

Bethel Elder Board Meeting Minutes

Tuesday June 23, 2026

Members

Eric Vande Zande

Matt McCartney

John Anderson

Absent: Tim Franklin

Absent: Micheal S.

Aaron Will

Meeting Agenda:

Topic	Discussion	Action Items
Discuss prayer goals	Prayer goals- talked about how it is going for each of us.	
Book discussion	MPE Intro and chapter 1: Discussed how Jesus went about evangelism and discipleship by selecting a few men and multiplying himself.	
Membership SOP	Membership SOP. John will create- a one-sheet for elders to know what to do when an online member application comes in.	JA create SOP by next elder meeting
Operation Christmas Child	Micheal reached out and told them we will not be participating in OCC	
Finance update	We are switching to profinium. Expensify- David Allard sent Matt an email/ Need annual meeting minutes to when elders were approved. John makes a motion to switch banks to Profinium from Alerus. Aaron seconds it. Tim discussion: Asking questions about Profinium Vote: Passed unanimously. Micheal withdrawn. David Allard brought up By-laws that treasurer is a position for elder board. They would interface with David and Finance team. Expensify transitioning- Financial-	JA organize annual meeting minutes for David Allard All elders- read through job description for treasurer for next meeting.
Qtrly mtg	Set agenda- divided responsibilities	
Response team	Discussed the manual- made suggestions	JA will email the doc to Don Darrah for review
Ian Arnold conversation	TF made the case for supporting Ian Arnold for missions (Missionary pilot school). TF made the formal motion to support Ian for \$5,000 from surplus in checking under the condition that we would cut the check to the school in his name, not give to him personally. This would only happen after schooling is confirmed. Matt seconds the motion. Vote: Unanimous, Micheal withdrawn.	TF notify Ian, Tf will notify the school. We have a scholarship.
Mowing team	Mowing team volunteers needed	JA fill out EPR