

**ROLLING HILLS COVENANT CHURCH**  
**Elder Council – Meeting Minutes**  
**February 3, 2020 (Approved 02/18/20)**

**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	
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.

**ADOPTION OF AGENDA**

After tabling the ILT Status Report, Pastor Steve’s presentation of the Biblical View of Vision and the Dream Team 2.0 Proposal until the February 18 ECM, the Agenda was adopted.

**EXECUTIVE SESSION**

The Elders held Executive Session for the first part of the meeting.

**DEVOTIONAL – PSALM 119:169-176**

Richard presented the devotional on the last stanza of Psalm 119. He began with an overview statement: *Psalm 119 is all about how the Word of God affects the child of God.* The following are the rest of his comments. V. 169 – “May my cry come before you, LORD;” – this is unique in the realm of Christian worship, because we are welcome to come before ‘God’s throne of grace with confidence.’ (Heb. 4:16) V. 170 – the psalmist needed deliverance and freely asked God for it. V. 171 – the best lessons are those that come directly from God’s word and it is a natural response to then praise God for the lesson. V. 172 – the psalmist promises to speak the word of God; in order to do so, we must first get God’s word *into* us! V. 173 – we all have a choice as to who or what to follow; the psalmist has chosen to follow God’s precepts. V. 174 – the psalmist longs for God’s salvation; from what do we need to be saved? Our sin! V. 175 – the psalmist realizes his need for life and that God strengthens our lives by His word. V. 176 – we are wanderers and need God’s word to keep us on track; but when we get off track, God comes to find us and bring us back! AMEN!

**ELDER PRAYERS**

The elders prayed for the needs of those on the council, for needs of the congregation, and for the church in general.

**MINUTES**

The minutes from the 1/21/2020 meeting were approved by acclamation.

**AFFIRM FY20/21 OVERALL BUDGET TARGET**

The FY20/21 budget target was again set at \$7.8 million, with an additional \$600 K if giving is higher, for a total Aspirational budget of \$8.4 million. The EC affirmed all these target amounts.

**BENEVOLENT FUNDS POLICY UPDATE**

Chairman Mike and Steve presented the idea that if we consider our missionaries as an extension of our church family, then the use of Benevolent Funds to help them is deemed appropriate. The EC was in favor of this update and will inform the congregation of such.

**ACTION ITEMS RECAP**

N/A

**CLOSING PRAYER**

Anthony closed the meeting in prayer at 11:11 pm.

**STAFF ROUNDTABLE – See Appendix A**

**ELDER ROUNDTABLE – See Appendix B**

**Next ECM Dates:**

**Tuesday, February 18**, and March 2 & 16, April 6 & 20, and May 4 & 18, 2020.

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

**Next CBM Dates:**

**March 1**, May 3, September 20, and November 8, 2020.

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)**