

# AGENDA

## ELDER BOARD MEETING

Thursday Dec 14, 2017

6:00 PM / IMC Room A-14

### 6:00 - Opening Prayer/Scripture – TBD

Agenda Approval

Review/approve minutes (please read ahead of time)

### 6:05 - Deacon Time

### 6:15 - Elder Committee and Ministry Updates (5-7 min. each)

#### Committees

Ostrom - Properties

Henderson – Missions

Fowler –CDC

Logan – Properties

Witham – ICS

Webb - Outreach

#### Ministries

**Webb** – Youth/Outreach    **Witham** – Children/Life Groups    **Ostrom** – SS/College of Christian Learning    **Logan** – Deacons/Worship/Seniors/Women's    **Henderson** –Men's/Sound    **Fowler** – Discipleship/Life Groups/ Sunday AM/Greeters-Counters

### 6:30 - Finance Reports

- IBC
- ICS
- CDC

### 6:40 - New Member Approval and Letter Transfer Requests

### 6:45 - Members – Requests for Elders to Consider (3-5 min. each for comments)

Subject will be placed in “New Business” and addressed next meeting

### 6:55 – Old Business/Ministry Review

- Harvest Festival/Thanksgiving Dinner/Holiday Food Drive/Tecate Supplies/Children's Musical
- Thermostat Installation Update
- Solar Adoption Program Update
- Update Conversation with Pizza Hut and Shared Easement
- Moving Offices Update

### 7:05 - New Business/Ministry Opportunities

- Warren Nelson's Document
- Christmas Eve/New Years Eve Schedule Lord's Supper Service
- Budget Cuts Reflecting Income
- Main Line City Water Connection
- All Church Work Days Jan 12/13

### 7:35 – Closed Executive Session – Church Members and Guests Excused

Jessica Lenderman Request

John Varghese Request