

**AGENDA**  
**ELDER BOARD MEETING**  
**Thursday, January 25, 2018**  
**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	Long – ICS	Finance – Fowler/Logan

**Ministries**

**Webb** – Youth/Outreach    **Long** – Women/ICS    **Ostrom** – SS/FPU  
**Logan** – Deacons/Worship/Children/Seniors    **Henderson** – Men/Sound  
**Fowler** – Life Groups/Sunday AM/Greeters-Counters

**6:30 - Finance Reports**

IBC    ICS    CDC    Iglesia

**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 at the next meeting

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

- Thermostat Installation Update and Installing More
- Update on Pizza Hut/Starbucks and Shared Easement
- Moving Offices Update
- Work Day Report
- Active Shooter Training Update

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

- Warren Nelson’s Document
- Building Budget 2018/19 and addressing MUR among all 3 entities  
<http://www.financeforchurches.org/1-5-rule-for-building-maintenance-budgets-2/>
- Getting a budget number for what electric cost + loan payment will be
- Price Reduction for 20 Acres?
- Maintenance on Solar Panels
- Children’s Winter Camp Feb 23-25

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