

18 Sep 2018 Elder meeting:

Present- AJ, Del, Mark, Pastor Scott, Vicar Dave, Bob, Pastor Pete, Ron, Jack, Darryl and Matt

Opening prayer- Matt

1. Devotional- Matt; Proverbs 3:5-6
2. Lesson 9 of Pastor Pete's Biblical Stewardship Principles: "Stewardship is a challenge to our faith in the promises of God"
3. Vision Discussion – AJ; Four **Values** identified: *Scripturally dependent; Spiritually driven; Missionally Purposed; Immersed in prayer*
4. Who can we thank? Mark; *Please try to thank these individuals **in person** for their dedication and service to the Lord:*
 - Brad and Darla Lusky: Brad and Darla have been dedicated ushers and greeters for the 9:30 AM service for the past several months. They have been providing leadership for this important ministry
 - Bobby and Erin Hartman: Brad and Erin have recently become involved in the 9:30 service as ushers and greeters. They jumped right in and became very involved.
 - Mike Hartman: Special thanks to Mike for his ushering help on most Sundays. He is a dedicated service with a heart to help.
 - Vicar Dave: Many thanks to David Sargenti for his tireless efforts in Grace's many ministries. He is pulling multiple duty as a student and key figure on our Pastoral Staff.
 - Luz Oliveros: Her dedication on the Council with her special emphasis on building bridges between the two congregations.
 - Monty Miani: For his work as Secretary of the Council. He takes diligent notes and distributes them accordingly. He also helped to initiate the neighborhood clean up event.
 - Pastoral Transition Team: Many thanks to these dedicated individuals who worked to formulate the plan for our Pastoral search. This team met routinely over several months for this important duty.

Additionally, recommend a formal letter be sent to Pastor Riemnitz, Pastor Meyer, and Pastor Stodereau from board of elders, thanking them for their assistance with pastoral transition.

5. Roster of voting members- Jack; Short term solution- Jack and Monty, along with Pastors have worked together to create a "new & updated" list for Sunday vote. Long term solution needs to be addressed soon and is a Senior Pastor responsibility.
6. Brief discussion about policy based governance- Pastor Pete; Board members present collectively decided that this will be primary topic of discussion at 2 Oct meeting, which will consist of elders, council and senior staff.
7. Closing prayer and Holy communion- Pastor Scott