3/22/2024

Start at 6:15 End at ~7:55

People present: TW, CK, DB

1. Goal of our time: Nuts and bolts hammered out so we can edit and send it out to SH elders. Go over topics of each section.

Vote to approve the final document w/o having another meeting.

2. Other Processes. David Fairchilds process....Stross bible eldership...Connect the head and the heart...Observation(for a year, observe and prayer, don't talk to em so they don't know if they don't make the cut. Conversation(talk to em, of those, 2 or 3, this is 4 to 6 months). Candidacy(come to meetings, a voice, no vote, 4-6 months of meeting w/ David, put them before congregation, 30 days, congregation vote...

Drawback from Fairchilds process...No uniformity of thought, could be a problem when we come together, can be shaped too much into the image of our lead pastor

## 3. Things to do

Reading the BOC to make sure we are stewarding the BCO well...Should there be an appeal process to change what we do, this is a draft, if major feedback is needed you would need to appeal this.

Organizing these questions. Does a question belong in another section?

Do we want to categorize these questions or just say these are the forty questions?

We do want to categorize our questions.

## 4. Actions Items

Assessment sequencing...each phase is ended w/ a written assessment. Every congregation can do more or less...Goal is not how we should do elder candidacy.

Assessment Administration: Giving it to elder candidate, submitted to us for review once complete. Local elders are reading the submissions. What does it mean to pass the written assessment. Should we do a 1, 2 or 3. 3 being the best score.

Assessment topics: Is this a tool for fitness of ministry. Creative questions or I want you have the correct answer.

Getting the entire document edited as far a wording, aesthetics and order.

Less questions for the wives. Goal is to have 8-12.

One final meeting in April to solidify our content. Cole will send us some action items.

Next meeting TBD

End time ~7:55