

SLT UPDATE
June 21, 2017

The following are highlights from the Senior Leadership Team meeting on June 21, 2017:

1. **Elders:** Gregg DeMey provided his report on the recent Elders meeting, noting that Elders would be making care and concern calls to certain members based on active membership criteria.
2. **Deacons:** Barb Bulthuis presented the minutes from the May 15, 2017 Deacon's meeting for information.
3. **Executive Director:** Jack Lanenga presented his report for information. The group discussed the progress being made on safety and security items. Once completed, Jack agreed to share the documentation around these efforts with the Audit Committee for their review. Jack brought a contract amendment containing a one-year lease extension for the Elmhurst Symphony Orchestra to the SLT. After discussing the matter, the motion was approved by the SLT. Jack reported that progress is once again being made on the parking lot project, with numerous loads of clay recently being delivered.
4. **Lead Pastor:** Pastor Gregg presented his report for information. Pastor Gregg noted that staff would be working through the books "*Emotionally Healthy Leader*" and "*Growing Young*." The SLT agreed it would also read "*Growing Young*" and will read through page 49 by the next meeting. Pastor Gregg also reported on the discussions Elders were having regarding how the Sacrament of Communion is shared with the congregation.
5. **Treasurer Report:** Dave DeGroot reviewed the May 31 financial statements, noting that we are in a good financial position right now thanks to the generous giving of our members. Dave reviewed the Finance Committee minutes, noting that the extension of the line of credit was progressing nicely.
6. **Personnel Report:** Ken reported that all reviews had been completed. The Committee expects to meet soon once the new members have been added.
7. **Christian Education Committee:** Mimi noted that the CEC met on June 20. Mimi provided detail regarding CEP participation to date and families still in the process of joining. Mimi stated she currently does not anticipate a significant change in participation from last year. Mimi encouraged each SLT member to attend the October 8, 2017 Christian Education event. The event will start at 4:00 p.m.
8. **The Ten Talents Team:** Pastor Gregg reported the committee is currently reviewing and interpreting the results of the recent congregational survey.
9. **Search Committee:** Dave Zeilstra reported on the recent meetings of the Search Committee, noting that they will be meeting with a prospective consultant who may assist in the search process on Monday.
10. The next SLT meeting will be Wednesday, August 16, 2017.