

EBC Elder Board – Meeting Minutes

12/21/2021

Attendees: Elders Randy Hutzler, Scott Brunett, Dave Spear, and Frank Mele.
Also, Caleb Overdorff (current deacon chair)

Opening Prayer: Dave Spear opened us in prayer

New Business:

- Board positions were selected as follows, according to a motion set forth by Spear and seconded by Mele:
 - Randy Hutzler – Chairman
 - Scott Brunett – Vice Chairman
 - Frank Mele – Secretary
 - Dave Spear – Vice Secretary
- It was decided to renew our contract with Dr. Don Schreier for his work as interim pastor into 2022 per a motion set forth by Spear and seconded by Brunett. **Hutzler was asked to print the contract, sign, and return to the church office**
- A “tech ministry team” was discussed in order to help with the church affairs and outreach that incorporate technology, which would help in the absence of a technical director
- Spear asked Overdorff for a copy of the current staff salaries; **Overdorff to provide this document to the Elders**
- An all-board kickoff meeting was set for Sunday, Jan 16, 2022 at 12:30pm in the music room. A light lunch will be provided. **Mele to ask Jeannie to relay this to all current board members; need to establish point person for food**
- Overdorff was asked to renew the church’s security contract with the Richland Police Department; **Overdorff to renew contract ASAP**
- **Elder board to establish chair-persons for deacon and deaconess boards by Jan 4th, 2022**
- January meeting times were established for the 1st and 3rd Tuesdays
- Overdorff was thanked for his diligent work as Deacon Chair in 2021; Elders laid hands on and prayed for him at the close of meeting.