

# **SComm Elders Board Meeting Summary Report<sup>1</sup>**

Sun. June 24, 2018 (1:15pm – 5:00pm)

## ***Matters Reported, Discussed, Resolved:***

1. *Present: Elders Alison Cheung, Charles Mak, Darren Hewer, Rejean Lussier; Pastor Victor Lee*
2. *Prayer and the minutes from 5/27/18 were corrected and approved.*
3. *Financial Reports & Updates – April & May financials accepted and approved.*
4. *Resignation Letter from Student Ministry pastor accepted.*
5. *Commissioning of Kevin/Carol (Marcus, Mackenzie) – components of service will involve the Lim's sharing, leaders encouragement, lunch afterwards.*
6. *Worship time change to 9:30am – announcements about help & rides for those who may be unable to find transportation for the earlier time.*
7. *The Elder Nomination process at SComm was discussed to give direction/clarity for its purpose and specific procedures. We will call for a special members mtg on Sept 30, 2018 to present a proposal to prepare for the Elder Nomination process for 2019.*
8. *Outreach – with Deacon Rita Hung, we will plan for a congregation survey to better equip our people to engage in outreach.*
9. *2019 SComm Retreat – will aim for a church retreat 2019 Civic weekend. Redeemer College has been contact for availability.*
10. *Other business*
  - *Sinkhole repair – estimate is \$5,500*
  - *Water seepage repairs – estimate is \$16,000-\$18,000*
  - *New pastoral search committee – P. Vic, Elder Darren, 1 from Student Min, 1 from Children Min*
11. *Next mtg – July 29, 2018, 1:15pm*

<sup>1</sup>This Summary Report serves as a communication between the Elders Board and the congregation. It does not reflect all of the issues discussed and/or resolved by the Board due to privacy and/or confidentiality issues. The minutes to be adopted at the next Elders' Board meeting will be the official document. Comments and feedback of any of the issues in this Summary are welcome. Please contact any pastoral staff or Elder.