

LANCASTER EVANGELICAL FREE CHURCH
Elder Board Meeting SUMMARY
December 4, 2018

Attendees: Scott Galen, Fred Eberly, Dan Heller, Tony Hunt, Joel Lingenfelter, Corey Mitchell, Tyler Ranck, Ed Scheuerman and Kevin Zook. Absent: Dan Bailey, Gary Hoover and Eric Wenger

Housing Allowances

Annually, the elders must approve the housing allowances for our pastoral staff to be identified separately for tax purposes. All housing allowances were approved, with Tony and Joel abstaining from the vote.

Tyler Morris

The Elder Board gave affirmation to move forward with a job offer for Tyler Morris as the Assistant Director of Student Ministries.

Support for Jerusalem House of Prayer - Following up on the Tom Hess visit at our November meeting, we feel it is appropriate for LEFC to contribute to the ministry of Jerusalem House of Prayer by giving to their fundraising efforts for purchasing their facility. The Elder Board approved a one-time gift of \$5,000.

Creating Space Expecting Harvest & Senior Pastor Report

- Sixth Street Project - Final approval of the Sixth Street project is important, because when our church is in session, we currently are failing the level of service at three intersections, so we cannot add any more capacity without a finalized plan in place, and we don't want LEFC to be responsible for covering the cost for improving the intersections. We have requested the vote on our project to happen at the same meeting.
- Sinkhole Repair - The Bottom-Line subcontractor for the site work on our building expansion is also going to handle oversight of the sinkhole repair.
- Community Impact - There have been multiple times in the past year where the Lititz community has needed and asked for a large meeting space, and our facility hasn't been ideal to accommodate those requests. This is a reminder of how our future building can be used to impact and serve our community.

Respectfully submitted, Ann Unruh, Executive Administrator

From official minutes by: Tyler Ranck, Secretary

Note: By nature of the role of the elder board, certain conversations are confidential and cannot be reported publicly. These items are not included in the summaries.