

Our Mission: *Living Christ's Love for our Family, Community and World*

Elders Board Meeting Agenda - March 12, 2024

Elders present (Absent): Bob Hinze, Bobby Merritt, Brad Owens, Brian Salvey, Chuck Tomac, David Lane, Jonathan Payne, Mike Sheets, Steve Schmidt, Tom Hester; Pastor Kevin, Pastor John

7:00 PM Regular Business Items

- Approve February Minutes - Approved through email and posted
- Directors Board Report (EB Reps, David, Bob): Draft March Minutes

Information/Consent Agenda Items:

- **Information:**
 - **Status Reports:**
 - February Action Steps
 - **Shepherding Contacts** - Two weeks to each meet our Shepherding goal: 100% Two-way Contact
 - **Growth Meeting Outcomes - January & February**
 - **March Growth Session** - Canceled (Spring Break week)
 - **Best Practices Conference**, Initial highlights - (5 min) Pastor John/Mike
 - **Directors Board Approval - Office Space:** Gail Simmons (N4N), has been approved for use of office space for her ministry to the community.

7:15 PM Prayer Time

7:30 PM Discussion/Action Items:

1. **Annual Elder Election Process Begins – Nominations; review timelines and roles**
2. **Alternative worship service, further development**
3. **Elders report back from their assigned ministry: How might they develop future leaders/volunteers for their ministry area?**
4. **Regular Attenders (Guests) who are not “members” - How to best minister to them; should we assign an elder? Process for connecting with visitors**
5. **Demonstration: How to use CCB for notes regarding flock members, and other features**
6. **Ron Felix’s First Sermon - Feedback**
7. **Impromptu Items: (5 min)**

Next Monthly Topics: Annual Elder Election Process – Review Elder Nominations; Review and comment on draft annual ministry plans

April Quarterly Reports: Livestream Attendance; Elder Flock Contact; Pastor of Family Ministry

Possible Additional: Elders reporting back from ministry teams on developing future leaders/volunteers for their area of ministry; Report back at the next EB meeting. On-line Ministry Task Force; Benevolence Fund revised guidelines/procedures (December)

Our Vision

***To Strengthen Our Family for Growth, Service, and Mission in Christ
so All will Know Jesus as the Way to Eternal Lives***