



## Grace Lutheran Church & Grace Christian School

### Elder Meeting Minutes: February 4, 2020

**Elders and Pastoral Staff Attending:** Pastor Aaron, Mark, Jack, Ron, Dean

**Visitors/Guests Attending: None**

**Topic #1:** Call for Victoria Swanson. She finished her instruction and is eligible now. Related to this is confirming our call process/procedures. Our Bylaws/Constitution state that a call to anyone needs voter assembly approval. Elders approved a recommendation to ask the Voters to approve her call. Pastor Aaron will discuss the meeting timing with Victoria. Next voter meeting is scheduled for May.

**Topic #2:** Confirmation class discussion: The coordination of the various confirmation and first communion classes were discussed. School children receive instruction during class hours. Non school children receive instruction on Sundays and are taught by Dean. The direction for the upcoming confirmation ceremonies is to hold two around the Pentecost timeframe. One at the 9:30 service for school kids and some of Deans kids. And a second ceremony at the 10:45 service (combined first communion and confirmation). First communion ceremony for new students will be in the Fall. It was also discussed to communize teaching materials. Pastor Aaron to review materials currently being used.

**Topic #3:** Three new members have joined and will be introduced this coming weekend at the 9:30 service. Two transferred from Temecula and one returned after an absence. Elders are invited to greet them

**Topic #4:** Elders are encouraged to go in a fill in times for supporting communion at the services. Some dates are open starting from February 16<sup>th</sup>.

<https://docs.google.com/spreadsheets/d/1sINiPvXz71LUGve3O61jbzplf84vdMoAn2HU52VLyiY/edit#gid=0>

**End with Communion and Prayer**

**Topic moved to next meeting based on time:** Pastor Aaron high level review of the key documents in our bylaws: (ie. Augsburg Confession, Smallcald Articles, Formula of Concord, etc...).

Next Meeting: Tuesday, February 18

Devotion leader for next meeting: Mark