



## Elder Board Meeting Minutes: 12/09/2019

		Motion:	Seconded:
<b>Present:</b>	Greg Emas: chairman, Todd Burk, Mike Bickley, Steven Kern, Jeff Lubeck, Dennis Miller, Mike Oberholtzer, Mike Rich Tom Seibert, BJ Weil. Doug Brownlee, Colton Tatham		
<b>Absent:</b>	–		
<b>Others:</b>	Dallas Hayden; treasurer		
	<u>OPENING PRAYER</u>		
<b>Greg</b>	<u>APPROVE MINUTES for November</u>	Jeff L	Mike R
	<u>Approved Unanimously</u>		
<b>Dallas</b>	<u>FINANCIAL REPORT</u>		
	Finances look good. 11 families taking the Giving Challenge. October saw 16 new donors and November saw 17 new donors. There is still \$65,000 allocated from the 2017 Christmas offering to be used for church expansion planning. As a reminder any stock gifted to the church will be immediately sold and can be done by Business Admin (Heather), Treasurer (Dallas) or Business Assistant (Maureen Biery)		
<b>Dallas</b>	2019 Housing Allowance request was presented and asked for approval.	Tom S	Steve K
	<u>Approved Unanimously</u>		
	<u>“OLD BUSINESS”</u>		
<b>Colton</b>	<u>West Olathe</u> Currently meeting monthly with staff Exec Team to establish goals and how they are meeting those goals. Currently 25 committed people. Next goal to identify Life Group		



	leaders to build towards Easter service at Lake Olathe. After Easter there will be a service project in the West Olathe area. Goal is still a Fall 2020 launch.		
<b>Greg</b>	<p><b><u>Facilities</u></b></p> <ul style="list-style-type: none"> <li>• Will add “New donors” to the Key Indicator Metrics.</li> <li>• Future expansion majority felt small amount of debt was okay with no more than 10%-12% of the budget to be used to service the debt.</li> <li>• Options were discussed for growth such as, remodel of existing auditorium, possible smaller stage, expanded nursery area, expanded coffee/gathering area</li> </ul>		
<b>Mike B</b>	Will bring sermon schedule for 2020 for Board review next month.		
	<b><u>“NEW BUSINESS”</u></b>		
<b>Mike B</b>	<p><b><u>Business Opportunities</u></b></p> <p>Discussion on the use of the land to the west possibly to develop businesses to provide an income stream for the church and draw people to the church. Possible business like coffee shop, day care, pizza shop. Also looking for original papers on the land agreement if the church has first rights of refusal on the land to the East. This could also be used for retail development.</p>		
	<b><u>Motion to Adjourn</u></b>	Colton	Steve K
	<b><u>MEETING ADJOURNED @ 10:25</u></b>		
	<b><u>Approved Unanimously</u></b>		