

LEFC Elder Meeting Summary

July 2, 2024

Location: DJ Weaver's Home

Time: 7:01PM

Elders Present: DJ Weaver, Tony Hunt, Tom Daly, Joel Lingenfelter, Ed Scheuerman, Gary Hoover, Dave Cox, Chip Mershon, Tyler Ranck, Matt Sowada, Corey Mitchell, Phil True

Guests: Tyler Morris

Elders Absent: Eric Wenger

Scripture Reading- Tom read from Col. 2:6-15

Prayer- Elders spent time in prayer for one another and the body

Approval of Minutes

- 6/4 Elder Minutes
 - o **Approval** without objection
- May Congregational Meeting Minutes
 - o **Approval** without objection

Immanuel Update

- First Month Summary from Tyler Morris (Immanuel interim summer pastor)
 - o Many LEFC people visiting and Immanuel congregants are incredibly welcoming.
 - o Immanuel has been very appreciative of LEFC and stability (consistency) – preaching and worship specifically.
 - o Food Pantry – is an important ministry. It's meeting physical needs of community but also spiritual and communal relational needs.
 - o Suggested about giving break to KidMin a break for the Summer.
 - o Immanuel is encouraged and moving in the right direction.
 - o LEFC is working on a database update and website update for Immanuel.
- Associate Pastor Update
 - o Process continues to seek fulfillment of this role.
- Potential Elder Candidates
 - o Matt Sowada, Phil True, and Tony Hunt are all meeting with potential elder candidates.
 - o Elder candidates continue being sought and good conversations are being had with a number of current LEFC Leaders
 - o Prayer for additional leaders
 - o Discussion on qualifications of elders

Project Updates

- Parking Timing
 - o Everything is moving quickly and waiting to hear from the experts on a timeline.
- Funding the Vision Team – Tony started meeting with team
 - o **Title: Project 242 devoted to teaching, fellowship, and prayer** from **Acts 2:42**
 - o October 26 will have a tent event to share the vision of the project. The vision is to communicate this space is for multiple gatherings of all ages not just for KidMin.

- Building Advisory Team – Joel started meeting with team
 - o Purpose of team: Comprised of church members who are professionals in aspects related to the building project. These members provide helpful insight to all aspects of building project and are helpful resources to Joel. Recommendations will be considered by the elder board.

Rising Leaders

- Finalize nomination list and establish assignments.
- Next meeting to review purpose and clarify expectations.

Long-Term Campus Plans

- The elders continued discussion on how to utilize the current space well filling the auditorium and maintaining vision, keeping our philosophy of ministry values such as ABFs/Kidmin, including our Sunday morning two-service* model and importance of multiplication at the forefront of our minds.

*There was discussion on a third service but not on a Sunday morning.

Misc. Items

- 2023-24 Fiscal Year Giving – Prelim Results
 - o Approved budget for Fiscal Year ending 6/30/24 was \$3,636,000 and giving came in just over 3% above that for a total of \$3,753,044.
 - o Expenses have been tracking below budget so a budget surplus of about \$300,000 is expected.
- Volunteer for July 22 Baptism Certificates
 - o Tom Daly
- Notification of Membership Changes