

## **Elder Meeting Minutes of 02-12-19**

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

**Congregational Attendees:** Audra, Colleen, Cynthia, Eric, Judy, Kathy, Makenzie

**Strategic Planning Consultant:** Bill

**Opening Prayer:** Scot opens in prayer. Chuck Swindoll, “Day by Day” You can make a difference. Be responsible for those you come in contact with. Each of us can touch a few, we can make a difference.

### **Prayers of the People**

### **Agenda Items**

- **Makenzie** shares a letter she composed in response to the Holy Spirit speaking thru her, her prayer is “Use my breath Lord”
- Children are our biggest responsibility, the CAC is our biggest outreach
- We love them and God loves them, no harvest if we don’t plant a seed
- The CAC has been a constant, every child should have the opportunity to experience the love of Christ that the theatre provides

### **Pastor’s Report**

1. **March 31 & June 30** Guest Preachers
2. **Chapel 101** At least four individuals have expressed interest recently
3. **Healing Service** One of our key ministries is prayer, we need to all participate and demonstrate people praying over people
4. **Lenten Study** March 13-April 17, Nicky Gumbel “Jesus Lifestyle”, soup suppers to precede study each week

### **Educational Update**

1. Read “Measure What Matters”, Scot will share his book
2. Kingdom Kids is truly inspiring

## **Finance Update**

1. Eric addresses the Board with the Finance Committee Meeting Minutes
2. Roger requests to see tax returns from Smith and Cull
3. Kerry will share Elder Meeting Minutes with the Finance Committee
4. Strategic Planner Bill Landwehr introduces himself and shares goals
  - A. Pray Lord how do you want to use us? What does Jesus want us to do? If this is God's church then let's share it
  - B. Over 60K Walworth residents do not attend church on Sunday, how do we reach them?
  - C. Strategic Planning Timetable distributed for the next 6 months
  - D. Seven member Strategic Planning Initiative Committee will work closely with Bill (Anastasia, Jodi, Kathy, Martha, Roger, Sean, Veronica)

## **Outreach Update**

1. Mark speaks to us about the Holy Spirit, how are we being called to serve? Grow in faith, do everything in Love, Learn and Share the Love of Jesus
2. March meeting will focus on discussion of how the Holy Spirit is leading us
3. Adam will speak to Geri about a possible talent show/chili cook of

## **2. Administration Update**

1. Kerry addresses including Lay Readers in our 2019 Serving Elders Rotation
2. Pastor Sean asks for feedback on the social media presence on Facebook
3. Scot is actively pursuing Live Streaming of our Service, what will it take?
4. 7 Marks of Discipleship self- grading tool is approved, Kerry will prepare a template for March

**Closing Prayer** Scot prays for all of us to arrive home safely

**Next Meeting:** March 12, 2019 Conference Room 6 pm