



EVANGELICAL FELLOWSHIP CHURCH

An Evangelical Covenant Church of Canada Affiliate

“We strive to follow, love & share Jesus”

BOARD OF ELDERS MEETING

March 02, 2020

(Philippians 2:3-4)

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

1. Devotion: Jesse read from a Prayer-Book
2. Prayer
3. Approval of Agenda: Dieter motions, Paul seconds.
4. Review of Minutes from the last meeting
 - a. Add that the Fuders also texted about leaving
 - b. Small editing detail; point 9 was repeated.
5. Pastors Reports
 - a. Pastor Josh;
 - i. Will there be proxy voting for the new council?
 - ii. Who is on the voting list? *Fred and Barb Mueller, Paul and Estelli, and Darren and Marleise need to be removed from the members list and have all been contacted about their membership being removed.*
 - iii. When will the next meeting be? *Dieter proposes we meet the last Monday of March to make sure everything gets into the Bulletin for the AGM.*
 - iv. Dieter motions to send Les and Evelyn to the ECCC annual meeting. Gorden seconds. Costs will be covered by EFC.
 - b. Pastor Kelvin; Camp Fundraiser will be a meal and games. Possibly a movie. Tickets available online.
 - c. Pastor Jesse; Permission to put the minutes on the website with a password.
6. Financial report
 - a. We have pretty much \$20,000.00 less than the beginning of the year.
 - i. \$621,000.00 ----> \$601,000.00 (Not exact numbers).
 - b. \$25,000.00 in our Chequing account (for monthly expenses)
 - c. We ought to do an internal audit, **that will be for the Council to do.**
 - d. **The new Council will also have to agree on who has Signing Authority.**
 - e. Peter motions to accept the financial report, Dieter seconds.
7. Set a date for the AGM
 - a. **April 19th**
8. Organize how we will approach the Nominees
 - a. Melissa will be contacted by: Josh
 - b. Rudi will be to by: Josh
 - c. Ingrid has opted out.
 - d. Adrian will be contacted by: Jesse
 - e. Sonya will be contacted by: Kelvin



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- f. Mike will be contacted by: Jesse
 - g. Fred will be contacted by:
 - h. Gordon will be contacted by: Josh- He said he was willing.
 - i. Paul will be contacted by: Jesse
 - j. Sieghard will be contacted by
 - k. Cynthia will be contacted by
9. Business arising from the Minutes
- a. Josh clarified that Councilmembers do not need to be on the committee of their ministry, just that they need to be a part of the ministry. Yes, Ideally they will be on that committee, but it's no problem if they're not, especially as most of the committees have yet to be formed!
 - b. We agree that we will pass around the Handbook for Nominating Committee prospects so the Job expectations are clear.
9. New Business
- c. Date of the first council meeting:
 - d. The Nominating Committee should find 8-10 people for the Council this time around; this would give us the ideal starting number.
 - e. Josh notes that we ought to aim to have similar numbers of men and women on the Council.
10. 11. Adjournment.