

Elder Meeting July 19, 2022. 6:30 pm.

Members present: Cory, Brandon, Jeff, Dave. Jeff called meeting to order. Dave opened in prayer.

Reviewed minutes from July 5 meeting.

Brandon made motion to approve the minutes, Jeff seconded. Motion passed unanimously.

Reviewed Pastor's report.

Reviewed prayer needs of the church. Spent time in prayer for those needs.

Final thoughts on joint meeting with BOD last Tuesday on the 12th. Jeff will be the liaison for their next meeting - a special financial training session, next Tuesday the 26th.

Discussed acceptance and disbursement of Equip funds to offset Pastor Brandon's salary cut. Jeff made a motion and Dave seconded that we accept the attached document provided by Brandon that explains all the details. Motion passed unanimously with Pastor Brandon abstaining.

Discussed continuing our Elder development meetings. Set Aug 10 at noon for our next meeting.

Discussed potential Elder candidates. Reviewed small group ministries.

Pastor Cory brought up the possibility of creating a ministry intern volunteer position, to help with the various ministries of Discovery and provide opportunity for young men to explore a call to ministry. Position would be unpaid. Pastor Cory's family would provide housing for the intern. Jeff made a motion to approve pursuing this position, Brandon seconded. Motion passed unanimously with Pastor Cory abstaining.

Briefly discussed Elder calls to members and regular attenders. Cory made a motion to adjourn, Brandon seconded.

1. Account Set up

1. Need to set up a bank account with First Bank and Trust - this will allow all of my direct deposits to roll over automatically. It will also allow an easy balance transfer.
2. Funds are recognized as dedicated funds to Equip Campus Ministries and will be used only for that purpose.
3. Equip Funds, in their entirety, will go with Brandon, if Brandon's employment with Discovery ends (no matter the reason).

2. Additional

1. Wade or Amanda will keep bookwork. (Could see about hiring **Addison**)
2. Wade or Amanda will send end of year donation vouchers from Discovery.
3. Amanda will send half dozen reminder slips per month to donors who still send checks.
4. Amanda will deposit donor checks
5. Amanda will have the check book or card for Equip to both reimburse Discovery for my salary and reimburse or pay for college related ministry expenses.

3. Salary Changes

1. Discovery is still responsible for Brandon's entire salary.
2. Brandon will have a temporary \$2,000 a month 'decrease' of salary from Discovery funds to be replaced by \$2,000 of Equip funds from September 2022 - May 2023 at which time either the elders will vote to continue the 'decrease' or will vote to begin paying Brandon's full salary once again.
3. Brandon will receive two checks from Discovery one for regular (temporarily decreased) salary and one for portion of salary reimbursed by Equip.