

Elders Board Minutes – April 20, 2022, Special Meeting
(Regular Meeting, April 12 Canceled - Holy Week)

Elders present (Absent): Bob Hinze, Bobby Merritt, Brad Owens, Brian Salvey, Chuck Tomac, Hugh Bennett, Jonathan Payne, (Mike Sheets), Rolf Christensen; Pastor Kevin: Guest – John Durkin

Opening Prayer

C. Discussion/Action Items:

1. Elder Election Process - Review of Nominees, Assign Contact

The board reviewed each nominee for elder, determining if the nominee met the constitutional qualifications for congregational office, focusing on three of the qualifications: Involvement in prior ministry; Regular attendance in worship; Not the spouse of a called staff member. Assignments were then made for initial contact with each nominee by an Election Task Force Member (Elders without terms ending and Pastor).

Task Force members will make contact with their assigned nominees over the next few days, notifying them of their nomination and asking if they are willing to pray over the next two weeks regarding acceptance of the nomination. By May 9 nominees will communicate whether or not they are accepting the nomination.

2. Monthly Topic: Review and comment on draft annual ministry plan

The board The elder assigned to each ministry reported on how that ministry's work was going toward drafting its 2022-23 Ministry Plan. Any drafts to date were shared in the document, 2021-22 Ministry Plan, for 2022-23 Submissions.

By the May 10 EB Meeting, all ministries need to submit a final draft of their proposed 2022-23 Ministry plan for approval by the Elders Board for sharing with and approval by the congregation at the June Congregational Meeting.

Next Monthly Topic: Annual Elder Election Process – Nomination Acceptance, Assign mentors; Finalize next annual ministry plan

Possible Additional Topics: Review Elder Meeting structure; Follow up with members who have drifted - determine next steps