



August 2021 Elder Board Meeting Minutes

August 23, 2021 – 8:31pm

Present: BJ Weil: chairman, Mike Bickley, Mike Rich, Doug Brownlee, Jeff Brabec, Rick Biery, Dallas Hayden, Todd Burk, Chris Tatham, Mark Little and Jeff Glendening

Opening Prayer: Jeff Brabec

Motion to Approve July 2021 Minutes: Jeff Brabec, second by Rick Biery

MOTION APPROVED BY VOICE VOTE

Financial Update: Dallas Hayden

Bathroom Remodeling Project Update: Dallas Hayden

- *Estimate increased from \$80k to \$160k*
- *Rick Biery suggested we focus on drainage issue first*
- *BJ asked to defer the issue to after the Board retreat*

Generis Church Payments: BJ Weil

Motion to pay remainder of Generis contract from Advancing Home Base and bring Capital Improvements Fund to \$0.00, which previously covered the July invoice from Generis and was running a deficit: Rick Biery, second by Todd Burk

MOTION APPROVED BY VOICE VOTE

New Business:

- *Suggestion by Jeff Brabec to support The Forge was moved to September meeting and Brabec will send request to Finance Committee.*
- *BJ Weil discussed goals for Board retreat including future building project\capital campaign and staff structure.*
- *Request by Chris Tatham for \$10k to GUMUZ for church planning project from the M28:19 Fund*

Motion to contribute \$10k to GUMUZ from the M28:19 Fund: Mike Bickley, second by Rick Biery

MOTION APPROVED BY VOICE VOTE

Motion to Adjourn: Todd Burk, second by Rick Biery

MOTION APPROVED BY VOICE VOTE – 10:00PM