



EVANGELICAL FELLOWSHIP CHURCH

An Evangelical Covenant Church of Canada Affiliate

“We strive to follow, love & share Jesus”

BOARD OF ELDERS MEETING

May 4, 2020

1. Devotion: Sharing time; what's hard/encouraging
2. Prayer
3. Approval of Agenda: Peter Motions, Dieter seconds.
4. Review of Minutes from the last meeting.
 - a. Camp insurance has been postponed.
 - b. Peter motions to pass, Dieter seconds.
5. Pastors Reports:
 - a. Pastor Josh:
 - i. One Council-member was surprised to find out they weren't baptised; it was agreed that it was a non-issue so long as they were planning to be.
 - ii. Also: Jesse needs to email out a link and the password to access the minutes.
 - iii. RE: Christa's letter. We will discuss the council at point 7.
 - b. Pastor Kelvin;
 - c. Pastor Jesse;
 - d. Dieter motion's to approve, Peter seconds.
6. Parking Lot Clean up
 - a. One Saturday 4-5 folks can clean up for an hour. Before may 30th weekend.
 - b. Camp has a lot of clean up to do. Picnic is canceled.
7. Can/How do we vote in the Council ASAP?
 - a. Motion; A ballot box will be made available. Jesse will prepare the ballots. This will be made available May 26-May 31 during pastoral office hours (Tue 9-11, Wed 9-11:30, Thurs 9-11:30, Fri 8:30-2,) as well as Saturday evening and Sunday morning. Also available one evening/saturday morning (TBA) Shut-ins will be contacted or given a proxy vote. The Voting committee can count the votes.
 - b. If somebody inaccessible needs to vote but cannot due to isolation, they can confirm with two separate members, one of whom will deposit the original person's vote via proxy.
 - c. First Council-meeting will be in the first half of June.



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- d. Kelvin will get the box.
8. Re-opening procedure; Small groups or big-gathering.
 - a. Could organize smaller group gatherings. Two services? Small groups open In stage 2... <15?
 - b. The council can probably decide this. We will play by ear.
9. Finances;
 - a. How is our giving?
 - i. Feb. Church lost \$9,657.00
 - ii. Mar. lost 6,274.00
 - iii. April lost 5,686.00
 - iv. These are more or less regular losses.
 - b. Government grant for NPO's?
 - i. We could get up to 75% of our employees salary.
 - ii. Not likely due to ongoing regular giving. Tabled for Council.
10. How are online services going?
 - a. Dieter would like to see the Sunday Sermons recorded at church.
 - b. Under aged people need parental consent to be uploaded
11. What are our problems/opportunities?
 - a. Attendance can double or triple with online services.
 - b.
12. New Business
 - a. Garden; Jesse and Kelvin will take care of it.
 - b. Parsonage; 3 folks living in there. Information needed...
 - c.
 - d.
13. Date of the next meeting; council will decide. Tentatively mid June.
14. Adjournment