

ROLLING HILLS COVENANT CHURCH
Elder Council – Meeting Minutes
February 22, 2021 (Approved 03/15/2021)

MEETING ATTENDANCE

| Name | Position | Present | Absent |
|---------------------|---------------------------------------|---------|--------|
| Mike Cochrane | Chairman | X | |
| Mike DiLustro | Vice Chairman | X | |
| Sam Evans | Interim Senior Pastor | X | |
| Sam Tabari | Interim Executive Director | X | |
| Clyde LaGue | Elder – Children’s Commission | X | |
| Steve Bunyard | Elder – Congregational Care | X | |
| Jerry Rilling | Elder – Connect & Equip Commission | | X |
| Craig Knickerbocker | Elder – Finance & Property Commission | X | |
| Gene Chou | Elder – Global Outreach Commission | X | |
| Mike Curtis | Elder – Life Group Commission | X | |
| Dan Murdoch | Elder – Local Outreach Commission | X | |
| (Vacant) | Elder – Personnel Commission | --- | |
| Mark Fredrickson | Elder – Stewardship Commission | X | |
| Rod Lenders | Elder – Student Commission | X | |
| Rich Tamble | Elder – Worship Arts Commission | X | |
| Bob Cubillos | Business Administrator | X | |
| Jane Wallin | Secretary | X | |

At 7:03 PM, Chairman Cochrane opened this virtual meeting in prayer. He thanked the Lord for the four people elected by the congregation for the Nomination Committee and for the three people being added by the EC tonight. He prayed they would all work together well and for God’s glory.

ADOPT AGENDA

This meeting has a single-item agenda – 3 appointees to the NomComm.

THREE MORE NOM COMM MEMBER SELECTIONS

The four people elected by the congregation are Donna Artino, Steve Bunyard, Dave Jordan, and Peter Knickerbocker. The two elders volunteering to be on the committee are Mike Curtis and Clyde LaGue. (Pastor Sam appointed Sam Tabari as his representative.) From the remaining nominees, the EC concluded that Kristin Michaelian would be an excellent addition to the NomComm. Chairman Mike called for the vote, resulting in 10 in favor and 4 abstaining.

CLOSING PRAYER

Pastor Sam adjourned the meeting in prayer at 7:28 pm, expressing trust in God’s sovereignty for the choices made.

STAFF ROUNDTABLE – See Appendix A

ELDER ROUNDTABLE – See Appendix B

Next ECM Dates – (Meeting virtually or safely in-person following LA County guidelines):

March 15, April 5 & 19, 2021.

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

Next CBM Dates:

In accordance with the directives from LA County beginning at the end of November 2020 and ongoing, we announced that the CBMs and all other on-campus ministries (Students, Women’s events, etc.) are canceled.

s/Jane Wallin
 Secretary

APPENDIX A – STAFF UPDATES

INTERIM SENIOR PASTOR (Sam Evans)

INTERIM EXECUTIVE DIRECTOR (Sam Tabari)

APPENDIX B – ELDER UPDATES

CHAIRMAN (Mike Cochrane)

CHILDREN'S MINISTRIES (Clyde LaGue)

CONGREGATIONAL CARE (Steve Bunyard)

CONNECT & EQUIP (Jerry Rilling)

FINANCE & PROPERTY (Craig Knickerbocker)

GLOBAL OUTREACH (Gene Chou)

LIFE GROUP (Mike Curtis)

LOCAL OUTREACH (Dan Murdoch)

PERSONNEL (*Vacant*)

STEWARDSHIP (Mark Fredrickson)

STUDENT MINISTRIES (Rod Lenders)

WORSHIP ARTS (Rich Tamble)