



EVANGELICAL FELLOWSHIP CHURCH

An Evangelical Covenant Church of Canada Affiliate

“We strive to follow, love & share Jesus”

BOARD OF ELDERS MEETING

January 6, 2020

(John 15)

1. Opening devotion by Josh and Prayer.
2. Approval of Agenda
 - a. Discussion about what capacity the eldership has to lead with less than 6 members.
3. Pastors Reports
 - a. Pastor Josh
 - i. Notes he did not plan anything with church members who read letters at a recent meeting.
 - ii. Read his notes on the division in the church and what needs to be done for healing: **Reach out and Listen to one another.**
 - iii. Noted several churches that he has been talking to about transitioning to. Josh requests that the church honor the 6-month term limit until May 24th.
 - b. Pastor Kelvin
 - i. Suggests talking to the members who have left, caring for them, and identifying who might leave so we can encourage them to stay.
 - c. Pastor Jesse
 - i. Asked if he could post minutes and bulletin to website. Yes for bulletin, no for minutes.
4. What is our plan in regards to the Constitution?
 - a. Discussion earlier than vote discussed.
 - b. Decision: Move the voting date ahead in order to make room for a discussion about the constitution. **Jan 26** is the earliest date we can announce for a discussion meeting. Polls will be taken for information only.
 - c. Final vote on the constitution will tentatively take place in late February.
 - d. Agreement to emphasize that the main goal is to get a functioning governing body, not to tweak the constitution to perfection.
 - e. Jesse will prepare/organize the discussion with the Constitution Committee for January 26.
9. New Business
 - f. Dieter suggests to set up a voting committee to organize the voters and ballot. These folks can visit shut-ins and count the ballot. This committee can also handle votes for the constitution.
 - g. Josh needs to be kept until the end of May; unanimous agreement to honor his contract.
5. 10. Date of the next meeting: February 3rd.
6. 11. Adjournment