

**RiverTree Elder Board
2021**

Agenda

2/13/22

Present: Cris Heffernan, Lisa Munch, Paul Schroeder, and Jesse Kisman

1. Spiritual Formation / Prayer
2. Pastor(s) Report/Update
3. Timely Topics -- current issues and looking to the future
4. What should we all know about?
 1. Issues
 2. Calendar
 3. Financial check

I. Spiritual Formation / Prayer

- a. Discuss Chapter 1 in Emotionally Healthy Spirituality
bump to next time

II. Pastor(s) Report / Update

- a. Family life Director Job description
 - a. Address
 - i. Size of church
 - ii. Grammatical issues
 - b. Send it to family group for approval and then get it posted
- b. Good Friday (outside?)
 - a. Outside approved (check for views)
 - i. Then make reservations
 - b. Will make reservations soon (and for summer services in park)
 - i. Check on the construction schedule on NBP
 - ii. Reber park?
 - iii. Make reservations for a few this summer
- c. ordination update
 - a. housing and terms of call
 - i. approved Jesse's proposed housing
 - ii. presb approved terms of call
 1. will have to reevaluate if we have to retirement match
 - b. clerk of session?
 - i. Cris H. volunteered (approved by board)
- d. missional activities
 1. Bourbon, Beer, and Bible
 - a. Set for next week
 2. Divorce Care Class
 - a. Hope to get it off the ground for fall → getting the family ministry in place is super important for this

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3. Mary Culver Home
 - a. Evaluate jointed service later in the year
4. Add to list
 - a. Kathy's mission class
 - i. Jesse will follow up on with her to see how interest is
 - b. Summer student camp
 - i. Want to have it go →start working on schedule now
 - c. Parent teacher conferences activities for kids while things are going
 - i. Possible way to partner with Woerther
- e. Jesse's schedule for rest of the year
 1. May 26-30 (a Sunday)
Approved
 2. July 3-9 (not miss a Sunday)
Approved

III. Timely Topics

- a. community involvement (two ideas from everyone)
 1. discussed some above (but got bumped to next meeting for time sake)

IV. What should we all know about?

- a. Issues?
- b. Calendar
 - a. Check with life groups to see who will be here (over 4th of July weekend)
 - i. Outdoor bbq?
- c. Financial Check

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Agenda

12/12/21

Present: Cris Heffernan, Lisa Munch, Paul Schroeder, and Jesse Kisman

5. Spiritual Formation / Prayer
6. Pastor(s) Report/Update
7. Timely Topics -- current issues and looking to the future
8. What should we all know about?
 1. Issues
 2. Calendar
 3. Financial check

I. Spiritual Formation / Prayer

- a. How is everyone's Advent progressing?
- b. What are you doing to prep your hearts for Christmas?

II. Pastor(s) Report / Update

- d. Student Director Job Posting
 - a. Revamp it to a family ministry position
- b. SMS Trivia
 1. \$300 dollar level—approved
- c. Christmas Eve
 1. 400pm at Laf
- d. ordination update
- e. missional activities
 5. Bourbon, Beer, and Bible
 - a. On deck for jan/feb
 6. Divorce care class
 - a. Temporary hire?
 - b. Check Ballwin pt?
 - c. Look at sept?
 - i. yes
 - d. Promotion?
 - e. Check in with Mandy about the need
 7. Mary Culver Home
 - a. Running once a month service there (first Sunday of the month)
 - b. Announce and ask for prayer

III. Timely Topics

- a. outline/rough schedule for next year
 1. what can we do to get out into the community?
 - a. everyone come with 2 ideas

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Agenda

10/18/21

Present: Cris Heffernan, Lisa Munch, Paul Schroeder, Lauren Fink, and Jesse Kisman

1. Spiritual Formation / Prayer
2. Pastor(s) Report/Update
3. Timely Topics -- current issues and looking to the future
4. What should we all know about?
 1. Issues
 2. Calendar
 3. Financial check

I. Spiritual Formation / Prayer

- a. While Shepherd Watch Their Flocks
 - 1) do section 3 for next time

II. Pastor(s) Report / Update

- a. Student Director Job Posting
 - a. Forwarded to a few people
 - b. Look to maybe spring internships
 - c. Fill in with monthly events (volunteer RTCC led)
- b. Vision and Direction of RTCC
 - a. Missional v Traditional???
 - i. Lisa → missional—service Sunday idea (springboard for more)
 - ii. Cris → Missional
 - iii. Paul → how can we continue to show that Jesus did this?
 - iv. All in favor of staying with the missional model
 - v. January series on what it means to be missional
 1. Lisa M. Opening Statements
 - a. Mostly covered in section about missional v traditional
 - b. Jesse Tree ordainments
 - i. RTCC set (one time) via social media
- c. Small things
 1. Christmas Eve (approved to do)
 - a. Ballwin PT (2)
 - b. Laf (1)
 - i. Jesse will follow up w/ Kyle
 - c. BPC (3)
 2. Blue Christmas (not good reception last year so probably not)
 - a. Virtual if we do it
 3. 'Bourbon and Bible' (approved to do)
 - a. Contact B&S
 4. Jesse time off in March

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- a. Approved

III. Timely Topics

- a. Lauren intro and Goals
- b. Budget

- 1) Budget approved with the following changes....

- 1) add 1000 to beneficence

- 2) \$750 for each life group and \$300 to YLBS

IV. What should we all know about?

- a. Issues?

- a. Credit card limit (After Cheryl closed her hard our limit went down)

- i. Can we raise the limit?

- 1. Approved.

- b. Calendar

- c. Financial check