DATE: 05/21/2017

Attendees: Jim Sell, Jerry Haynes, David Birchfield, Autumn Stapleton, Derek Gouge, Dustin Greene, David Oliver, Brian Powell, Jan Wilcox, Sandra Hammitt, Jordan Young, Robert Curry

Opening Prayer – Sandra Hammitt

1. Approve Minutes from last board meeting

 a. Changes? No

b. Motion Made: Jerry H

c. Motion 2nd: David B

d. Pass/Fail: Pass

2. Financial Report

a. Monthly Report – See QuickBooks Document

b. Vote to approve

c. Motion Made: Sandra H

d. Motion 2nd: David B

e. Pass/Fail: Pass

3. Staff/Ministry Team Reports:

a. Senior Minister--Brian Powell

- Summer Cookouts start June 7th

-Serve band camp meal on July 25th/July 27th

-Will prepare a survey about what electives members would like to attend during the Sunday school hour. (Ex. Prayer, marriage, financial)

-Welcome booths are in and Joe Snyder will help with multiple signs

-Pentecost Sunday is June 4th. Would like to support ETCHA with our extra funds

-Prayer conference was great but disappointed about attendance. Where do we go now?

b. Youth Minister--Dustin Greene:

-Graduation Sunday will be May 28 during the beginning of service

c. Children’s Minister--Autumn Stapleton:

-Vacation bible school sign up sheet is upstairs in the foyer. Partnering with NJCB church. They will host. July 8th – 10:00-2:00

d. Parish Nurse--Kim Sell: N/A

e. Music Minister N/A

f. Chair of the Deacons—Sandra Hammitt: N/A

g. Deacon of the Month:

i. Average Attendance, Worship: April=79 incl Easter (March=73, Feb=78, Jan=73, Dec=74, Nov=81, Oct=74, Sept=89, Aug=76, July=82, June=79, May=80, April=79).

ii. Average Attendance, SS: April=38 incl Easter (March=36, Feb=40, Jan=34, Dec=35, Nov=41, Oct=41, Sept=38, Aug=35, July=40, June=39, May=40, April=43).

iii. Wednesday Night: April=29 for 3 meetings (March =34, Feb=32, Jan=no WNM, Dec=no WNM, Nov=34—only 2 WNM, Oct=41, Sept=40, Aug=35, July=48, June=48, May=54 for 1 meeting, April=29 for 3 meetings)

iv. Average Offering: April=$2,908-5 Sunday month (March=$2,997, Feb=$3,376, Jan=$3,397, Dec=$3,498, Nov+$3,507, Oct=$3,350, Sept=$2,896, Aug=$3,387, July=$3,257, June=$3,061, May=$3,144, April=$3,597).

4. Old Business

a. Young Adult minister position

i. Elders decided not to offer the Young Adult ministry position to Rhett Lyle and I informed him of the decision.

ii. Elders have decided to restart the search for a young adult minister as we still believe this is the path God has laid before HCC. We hope to find a candidate able to perform both the duties of young adult minister and music minister. This will be a full-time position.

iii. Review new young adult minister job ad

b. Sam Konstantopoulos has left HCC and Colt Burchfield is interim music minister.

c. Any additional old business?

5. New Business

 a. Wednesday Cookouts—start 06/07/2017??—we need volunteers

 b. Memorial Day—05/29/2017; Father’s day—06/18/2017

 i. Thanks to Autumn Stapleton for taking the lead on Mother’s Day

c. Next Meeting: Elders: week of 06/05/2017 at ???. Board: 06/11/2017

d. Any other new business? No

7. Motion to adjourn

a. Motion Made: Sandra H

b. Motion 2nd: Jerry H

c. Pass/Fail: Pass