

Elder Board Meeting

June 19, 2017

Conference Room, 6:00 PM

Elder Board & Staff Present: Jeanne Bender, Shawn Crosier, Sharon LaRue, Craig Hazeltine, Gayla Register, Cheryl Martinet, and Jim Coston.

Chris Slagle, Joy Leveen, and Charlie Weber were absent.

Open in Prayer: The group shared praises and prayer needs for each other, the church body, the community, and missions and participated in church prayer.

May Monthly Minutes: May minutes will be approved at the July meeting.

Financial Report for May: No treasurer's report—to be approved at the July meeting.

New Business:

Elder responsibilities/leadership alignment:

Shawn Crosier reviewed the discussion points from the Elders' retreat earlier this month. He recapped the specific interests that each elder identified as their best strengths. Discussion included having elders well fitted to their area of responsibility and the idea of involving/training people by involving them on the committees headed up by the assigned Elder. There is concern that there is not a culture of service prevailing within the church.

In the meantime, we need to cover Personnel issues. Shawn will speak with Chris Slagle and Craig Hazeltine about switching roles.

Jim Coston and Shawn Crosier reviewed summer interns and discussed new-hires/temp employees.

Fall events:

Gayla Register announced that October 22 is the set date for the "Home Coming" event to invite former members. This will be separate from the Fall Festival. Donna is planning a drive-in movie night November 11.

Jim Coston and Craig Hazeltine answered questions about the Vision Process. Mike Gammill from Auxano will lead a session with the congregation to introduce the work of the Vision Team. This will be scheduled at the next Vision meeting this Thursday, June 22.

Gayla Register introduced Frank Carlson's idea of a quarterly informational meeting to review Board actions and financial reports. The first Sunday in August and early December and the first Sunday in March were suggested. The venue could be the Chapel.

Next Regular Meeting- July 17, 2017, 6:00 PM.

Shawn closed in prayer.

Respectfully submitted,

Craig Hazeltine, substitute for Joy Leveen