

## **ELDER MEETING MINUTES**

**(Summary)**

**April 16, 2026**

Present:

Elders: Jon Singley, Mike Lipsey, and Chris Tenny. Blair Bassett attended via Zoom.

Elder Advisors: Tanya Martinez, David Belgum, and Karen Stothers

Meeting began at 6:05pm with Jon opening in prayer:

1. Something to Consider – ‘Lead with Prayer’, discussed chapter 10 “Leaders Make Space To Retreat”
2. Prayer – shared prayer concerns in the body and among each other and prayed.
3. Minutes review/approval – Blair sent an email with the notes from 3/19 and 4/2 just prior to the meeting. We’ll defer formal approvals until the May 7th board meeting.
4. Expenses and Budget update from Mike and Chris
  - Mike proposed a \$3,500 expense to replace the picnic tables in the field. Jon motioned to approve and other elders agreed.
  - We’re half way through the fiscal year and currently in the black by \$78,000. Praise God! Mike and Chris will be meeting with the pastors to talk about the status of the remaining budget.
7. Tanya’s Job Description – Chris, Tanya
  - Chris shared a draft job description which we will individually review and discuss more thoroughly in a future meeting.
8. Rental Home Updates: Mike provided an update for discussion.
9. Deacon update: Tanya is reaching out to two women to ask them to serve as Deacons.
10. Congregational Communication and Care Policy - Tanya sent a revision. We agreed it’s “good to go”.
11. Women’s book study on April 27th. Elders will attend. We discussed the purpose and expectations of the meeting.
12. Advisors were excused before 8pm and a confidential Executive Session followed with all four Elders present.
13. Blair closed in prayer at 8:06pm.