-08-19**

Attending: George, Jodi, Kerry, Mark, Mary, Rich, Roger, Scot, Sean

Congregational Attendees: None

Not Attending: Adam

**Opening Prayer**: Pastor Sean opens the meeting in prayer, "Nobody needs to wear themselves out, make a conscious effort to ask God to glorify things according to His will"

## **Prayers of the People**

#### **Agenda Items**

## **Pastor's Report**

- 1. February 7-11 Planned Study Leave, Celtic Retreat
- 2. March 31 & June 30 Guest Preachers
- 3. Chapel 101 At least four individuals have expressed interest recently
- 4. Ordination went well this year
- **5. Healing Service** One of our key ministries is prayer, we need to all participate and demonstrate people praying over people

# **Finance Update**

- 1. Motion unanimously passed by the Elders Nov 2018 to hire an independent consultant to help us provide a 3 year strategic growth plan per Brian Griffith's request
  - **A.** Bill Landwehr is recommended to the Elder Board for approval as an outside strategic planning consultant
  - **B.** Elders will review Bill's qualifications and vote electronically to accept or decline his offer to provide his services at no charge

#### **Outreach Update**

- 1. Wedding Ministry will continue to be led by Dennis F. and Jeff Q.
- **2.** Matthew 28 calls us to go pray for others (church elsewhere)
  - A. Possibility: Paint board to say "CAN WE PRAY FOR YOU?" and position a prayer warrior around town
  - B. How are we changing our behaviors to meet our objectives?
- 3. Future Christmas Concerts will be free instead of \$10
  - A. Provide complimentary tickets to area resorts
  - B. Provide a free will donation box
  - C. Consider having the concert at the church instead of at the CAC

### **Educational Update**

- 1. Bethel Bible Series taught by Judy R. and Sean currently has 5 students diving into Scripture regularly and faithfully
- 2. Kingdom Kids started with a "joyful noise" of 21 kids and a dozen adults present to support and lead our youth
- 3. Read "Measure What Matters", to be discussed at February meeting

# 2. Administration Update

- 1. Kerry addresses 2019 scheduling for Serving Elders
- 2. Sean will be appointing a moderator for Elder meetings
- 3. Riley has fulfilled his term as sound guy, we will need to replace him
- **4.** Hannah H is now transcribing our sermons

**Closing Prayer** Sean prays us out "Put one person, one family, in your path who needs an encouraging word, Cross your paths with people who do not know the peace of Christ, Put before you those who have forgotten to pray or who have run away from Christ, that all the world shall hear the good news" AMEN

Next Meeting: February 12, 2019 Conference Room 6 pm