

Bethel Elder Board Meeting Minutes

Tuesday May 12th , 2026

Members

Eric Vande Zande

Matt McCartney

John Andrson

Tim Franklin

Absent Aaron Will

Micheal Simmerman

Meeting Agenda:

Topic	Discussion	Action Items
Prayer	Prayer	
Dana Meeting	<p>Projects updates: A reinstalled- Work project spreadsheet. Culverts installed-sealing done, roofing done, carpet cleaner installed.</p> <p>To be completed: front sign/ bathroom, dividers, counter tops, auto flush toilets,</p> <p>See spreadsheet for reference</p> <ul style="list-style-type: none"> - Two furnaces- per year/ make a decision on replacing two this year. - Trees along south side parking lot not urgent. - Term is coming up- Dana is willing to do another term. More discussion- - Contract top two bathrooms upstairs- demo ourselves, contract the rest. - Design team- Vision of the kids wing- Bret and Kari Hansen? - Consider architect 	<p>Dana- Quote without the demo. Two bathrooms- upstairs quotes.</p> <p>Fire inspector- what the requirements are for fire doors.</p>
Updated Retreat schedule	Went through the packet- Jolene can go.	MS and JA homework
Quarterly Mtg.	Find a new date for the meeting. June 28 th .	MS booking it via EPR
EST team	Pray about volunteers and appoint someone to head up the EST. Document review-	Revisit next meeting
Female advisory team conversation	Creating spaces- for women's voices to be heard. Adding more women to the Adult strategy table	At-Large members for tables
Staff meeting	Cancel elder meeting for May 26 th since we will be gone that weekend.	Do Acts homework
Summer generosity push- Impact fund	Pray about how we will push generosity. IMPACT FUND-Who will inherit the mess? Workshop. What's the plan or the timing? Internships-Summer- Generosity theme in June 9 th ?	Elders-
SCFF concert	John will purchase tickets for concert	JA buy tix
Missions support request	Clarifying conversation that we cannot create accounts to support people going into the field. Partners need a sending agency to receive support from Bethel	TF

