

**Elder Board Meeting  
May 15, 2017  
Conference Room, 6 pm**

**Elder Board & Staff Present:** Shawn Crosier, Charlie Weber, Gayla Register, Jeanne Bender, Cheryl Martinet, Craig Hazeltine, Chris Slagle, Sharon LaRue, Joy Leveen, and Kelsey Branderhorst

**Guests:** None

**I. Open in Prayer** - The group shared praises and prayer needs for each other, the church body, the community and participated together in prayer.

### **II. Minutes**

Sharon LaRue made a motion to approve the April 17, 2017 minutes as edited and Craig Hazeltine seconded the motion. The minutes were unanimously approved.

Joy Leveen reported on recent Membership requests – a transfer for Brenda Goodman and husband and removal of Michelle Smith from the membership rolls.

### **III. Financial Report**

Charlie Weber shared an update on the Maintenance, Property Repair, Improvement Fund to earmark a percentage from the General Fund to address these repairs. The group discussed how to fund a Property Emergency fund and a Property Improvement fund.

Shawn Crosier suggested directing 5% of General Fund monies beginning now into a Property Emergency fund so that property emergencies can be paid for with cash on hand. Once \$10,000 has been set aside in the Property Emergency fund, the 5% would be directed to the Property Improvement fund to address list of priorities. Elders would begin by announcing to congregation the Signage project (with quote) to begin raising the funds for that particular project. Elder would designate \$3,000 from the General Fund for the Signage project and need donations to fund the remainder of the project.

Shawn Crosier made the motion above and Jeanne Bender seconded the motion. The motion was unanimously approved. Charlie Weber will announce the plan to the congregation; Kelsey Branderhorst will email Jim Coston for preference on which date to announce: May 28<sup>th</sup> or June 11<sup>th</sup>?

**IV. Missions and Outreach Updates** – Sharon LaRue and Joy Leveen shared the opportunity of City of Scottsdale’s Back to School Drive and Distribution. Joy will talk to Jan about Chaneni’s school supply drive. Elders agreed to move forward on this effort.

**V. Pastor Team Updates** – Kelsey Branderhorst shared that Jim Coston is out for 12 days at school. There are currently 38 youth attending for youth camps this summer. Joel Ostrem is gone for the summer; his job is being split between Jim from PCC who already works with our technicians and Grace Olson for Media and Communications with oversight from Kelsey. Please email both Joel and Grace regarding any Media and Communications needs.

VBS Volunteer training starts this Sunday. Auxano Vision Framing – great session last week with Guest Experience feedback and language discussions. The Ireland Mission Team leaves a month from tomorrow; not fully funded yet. The group needs about \$16,000 and has about \$13,000 in the account so far. May 30<sup>th</sup> – Jr High Camp leaves. Worship Night on June 10<sup>th</sup>. June 11<sup>th</sup> – celebrate FBCS birthday during the morning services and Harvest America in the evening.

**VI. Other/New Business** – Security Update – Chris Slagle shared a report on security efforts at FBCS. There will be a meeting on June 10<sup>th</sup> @ 10 am regarding defense tactics and how to diffuse difficult situations. Chris met with Charles Mudge about the security situation around church, a rise in vandalism, and presence of “questionable characters.” The group discussed having cameras around the campus, have someone on duty in the control room to watch cameras, and advanced communication strategy in the case of a lockdown, etc. Chris will provide an update after the June 10<sup>th</sup> meeting.

Joy Leveen shared her pleasure in the vision framing process, the facilitation of Mike Gammill from Auxano, and the insights the group is uncovering.

Hospitality Team Update – Kelsey Branderhorst shared that a new welcome center area is under construction and a how-do-I-get-connected center inside the lobby. Greeters will have a pop up tent by parking lot and greeters outside of the lobby doors instead of inside. These changes will roll out June 11<sup>th</sup>.

Craig Hazeltine shared that he is continuing to work on recruiting members for the Nominating Committee.

**VII. Elder Retreat** – Shawn Crosier reminded the group that the Elder Retreat will be June 4, 2017 at Shawn’s house at 1 pm. Shawn is providing enchiladas; Elders can bring other things if desired. The retreat will be limited to Elders and Pastoral staff.

The group closed in prayer.

The meeting adjourned at 7:50 pm.

**Next Regular Meeting - - June 19th at 6 pm**

Chris Slagle agreed to take minutes in Joy Leveen's absence.

Respectfully submitted,

Joy Leveen, Church Clerk