

## SLT UPDATE

April 17, 2019

**Attendees:** Rick Bulthuis (Elder Representative), Mike de Waal Malefyt (Deacon Representative), Rev. Gregg DeMey, Steve Loerop, Rob Petroelje, Phil Sikkenga, Ken Schaafsma, Mimi Stanton, Ken Vos

The following are highlights from the Senior Leadership Team meeting on April 17, 2019:

1. **Elders:** Rick Bulthuis presented the minutes from the Elders' meeting on March 11. Rick noted that Rev Jeff Klein's installation as a pastor of ECRC will be on May 12. He also gave praise to the Lord for the 136 Little Lambs who committed their lives to Jesus.
2. **Deacons:** Mike de Waal Malefyt presented the minutes from the Deacons' meeting on March 18. He added that they had just met on Monday, April 15. He noted that the Deacons gave the approval for the Deaconesses to develop a reorganization plan where they would be under the supervision of ECRC's Care Department (currently under the supervision of the Deacons). The SLT acknowledges and supports this reorganization and encourages the Deaconesses in the development of their new charter.
3. **Executive Director:** Phil Sikkenga presented his report for information. Phil brought a contract amendment containing a one-year lease extension for the Elmhurst Symphony Orchestra to the SLT. The lease extension was approved.
4. **Lead Pastor:** Pastor Gregg DeMey's report was presented for information.
5. **Treasurer's Report:** Ken Schaafsma presented and reviewed the Balance Sheet and Income Statement as of March 31st, 2019. He noted that we are currently \$107,000 behind budgeted receipts. Ken mentioned that individual giving statements would be mailed soon.
6. **Christian Education Committee:** No Meeting. Mimi Stanton reported that the re-enrollment process is going well and that 90 of the 96 families have made one of the mandatory meetings. She also added that there were 6 new families who joined the Covenant Education Plan.
7. **Audit Committee:** No Meeting. It was noted that the SLT received an electronic version of the Audit Report.
8. **Ten Talents Team:** Rob Petroelje presented the minutes from their meeting on April 10. Rob noted that he is stepping down as chair of the Ten Talents Team and that Greg Wolterstorff will replace his as chair. It should be noted that Ken Schaafsma agreed to join the Ten Talents Team to replace Rob as the new SLT representative.
9. **Brainstorming/Planning:** The SLT discussed and prioritized a variety of action items that will be addressed in the future.

The next SLT meeting will be Wednesday, May 15, 2019