

# Elder Board Meeting Minutes



November 22, 2021

8:50pm

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

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Opening Prayer: Todd Burk

***Motion to Approve October 2021 Minutes: Rick Biery, second by Todd Burk***

**MOTION APPROVED BY VOICE VOTE**

Financial Update: Dallas Hayden

- Discussion of timing of future capital project in relation to projected deficit
- Received \$24K less in undesignated revenue than in October and \$82K less than budgeted.
- Twenty weeks into the fiscal year, we have received \$38K less revenue than this time last year.
- Christmas Offering: \$125K to global missions, \$125K to local missions and \$125K for general operations.

***Motion to authorize the Chairman and Vice Chairman to transfer funds from the emergency fund to the general fund to cover losses and inform the Board of such transfer: Mike Bickley, second by Jeff Brabec***

**MOTION APPROVED BY VOICE VOTE**

- Discussion of filling departing staff member positions

## **Old Business**

- Planning Meeting Actions
  - *Facility*
    - Entrance issues with current facility – majority enter through the back
    - Discussion on new connecting space and additional main entrance to the west
    - Discussion on children's building entrance
    - Discussion on parking lot shift from back to front or add more in the front and potential retention pond issues
    - Discussion of outdoor pavilion location and usage

- Discussion of indoor playground
- Discussion of main auditorium renovation
- *Staff*
  - Executive Pastor position is posted
  - Potential names for Executive Pastor search committee with top three member candidates

**New Business**

- Mike Bickley: Member\Attendee list: Staff compiled a list of those in the database of those active and attending, those that staff are unsure of attendance and those that are believed to be not here. Staff will place the lists onto a sharable file for the Board to input their observance of those
- Chris Tatham: statistics show that people attending Journey Groups are leaving at a much lesser rate than those not involved in a group

***Motion to Adjourn: Jeff Brabec, second by Todd Burk***

**MOTION APPROVED BY VOICE VOTE – 10:25pm**