

ROLLING HILLS COVENANT CHURCH
Elder Council – Meeting Minutes
September 23, 2019 (Approved 10/07/19)

MEETING ATTENDANCE

Name	Position	Present	Absent
Mike Cochrane	Chairman	X	
Anthony Galante	Vice Chairman	X	
Shawn Hurley	Executive Preaching Pastor		X
Clyde LaGue	Elder – Children’s Commission		X
Jerry Rilling	Elder – Congregational Care	X	
Gene Chou	Elder – Connect & Equip Commission	X	
Tom Miller	Elder – Finance & Property Commission	X - via phone	
Craig Knickerbocker	Elder – Global Outreach Commission	X	
Mike DiLustro	Elder – Life Group Commission	X	
Hoon Dokko	Elder – Local Outreach Commission		X
Terry Wheeler	Elder – Personnel Commission	X	
Richard Smith	Elder – Stewardship Commission		X
Rod Lenders	Elder – Student Commission	X	
Ben Eroen	Elder – Worship Arts Commission	X	
Steve Bunyard	Associate Pastor – Outreach		X
Lloyd Gilbert	Associate Pastor – Student Ministries	X	
Garrick Hanger	Associate Pastor – Adult Ministries	X	
Bob Cubillos	Business Administrator	X	
Jane Wallin	Secretary	X	

At 7:04 PM, Chairman Mike opened the meeting with prayer.

UPDATE ON BCWI AND SLT/ELDER RETREAT

While waiting for some to arrive, Chairman Mike updated Jerry and Tom on Phil Hodge’s Elder Survey report, from which the EC agreed to tackle dynamic leadership first. He also updated them regarding the SLT/Elder retreat. The retreat will be led by Peacemaker Ministries, which will require funds to book them. Mike D. moved to approve the expenditure of funds to engage Peacemaker Ministries for assessment and for the 2020 SLT-Elder Retreat, which was seconded and approved by acclamation, with one abstain.

COMPLETION OF NEW SP SEARCH COMMITTEE AND MAY2020 NOMINATING COMMITTEE

The congregation selected four members for the New SP Search Committee – Rod Lenders, Mike DiLustro, Bill Duncan, and Tom Miller – to which the EC added **Jill Mori, Emily Tabari, and Anne Dokko**. Additionally, Chairman Mike Cochrane will be on the committee.

The congregation selected four members for the May 2020 Nom. Comm. – Julio Sical, Craig Knickerbocker, Maureen Sassoon, and Frank Newnam – to which the EC added **Anthony Galante, Brenda Cleary, and Mike Curtis**.

CLOSING PRAYER

Vice Chairman Anthony closed the meeting in prayer at 8:43pm.

STAFF ROUNDTABLE – See Appendix A

ELDER ROUNDTABLE – See Appendix B

Next ECM Dates:

October 7 [includes visit from Paul Wilson, Superintendent of PSC of ECC], October 21, November 4 and 18, December 2 and 16, 2019; and January 6, and 20, 2020.

(EC meetings are typically either on the 1st or 3rd Mondays of the month and sometimes both.)

Next CBM Dates:

November 10, 2019; and March 1, May 3, September 20, and November 8, 2020, at 6:30 pm.

s/Jane Wallin
Church Secretary

APPENDIX A – STAFF UPDATES

Shawn

Steve

Lloyd

Garrick

APPENDIX B – ELDER UPDATES

CHAIRMAN (Mike Cochrane)

CHILDREN’S MINISTRIES (Clyde LaGue)

CONGREGATIONAL CARE (Jerry Rilling)

CONNECT & EQUIP (Gene Chou)

FINANCE & PROPERTY (Tom Miller)

GLOBAL OUTREACH (Craig Knickerbocker)

LIFE GROUP (Mike DiLustro)

LOCAL OUTREACH (Hoon Dokko)

PERSONNEL (Terry Wheeler)

STEWARDSHIP (Richard Smith)

STUDENT MINISTRIES (Rod Lenders)

WORSHIP ARTS (Ben Eroen)