



## **ELDER'S MEETING**

DECEMBER 7, 2008, 2:00 PM

**ATTENDING: DAVE DRAKE, DENNIS SMITH, CHUCK BROWN, BOB LA PIERRE,  
JACK SWEANY, JOHN SMITH.**

- Dave opened with prayer.

### **Old business:**

- **By-Laws:** Buzz through by Bob. Changes were moved to be presented to congregation by Dennis, seconded by John. Motion passed.
- **Elder nominations:** None received from congregation, other than keep the ones we have.

### **Team Reports:**

- **Building & Grounds:**
  - Work on combining the two nursery rooms. Need another door to bathroom installed and shelving to separate north half from south half. The current classroom will be moved across the hall to the current baby nursery.
  - The current Dison vacuum cleaner doesn't function very well—needs replaced. Bob volunteered to go with Sonya to get a new one.
- **Worship:**
  - 7 new microphones (\$20 ea.) have been purchased and installed. All mics now match.
- **Financial report:**
  - Team budget requests due to Finance Review Team December 21<sup>st</sup>
- **Fellowship:**
  - Fireproof, a movie about marriage, will be shown on January 11th.
- **Education:**
  - Jack is starting 1 & 2 Thessalonians.

### **New business:**

- **Fireproof the Movie:** Moved by Bob and seconded by Chuck to purchase the movie and site license to show it to the public. Date for showing will be January 11<sup>th</sup>.
- **Jack will be gone:** December 28<sup>th</sup> on vacation.
- **Annual Pastor Evaluation:** Committee will be Bob, Dave, Dennis

**Next Meeting:** January 4, 2009 @ 2 PM.

\_\_\_\_\_ Jack Sweany, Pastor