

AGENDA
ELDER BOARD MEETING
Thursday, September 28, 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

Henderson – Missions Fowler –CDC Witham – ICS
Webb – Outreach Need Members for Properties Committee

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

Membership Approval

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

- Solar Update

7:05 - New Business/Ministry Opportunities

- Evangelism Emphasis “I Have One”
- Hosting HDBA Annual Meeting Oct 14
- Approve Elder Nominee for Church Vote
- Announce Special Called Business Meeting Oct 15 Deacon/Elder Nominee Vote
- Oct 29 5th Sunday Combined Lord Supper Service

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

- Shuffling Offices
- Church Reimbursement and Expense Policy
- Facebook Live with Worship Service? Can Service be shared onto Vimeo?
- Solar Panel Adoption Program
- ~~Tecate Mission Trip~~
- Sound Operator Training for Television Image