

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

Elders Board Agenda - October 12, 2021

6:30 PM Growth Session, Led by Pastor Kevin

- Leadership Lessons of Jesus, Chapters 1-9

7:00 PM Regular Business Items

- Approve minutes for last month (approved through email)
- Directors Board Elder Representatives – Report:

Information or Consent Agenda Items:

- **Consent Agenda Items:**
 - Membership Changes:
- **Information:**
 - Elder Contact Log report (to be added)
 - DFM report
 - The church's perception in our present age
 - Rebranding update

7:15 PM Prayer Time

7:30 PM Discussion/Action Items:

1. **October Topic: Doctrinal “check-up” – Areas needing strengthening? Living It out as a body** (30 min) - Pastor
 - Pre-meeting Prompt(s):
 - Are there any doctrinal areas that need strengthening in how we function or in our members' understanding?
 - How do we maintain doctrinal integrity in today's world?
2. **Begin to assess continuation of the monthly 11am traditional service:** (30 min) - Pastor (including potentialities for frequency, scheduling, etc.)
3. **Revisit monthly EB topics:** (20 min) - Brad
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4. **Policy Development: Establish task force to draft pending policies:** (5 min) - Brad
 - e.g. Admission of New Members, Guest Speakers, Protecting BSLC's Ministry
 - Pastor Kevin plus 3 elders
5. **Impromptu Items** (5 min) -
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Action Steps:

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Next Monthly Topic: Assessment of spiritual care of the congregation

Possible Additional Topics:

Our Vision

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

Review of Annual Monthly EB Topics

- What is the priority for retaining each of these as an annual monthly topic?
- Should any topics of high priority be shifted to a different month?
- Is there any topic that should be added to this list?

Topic	Timeline	Priority as Monthly Topic (Scale: 1 low > 5 high)
Assessment of congregation's active ministry plan * Staff accountability update (w/connection to ministry plan)	January (Mid-year check-up) Monthly updates through SMR (staff to format SMR to clearly include)	
Staff Performance: A. Mid-year staff performance check-up B. Review/revise policies for staff accountability	A. February B. February – alternate years	
Annual Elder Election Process – Nominations * Staff accountability update	March	
Review and comment on draft annual ministry plan	April	
Finalize next annual ministry plan	May	
Consider lead pastor's review of staff	June	
Review of lead pastor.	June	
Annual Elder Election Process – Candidate Affirmation	July	
Plan for/assign adult Bible Classes (Sundays)	July	
Board facilitator and DB Reps for coming year	August	
Review of membership & confirmation processes * Staff growth goals shared	September	
Doctrinal "check-up" – Areas needing strengthening? Living It out as a body	October	
Assessment of spiritual care of the congregation (small groups/shepherding: review, update, how to best support and encourage) Note: Coaches to establish a rubric & process for assessing	November	
* Staff accountability update (written report if no meeting)	*December	
Below: Former Topics – <u>no longer</u> included in annual topics:		
Review of progress on present congregational goals	Covered through annual ministry plan & assessment; address needs for growth/shortfalls within that process.	
Deacon Ministries – encouragement for teams doing well and support for those struggling	Shared well through Staff Ministry Report	