

**RiverTree Elder Board  
2021**

**Agenda**

**5/1/22**

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. EHS – chapter 1
  - i. Did not get to → to do next time

II. Pastor(s) Report / Update

- a. Worship team
  - a. Team policy
    - i. Adjusted one sentence verbiage in the last sentence
      1. Policy approved
  - b. Weeks when Laruen is gone
    - i. Will bring in outside people to lead (rather than have an RTCC person lead)
- b. Guest preachers policy (for every time they come in)
  - a. In ECO Jesse's call
  - b. Outside of ECO present them to the board
    - i. Email containing
      1. Who they are?
      2. Why they are here
      3. What is their background
        - a. Denomination
          - i. Differences in theo
      4. What is their topic of preaching?

III. Timely Topics

- a. Moving from Plant to chartered church?
  1. what does deus look like?
  2. youth resources could be a benefit
  3. broaden our reach out into the community (before)
  4. a letter of what the difference between a plant and church
    1. perhaps do this as we get closer to making this change
  5. consensus is to not explore that option right now but rather stay a plant
- b. Elder Board Rotation

## **RiverTree Elder Board**

**2021**

1. keep the same policy as last time (EB acts as nominating committee)
  - a. rather than have a full open nomination/vote of members
2. come with a person to nominate and discuss for next time
3. and Jesse will talk with each elder in person about staying on or rotating off this year

#### IV. What should we all know about?

- a. Issues?
- b. Calendar
- c. Financial Check

**RiverTree Elder Board  
2021**

**Agenda**

**2/13/22**

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

II. Pastor(s) Report / Update

- c. 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
- d. 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
- e. 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

**RiverTree Elder Board  
2021**

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?

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

**RiverTree Elder Board  
2021**

**Agenda**

**12/12/21**

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

9. Spiritual Formation / Prayer
10. Pastor(s) Report/Update
11. Timely Topics -- current issues and looking to the future
12. 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

- f. 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

**RiverTree Elder Board  
2021**

**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

**RiverTree Elder Board  
2021**

- 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