# ELDERS MEETING February 5, 2020

The Circleville Christian Church Elders met on Wednesday, February 5, 2020 at the church. Elders present were Ron Parrett, David Allen, Paul Davault, and Lyle Alley, in addition to Associate Minister Brandon Winters. Also present were Bill Dyer and Kay Hallauer. Meeting was called to order at 7:30 by Chairman Lyle Alley, who opened with prayer.

<u>Reading of God's Word</u> – Lyle's devotional consisted of several passages of Scripture dealing with Church Unity. He summarized it by stating unity begins with how we view ourselves within the body and how we view others, as expressed in Phil. 2:3-4.

<u>Approval of the Agenda</u> – The agenda was approved as presented, with no changes or additions.

**Reading of Minutes from January** – Kay read the minutes from the 2-22-20 Elders meeting. David moved the minutes be approved as read, Paul seconded the motion, and it carried.

<u>Guest Comments</u> – Bill Dyer mentioned he would be taking communion to some shut-ins this Sunday afternoon, and needed a little more information before going. The elders advised him where to find the elements, what time they suggested he go, and which shut-ins were involved.

<u>Financial Report</u> – Copies of the Financial Report were distributed. Page 3 showed a positive balance for January. The last 2 pages showed a comparison of figures between December 2019 and January 2020. Financial information will be shared with the congregation at the Annual Meeting on Sunday, February 9. The Financial Report was approved as presented.

## Old Business –

- <u>Health insurance</u> Brody has received his final paycheck. His insurance will be paid through March, at which time his contract will be completed.
- Various health insurance options for Brandon and his family were discussed. The current policy expires in June, so a replacement policy is being considered. Brandon will review the options and discuss this with the elders further at a later time.
- Missions 2020 Lyle said this will be reviewed at the Annual Meeting on Sunday, with a listing of the specific missions we support.
- Committees & Small Groups We currently have 9 committees formed at the church for various areas of service and ministry. Updating and adding people for those committees, as well as forming small groups, will be discussed more fully at the Annual Meeting.

#### New Business –

- Annual Church Meeting Agenda Discussion was held on the various aspects of the agenda for the Annual Meeting. The following agenda was presented and approved:
  - Prayer and Introduction Lyle
  - o Read notes from 2018 Annual Meeting
  - Youth Report Brandon
    Will include attendance numbers for Sunday School & Crusader Club, and summer activities. He will also mention the need for helpers in certain areas.
  - o **2019 Financial Report** Lyle
  - Vision for 2020 "To know HIM and to make HIM known" David
    Will include 5 areas preaching, teaching, fellowship, evangelism, and service. It was

- agreed to print the Vision in the bulletin through the remainder of the year, with Scripture verses supporting each area.
- Elder Election Procedure Lyle
  Lyle will explain the guidelines for the election process, in addition to the membership requirements for voting. Paul and Gary are the Elders up for re-election this year.
- o Close in Prayer Paul
- <u>Transportation to CIY</u> Approximately 35 youth will be going. Brandon is still checking into the form of transportation to be used. Discussion was held regarding available bus drivers.
- Men's Breakfast/Ministry Discussion was held regarding starting up the Men's Breakfast Ministry. 1<sup>st</sup> breakfast is scheduled for Sat., March 21, beginning at 8:00 a.m. These are planned to be held quarterly to begin with, and a devotional time with each meal. Guest speakers were discussed; Lyle and Brandon will contact a potential speaker for the 1<sup>st</sup> breakfast.
- <u>Constitution Revision</u> Elders will be reviewing the constitution to discuss possible changes.
- <u>Church Newsletter</u> Andra offered to help prepare a church newsletter if the elders would like to have one. The elders agreed this was a good idea, and discussed several things they would like to see included in it, such as a calendar of upcoming events, comments from the various elders and associate minister, committee reports, etc. They also agreed Brad Alley should include this on the church's website he manages.

### Minister Report -

Brandon reported that Gary Keehn had contacted him about using the church building for his "Center Shot" project, in which he trains kids for archery competitions. He plans to include a devotional during the practice session. Brandon will get more details, but at this point it appears the kids involved would be 4<sup>th</sup> graders and older, and the building would be used 2 days/week for a couple hours during the school year.

# Pulpit Calendar -

Tentatively the schedule for filling the pulpit is as follows:

Feb. 9	Doug Fletcher	Mar. 8	
Feb. 16	Luke Schreiber	Mar. 15	Kevin Ingram
Feb. 23	Luke Schreiber	Mar. 22	
Mar. 1		Mar. 29	Youth Sunday

Elders are waiting to hear back from Travis Wilson as to his availability for one of the Sundays in March. Brandon W. and Luke S. will fill the pulpit the remaining two Sundays. Brandon is in charge of the youth handling the service on Mar. 29; discussion was held regarding details for the youth helping with the sermon and serving communion on that Sunday. Also, on April 12 (Easter Sunday), a couple of our own members will be filling the pulpit.

#### Church Calendar -

Lyle provided the upcoming calendar of events as of today. This information will be shared in the church newsletter and posted on the church website. Discussion was held regarding possible changes in the dates of some of the fellowship dinners, and the possibility of a church service at Prairie Lake on June 14 following the Prairie Pickers event.

Next Elders Meeting - Wednesday, March 4, 2020 @ 7:30 p.m.

<u>Close in Prayer</u> – Ron closed in prayer and the meeting adjourned at 8:45.