



EVANGELICAL FELLOWSHIP CHURCH

An Evangelical Covenant Church of Canada Affiliate

“We strive to follow, love & share Jesus”

BOARD OF ELDERS MEETING

February 03, 2020

(Proverbs 23:26)

My son, give me your heart and let your eyes delight in my ways.

1. Devotion: Kelvin gave a devotion on finding rest in Christ
2. Prayer
3. Approval of Agenda
4. Review of Minutes from the last meeting
5. Pastors Reports
 - a. Pastor Josh;
 - b. Pastor Kelvin;
 - c. Pastor Jesse;
6. Set a date for the vote on the Constitution (Feb 23th)
 - a. Motion for the meeting to be held Feb 23rd by Peter. All in Favor. New copies of the cleaner constitution will be added.
7. What is our plan in regards to the Constitution?
 - a. Discussion about Rudy's feedback
 - i. Quorums are an issue- will be included in the 'future work' document.
 - b. Review Polls
 - i. What is going to be in the Constitution
 - ii. Are we doing a pre-vote or proxy voting?
 - iii. Will we poll the draft to see how favorable it is? (No, trimming it should end the need for this.)
 - iv. Discussion was had about dividing issues on the poll; the board decided the best path forward might be to stick to the mandated issues, and remove some of the other changes. *“Due to the priority of needing a new governance, we want to vote on governance and not other issues that were included, due to their divisive nature.”*
 - v. Future work on the constitution should include a note about anonymous letters not being read.
 - vi. Jesse will make a document saved for the Council that includes all of the changes we discussed that do not have to do with the governance.
 - vii. **Proxy forms;**
 1. We can try Proxy forms on a one time trial basis and as a temporary measure. We can see how it works and the Council can consider if it would go into the constitution. This will not currently be written into the Bylaws.
 2. Josh wants to add a line under the signature- printed name of the signer for clarity.
8. Business Arising from the Minutes
 - a. Jesse forgot to print them. Will bring them next time.



EVANGELICAL FELLOWSHIP CHURCH

An Evangelical Covenant Church of Canada Affiliate

“We strive to follow, love & share Jesus”

9. New Business

- b. The board decided they needed to confirm leaving members in writing, with the exception of a recent family (fuders) who have vocally stated their departure three times now and will be removed from the list without a letter so that we don't overwhelm them.
- c. **Stephanie Haeubl's membership application was accepted unanimously. She now has voting privileges.**
- d. Financials; (attached and accepted)
- e. We will submit the poll results to the congregation. (attached)
- f. ECCC delegates: The form is due March 15. The online registration is due Mar 1. If we want to find volunteers we need to do so ASAP. Kelvin is willing to go as a pastoral delegate. The board wants Josh to go too. Josh will ask from the pulpit **for at least 1 delegate**. (Please talk to a board member if you want to represent our church at the ECCC AGM! We will cover expenses).

9. Date of the next meeting: **March 2nd**

10. Josh was talked to about his contract

- a. Revote petition did not reach 50 people, so a simple majority was not met. If a revote is done it will be done under the Church Council.
- b. Josh is telling churches he cannot commit himself at this point, so he is willing to stay on short term extensions.

11. 11. Adjournment