

## Elder Board Meeting Minutes

May 15, 2011

Members Present: Pastor Dave Bruns, Bud Lang, Kent Rasmussen, Sam Allen, Ken Skillman, Shelton Campbell, Steve Lloyd and Steve Feazel.

Note: The elder board meeting was held on the third Sunday this month since Mothers Day fell on the second Sunday.

### 1. Opening Prayer & Devotion – Steve Lloyd

A. Using Psalm 67 as the text, Steve shared how God's mercy and blessings are ours during periods of life that are good, as well as those times that are challenging.

### 2. Approval of the April 10, 2011 meeting minutes – The April minutes were approved, MSC by Bud Lang and Sam Allen.

### 3. Featured Ministry: Pastor Trent Smith – Music & Worship Arts Ministries

Pastor Trent shared with the board his vision regarding a "Kids Choir". He would like to see this choir begin in the fall. Pastor Trent is continuing to teach violin for the Paradise school district. He reports seeing significant progress in the quality of violin playing by students. He will be back at the Alliance family camp this summer leading worship along with several church band members.

The elders had the privilege of praying for Trent, his ministry, and his family.

### 4. Invited guest, Mike Bray, shared his testimony with the elder board.

### 5. Staff Report: Pastor Dave Bruns reported on the following topics:

A. Pastor Dave gave a brief report regarding the mortgage debt elimination program.

B. There is a leadership summit planned for August 26 and 27.

C. A Family Collaboration Team has been developed that will come alongside those who have financial difficulties and will direct them to appropriate financial planning resources. The Family Collaboration Team Mission statement is as follows:

"The purpose of Family Collaboration Team (FCT) is to partner with those desiring Personal Independence and Spiritual Growth and Development. This partnership is intended to assist the individuals and/or family in the development of a plan which, when implemented, will promote and sustain healthy change in their lives."

6. Prayer: Pastor Dave led the elders in a time of prayer for our Pastors and Ministry Directors as well as other church leaders. Additionally, the elders prayed for individuals with special needs and for the spiritual growth and formation of our church.

7. Old Business:

A. Pastor Dave reported that the concept of nominating elders 5-6 months prior to the election received tentative approval from Pastor Larry. This will allow adequate time for each candidate to be given an orientation regarding the roles and responsibilities of an elder.

B. The sub-committee to develop a mission statement for the elder board is continuing to meet.

8. New Business:

A. Ken Skillman will coordinate the contemporary services communion for the month of June.

B. Shelton Campbell will coordinate communion for the classic service.

C. Steve Lloyd reported that a new "Starting Point" class will be held May 22 and 29, 2011.

D. The board agreed to develop an annual calendar of meetings that takes into consideration holidays such as Mothers Day.

E. The board agreed to consider meeting a second time each month in order to allow adequate time to study the book "Bible Doctrine".

The meeting was closed in prayer by Steve Lloyd.

Respectfully submitted, Steve Feazel, Secretary.

Next meeting is June 12, 2011.