

Elder Board Meeting Minutes June 14, 2009

Members Present: Bud Lang (Chair), Wayne Copeland, David Saul, Sam Allen, Bob Casey, Steven Lloyd, Bill Martin, Bob Fraga, Steve Faezel

Opening Prayer & Devotion – Bud Lang

- Bud welcomed newly elected Elders, Bob Fraga & Steve Faezel. They attended as guests. Their term officially starts next month. Bud spoke on how all of creation praises him in colors, music & other ways and that we don't even realize how God hears us. He played a CD of cricket sounds that were recorded & it appeared that an orchestra was accompanying the crickets, but it was the chirping slowed down that sounded like accompaniment.

Approval of May 17, 2009 meeting minutes - motioned, seconded & unanimously approved

Staff Information - Bob Casey

- Bob commented on expressed positive community reaction to school workday on 6/13. He & a crew worked at Cedarwood. The maintenance staff expressed thanks and said the crew saved the staff at least 3 weeks of work. They were even fed a great lunch! Similar sentiments were expressed by Gary, the maintenance man at Ponderosa School. Bill Martin attended a staff meeting and briefed the Pastoral Staff on Stephen's Ministry.

Elder Reports

1. Communion – All is OK. It was recommended the Elders keep in touch with Kurt Gilbertson to show he has support from the Elders as he takes care of Communion in the Classic Service.
2. Discipline – No active cases. Bud brought up being contacted regarding situation between two sisters. It was recommended that Elders never meet with female contacts alone, but bring along their spouse if they agree, or possibly contact Bev Dally.
3. First Impressions – Sam reported he has talked with Trevor and there is very little budget. It had already been planned to install TV displays in the main foyer to show information & directions.
4. Men's Ministry – Had first-year appreciation luncheon today for table leaders & leadership team. Momentum continues and testimonies of changed lives from table leaders spurred the guys on. Men's Ministry will be involved as greeters in next week's Father's Day service. Kingdom Builders working at Julies' house has sheetrock installed & texturing/painting being planned for next week or two.
5. Missions – Jordan team going to YWAM Base next Saturday for conversational ESL class.
6. New Members – Next class reported to be in August. Steve L will follow-up & provide names/numbers for Elders that conducted interviews last class to follow-up with new members.
7. Oak Knoll – Sam reported services are going very well and a steady number are attending. He has been contacted by several volunteers that would like to accompany him.
8. Oroville Rescue Mission – Wayne still leading meetings 4th Monday of each month. He will continue as he tries to find person to step in. He was out of town last month and didn't make it.

9. Prayer/Special Pops – no report
10. Stephens Ministry – Bill reported Dave Montoya will be the new leader for Stephens Ministry. He stressed Stephen's Ministers must be regular & predictable supporters in a person's life. He felt staff awareness was raised after his presentation.
11. Farmer's Market – Bill stressed this is a ministry to both believers & non-believers. He was able to converse with a gentleman selling Tamales who came over to talk about a book he was reading, a Spanish version of 40 Days of Purpose. Bill stressed he always stays out of denominational/doctrinal arguments. Most people want to talk about their hurts & needs. All Elders are welcome to join him.

Old Business – None

New Business

- Bill brought up a forwarded email he had received from Pastor Tim.
- All minutes from the 3 Boards are now posted in the lobby by the information center.
- Charge to an Elder – Bill Martin stressed an Elder is an overseer in the church body, much as a shepard is to a flock. An Elder must know & see the "landscape" to see the individual & group spiritual health. Elders are accountable to Jesus, the Chief Elder. We must ask if what we're doing is Biblical.
- Church Success – Bill Martin stressed that to measure church success we must ask if others are becoming like Christ. Are we doing things in Jesus' name and as HE would do it? It is about "being the body of Christ"?
- First Service Children's Music Ministry – Sam Allen said this ministry is going well; growing from 33 last week to 42 this week. Trent & staff are introducing the kids to rhythm and different instruments. Bud mentioned there is a staffer at YWAM that has a ministry working with kids and music. She is committed for the summer to activities but would like to work with Trent on this. There will be a performance by the kids in a future service.

Prayer – Closed in prayer for many for health needs, jobs, loneliness/loss & salvation.

Respectfully submitted, Steven Lloyd

Next meeting is July 19th