



EVANGELICAL FELLOWSHIP CHURCH

An Evangelical Covenant Church of Canada Affiliate

“We strive to follow, love & share Jesus”

BOARD OF ELDERS MEETING

April 02, 2020

(Leviticus 25)

Present at the meeting: Dieter, Peter, Paul, Josh, Jesse, Kelvin, Gorden

1. Devotion: Jesse read The Time of the Virus
2. Prayer
3. Approval of Agenda:
4. Review of Minutes from the last meeting.
 - a. Under H. Gorden actually said no to joining council.
 - b. Camp Fundraiser will also be put on hold.
5. Pastors Reports
 - a. Pastor Josh;
 - i. We can get Terri to wash the windows, possibly rugs also.
 - ii. Property Insurance renewal is due by the end of April.
 - b. Pastor Kelvin; Asked for a computer. Motion passed unanimously.
 - c. Pastor Jesse;
 - i. Accept the reports: Dieter motions, Paul seconds.
6. Set a date for the AGM
 - a. **April 19th? Postpone and keep it on hold. Tentatively last Sunday in May (31)...**
7. Review of the Nominees
 - a. All in Josh's Report... hoping to get 10-12 folks to vote on.
8. Business arising from the Minutes
9. New Business
 - a. Meeting with Josh
 - i. Josh notes wants to clarify if the deadline is a commitment to leave the parsonage...
 - ii. Clarified; the date may be extended past August, Sept., etc.... Not a move-out deadline.
 - iii. **Josh is being put on a short-term extension of his Contract until August 31**, with a possible extension after that. The intention is to let the Council either look at a revote or a search committee, and Josh is happy to be available in the meantime; a search committee is a sign Josh can commit himself to searching for another church. (Dieter motions, Paul seconds, All in favor).
10. Date of next board meeting: May 4th “ 7pm
11. Adjournment.