



ELDER LEADERSHIP TEAM
New Hope Church
December 20, 2011
Minutes

Attendees: Pastors Steve Goold and Dave Rodquist, Roger Mehrer, Jerry Hoffman, Herb Janes, Dan Johnson, Ted Larson, Marshall Posey, Kerby Skurat, Ken Wright, Rich Russell and David Quon

Absent: Paul Davis and Cort Cieminski

Roger opened the meeting in prayer.

Pastor Steve read a very encouraging Christmas card note from Roger and Colleen Hanson.

I. Leadership Development Studies – Pastor Steve Goold

- a. Pastor Steve distributed a handout regarding the Biblical Leadership study series.
 - b. Today's topic was the "Scriptural Priorities for Elders" with reference to Acts 20:28-35.
 - i. Stay in close fellowship with God personally.
 - ii. Lead and Provide for God's people.
 - iii. Watch, Protect and Warn.
 - iv. Pray for and impart God's Word to the Church.
 - v. Be free from selfish motivations.
 - vi. Be conscientious and humble.
 - c. We should be passionate about our calling.
 - d. We are shepherds of the church.
 - e. We need to understand that we are purchased with the blood of Jesus Christ. This will put perspective on how we view others.
- Prayer followed this teaching session.

II. Senior Staff Report – Andrea Tyson

- The ELT prayed for Andrea.
- Andrea shared her mission and vision for Women's ministries. Focus to develop leadership and to disciple women.
- Praise that maturing and multiplication continues in significant ways.
- Disciple making groups via Exponential, Real Women and MOPs. Leadership development via 1 to 1 and 2 on 1.
- Andrea recently served as a part of a 4-person team along with 3 lay people for a Q&A panel at the Leadership Conference for North Central District of the EFCA.
- Andrea's goal is to have 500 disciple making women in 5 yrs (2016).

III. Call to Order and Approval of Minutes – Roger Mehrer

November minutes were approved as written.

Pastor Greg Braly has finished his sabbatical. His thank you letter and highlights were distributed.

IV. Senior Associate Pastor's Report – Pastor Dave Rodquist

- a. Monthly Attendance and Financial Statistics (November)
 - Four first time decisions to follow Jesus! Six so far in December.
 - Attendance for the four Sundays in November increased 10.2% from the comparable four Sundays last year.
 - Giving for the four Sundays of November was \$321K versus \$334K last year (decrease of 3.9%). Giving over the next couple of weeks is very important.
 - Spending for the month of November was \$313.4K or 99.5% of the budget. This is typical for November.

- Financial Status report update: Rich in Generosity line item name replaced HVAC reserve name.
- Thanksgiving offering to Pro Life Action Ministries was \$23,373.
- There is no communion sign up for January, due to our December 31st “Prayer & Communion Evening.”
- New Year’s Open Communion Host Schedule has been finalized and protocol distributed.
- Counting Schedule for January through June has been assigned and distributed.

V. **Rich In Generosity – Pastor Steve Goold**

- A meeting with Senior Staff and Elders will be held on January 25 and led by Dave Viland. The evening’s topic will be “Creating a Culture of Generosity.”
- Jeff Westman is in the process of formulating the leadership team for the ministry campaign. Please pray for Jeff Westman. Be ready to be involved at the prompting of the Holy Spirit.
- Regarding the Advance Team, all Elders should be a part of this team.
- The Communications chair was filled by Dave Viland’s wife, Donna who is a communication professional.
- **Pastor Bryan’s ordination Service at NHC – Sunday , February 26 at 2:00 p.m.**
 - All Elders are strongly encouraged to attend.

VI. **Council Reports**

Property Ministries-Marshall Posey

- We have two remote storage areas that will be eliminated which results in savings of \$5K/year.
 - One has already been eliminated and the second one was vacated today. NHC will no longer be renting storage space.
- HVAC work has been started. Bill Cagiss (representative/Engineer). Provide check and balances.
- New Shuttle bus: 10% deposit has been expensed at \$5,710. Total of \$46K for the bus. It will be available in February. We have 3 options for getting rid of the old bus 1) Put on Craig’s List and sell as is 2) Trade-in. More than likely we will not get a good value 3) Find another ministry. The Property Council is facilitating this process.
- Community Garden at Hopebridge. The Garden will be available in the spring and summer. The preparation was completed before winter. This will be a great opportunity to draw people from the community, build relationships, and share Jesus.

Global Ministries-Ted Larson

- Global Missions Council retreat is on January 28. Phil Arendt will be facilitating. The focus is the implementation of a restructured operation of the Council.
- 2012 Missionary Care Conference:
 - Hosted by NHC on February 24 and 25, 2012.
 - NHC invited to staff a care panel discussion with some of our missionaries.
- John Mayer of City Vision met with the Global Council last week. We are exploring the possibility of sponsoring a bus tour of some urban areas with a cross-cultural perspective.

Finance Committee met at 6:30 p.m. on December 20.

- A special account has been set up under Herb Janes. This is tied to the Business as a Mission (BAM) project in Bulgaria where loans are provided to approve Kingdom business plans.
- The current structure is being reviewed. We are forming a foundation of Elder and representatives in Bulgaria. Eventually, NHC would shift control to the Bulgaria representatives and teams.

- As Director of Financial Services Jerry Posey facilitates financial transactions from New Hope Church.

VII. Old Business
None

VIII. New Business
None

IX. Next Elder Meeting:

Tuesday, January 17 @ 7:00 PM – Conference Room

Wednesday, January 25 @ 7:00 PM – Rich in Generosity – HopeBridge East Room

Tuesday, January 31 @ 7:00 PM – 5th Tuesday Prayer – Prayer Room

X. Share and Closing Prayer

Respectfully submitted,



David Quon
Co-Recorder, Elder Leadership Team