

Elders Meeting 03/21/2022

Attending: Dr. Nix, Marty Sone., Randy Stone, John Fralick, Michael Loolara, Alan Case

Opening Prayer: John Fralick

Mrs. Amy Hunter presented the February 2022 financials.

<u>Bank Balances</u>	<u>Hancock Whitney Bank</u>
General Fund	\$389,020.37
Designated	\$483,195.58
Savings	\$707,506.85
Disaster Relief	\$381,711.80
ELC	\$672,514.53
Edward Jones	\$23,966.53

Reviewed bank balances, balance sheet, weekly contributions, profit and loss, 2022 Budget spending, ELC balance sheet and profit and loss.

Ministry Update

Date	Worship Attendance			Sunday School Attendance
	Total	0800	1030	
02/06/22	393	96	297	329
02/13/22	436	90	346	380
02/20/22	369	61	308	340
02/27/22	305	73	232	328

DISCUSSION TOPICS:

- Another janitorial staff hired.
- Deacon discussion with Dale Temple.
 - Number of deacons / active (14 deacon) / inactive status
 - Possible new deacons, names discussed
 - Widow status – 90 active widows, coverage for widow needs
 - Deacon Duty List being updated
 - Disaster relief, trailer upkeep
 - Homeless out reach
- Randy Stone presentation / discussion items
 - 21 point survey discussion, the responses to various questions asked by Randy of the staff and elders. A survey will be given to the congregation in the future.
 - Randy gave an assessment of the scoring of the questions
 - Website status
 - Job description / desk guides
 - Roles and responsibilities of the staff
 - Decision's that he can make without direct Elder input
- Pastor search team candidate discussion
- Lord's supper April 3rd

EXECUTIVE SESSION:

- Discussion of church family need
- Discussion of benevolence funds

DECISIONS:

- Route of assistance for church family in need.
- Reinforced Randy Stone's role as Interim Associated / Exec Pastor. The ability to make administrative decisions.

ACTIONS:

- Marty to compile the list of names nominated for pastor search team.
- Michael to call Josh Spinks for a meeting

ACTIONS FROM previous meeting:

- Michael to call Josh Spinks about E3 missions - attempts made. Josh was out of town and a meeting is planned.
- Michael to call potential Associate Pastor of Admin and Discipleship – done, Randy Stone.
- Suggestions for pastor search team – done.
- Alan discussion with Terry Finney about janitorial staff - done.
- Alan discussion with Bro Andy about previous mission ideas/actions – done.
- Marty to call to Jeanette Launey about Ministry Advisory Team – done.

Closing Prayer: Michael Loolara