

# N.S.B.C. ELDER'S TEAM

## 1. PRAYER

## 2. OPEN COMMENT

## 3. FINANCIAL UPDATE

Naomi shared a financial update for January.

## 4. REVIEW AND ACTION STEPS

- The plan is for the Elders to meet on the 2<sup>nd</sup> & 4<sup>th</sup> Thursday of each month. When holidays like Thanksgiving occur, we will adjust our schedule.
- The next elders meeting will be Thursday, Feb. 22<sup>nd</sup> at 11:30am. This will be a **one issue** meeting.
- Our next regularly scheduled meeting will be Thursday, Feb. 29<sup>th</sup> at 9:am.
- All elder meetings from now on will be upstairs for privacy reasons.
- Efren will share his job proposal regarding his ministry at our Feb. 29<sup>th</sup> meeting.
- Regarding the church building security:
  - **We approved** the placing of incident reports at the school and staff areas.
  - **We approved** of a few (2-3) "Limited Access" signs to be posted at key locations.
  - **We approved** the plan to keep all outside doors locked except the front office doors during business hours. Where there is an event sponsored by the church (such as the men's ministry), then the double glass doors near the HUB will be unlocked, and then relocked when that ministry is finished.
  - **We approved** re-keying the 3 outside doors; and then having a very limited list of those who will be issued a key. All others will have to use a punch code at the designated door.
- We discussed the need to focus more on specific **Action Steps** the elders need to make at future elder meetings. We need to be clear on what these Action Steps are and when they will be fulfilled.
- Pastor Craig will continue to set the agenda and act as moderator at elder meetings. He will email the elders a proposed agenda at least two (2) days in advance.
- At the next scheduled meeting on Feb. 29<sup>th</sup>, one of the issues to be discussed is the Hospitality Budget and the rising costs for this ministry.
- At the April 11<sup>th</sup> meeting, the plan is to discuss the Mission's Team request for additional funds.

## 5. NEXT ELDERS MEETING:

- **Thursday, Feb. 22<sup>nd</sup> @ 11:30am**
- **Thursday, Feb. 29<sup>th</sup> @ 9am**