

## Bethel Elder Board Meeting Minutes Tuesday April 14th , 2026

**Members**

Eric Vande Zande

Matt McCartney

John Andrson

Tim Franklin

Aaron Will

Micheal Simmerman

***Meeting Agenda:***

Topic	Discussion	Action Items
Book discussion	Lead with prayer book	
Finance update with David Allard	<p>Reviewed the church finances in various accounts.</p> <ul style="list-style-type: none"> <li>• Discussed current financial state: healthy – 50k ahead of budget through first three month</li> <li>• Coached elders how to read and understand reports</li> <li>• Discussed policy of when to transfer funds from checking account</li> <li>• Discussed status of approved 175k on building projects</li> <li>• Future impact fund progress- policy needs to be developed.</li> <li>• Possible options for vision of impact fund. Possibly inviting people to give to it this summer.</li> <li>• Quickbooks moving to cloud</li> </ul>	<p>Homework on the \$175k in the future create a temp fund to track expenses and will end in a negative balance.</p> <p>DA will connect with Dana about numbers</p>
Kids ministry search	Two in the hopper, pray	
Exit interview	Tim is meeting next week with Philip	Tim meeting
Easter Wins	<p>Mineral Springs 60 in attendance 20 ppl were not Bethel 350 at Mckinley non bethel 504 total 900 ppl easter weekend/ next weekend had 486 Engage in the community</p>	Follow ups and feedback
Ministry leader updates	<p>Physical resources- Dana and Matt talked- connect for people coming into the week. Facilities- Discussed possibility of Tasking Dana with developing a team.</p> <p>No philip shift: Dana gives weekly email- projects/people to MB and MS who respond and pass on info accordingly.</p> <p>IT updates: Team met last week. Excited to get started. Start by getting the server backed up. Tim makes a motion to appoint Andrea Nelson as deaconess of IT team. John Seconds that motion: Vote: Unanimously</p> <p>Community supper: Policy for take out meals.</p>	
Job Description updates	<p>Philip gaps- we would not pre-assign MB to carry that weight of facilities</p> <p>Discussed adult ministry and taking on Philip's role</p> <p>Mentioned Cody preaching title</p> <p>Hospitality and welcome team stays with JA</p> <p>Staff needs to see org chart/</p>	Jane allard put all job descriptions in same format. Continue to reassess roles and responsibilities

