

EBC Elder Board – Meeting Minutes

03/15/2022

Attendees: Elders Randy Hutzler, Scott Brunett, Dave Spear, and Frank Mele  
EBC Youth Pastor Luke Breeze

Opening Prayer: Spear opened us in prayer

New Business:

- Pastor Luke Breeze was asked to join a portion of the meeting
  - Breeze discussed future ministry ideas with the elders
  - Breeze obtained permission from the Elder Board to write a letter of witness/affirmation to a youth member's grandparent, commenting on that grandparent's role as the child's caretaker
  - Continued discussion of current and future organizational chart for EBC in light of Mission and Vision statements. Luke Breeze participated in the discussion
  - Breeze was dismissed from the meeting after having this discussion
- Review of ministry teams current status:
  - Financial Ministry Team
    - Elders to review financial reports and develop any questions for future meetings
    - Payroll: Elders authorize Treasurer to transition payroll to 26 pays and communicate same to staff
    - Brief discussion of need for finance team to get financial decision flow finished and communicated to staff
  - Technology Ministry Team
    - No new applicants for full-time position
    - Possible part time help internally available
  - Facilities Ministry Team
    - Discussion of major projects and finance team interaction
- Update from Sr. Pastor Search Committee:
  - Frank gave a short summary of Pastoral Search Team meetings with Candidate 1
  - Elders to schedule zoom call
  - PSC to receive 2nd candidate from Chemistry Staffing soon
- Children's Ministry
  - After reviewing several applicants, Alexandra Hale was determined to possess the minimum requirements, experience, spiritual maturity, and character to fulfill the Children's Director role at the church. The elders finalized a plan to present her with an offer. Her compensation package fits into the previously-approved budget.
- Deacon board
  - Brief discussion of request by Tom Tiffany to add deacons. This was tabled until a later time.

Meeting adjourned in prayer by Mele