

## Elder meeting notes

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Attending: Pastor Pete, Pastor Scott, AJ, Mark, Matt, Kevin, Jeff, Jack, Ron, Dean

- The meeting opened with prayer.
- Thanking others: Alicia Haase & Ana Calderone for coordinating the food for the Town Hall Meeting. Aquileo Cruz and his wife Maria prepared the rice and beans and grilled the meat. Assisting in the kitchen was Jeff Haase and Jeff Moeller. Del & Dorie for hosting fundraiser for Latino Ministry. Sidney & Brooke Hernandez, Tom Lesniewski (also Trumpet Sunday), Mike Schultz for their help with Soccer Saturday. Helena Isbell and Arlene Schuster for their work on the 100th Anniversary celebration. Amy Boteler for Project Godway.
- Pastor Scott will begin to make plans to exit Youth Ministry. It will be a transition. Needs to be handed to a staff member and not solely volunteers. The current budget does not have any funds identified for Youth Ministry. Pastor Scott has been in Youth Ministry for 21 years. His preference would be to complete this transition within the next 12 months. Suggested staff work on a model to present to Elders for approval. Individuals need to be properly trained. Within the next fiscal year.
- Dean shared thoughts on the Sunday Confirmation classes. Divide them into separate tracks, First Communion, Confirmation, Quincinera. Need to synchronize First Communion with school so both participate at same event. Teachers: looking for other lay leaders. Vicar David has a full year of curriculum he developed for 7th grade that he will share. The Bible Project - what else? Elders agree with engaging other lay leaders to facilitate these classes.
- Lee Zabinsky was nominated as the staff member to serve on the Senior Pastor Transition Team. (She was contacted following the meeting and agreed to serve.)
- There will not be a Board of Elders meeting on the 21st as the Senior Pastor Transition Team will be meeting that night to review candidate profiles.
- Vicar David has been working with Jeff Moeller and Jim Warner on the Common Ground Ministry. Student Ministry with empowering high school youth. Lisa Now will be doing a performing arts activity in August. There is a literacy program for local youth. Soccer Saturday is only one component of Common Ground. The relationship with Felicita Elementary is key to the future of Soccer Saturday. The second Tuesday is when we host a community activity in the gym for at risk teens.

Tuesday, May 7, 2019

All of this will require a staff person to lead them. Jeff Moeller has experience and relationships.

- There was a lengthy discussion about a matter previously brought before the board. More prayer is needed before a formal response.
- The meeting closed with prayer and Holy Communion.
- The next meeting was scheduled for Tuesday, June 4th at 6:30pm.