

Church Council Meeting Minutes

August 9, 2016



Present: Carol Adair, Deb Clark, Christine Fuqua, Laurie Geschrey, Aaron James, Carol Radovich and Robert Skutt

Absent: Terry Aylesworth, Bruce Batt, Lisa Carr and Marie McPherson

- **Opening Prayer**

The meeting was opened in prayer led by Robert.

- **Approval of Minutes**

The minutes of July 26, 2016 were approved as written.

- **Old Business**

- Columbarium – Laura Anderson presented some new information from Eickhof – the Ely model is available in a 7-foot model, giving us additional niches while remaining within the approved budget. Aaron will give the Endowment Fund Trustees Team information regarding matching funds. It was moved and seconded to ask Laura Anderson to act as Project Manager. The motion carried.
- Steeple – there is no additional information at this time. Further considerations and estimates will be presented to a task force. A recommendation was made that we ask Bruce to lead the task force. Robert will contact Bruce.
- Policy Update – Safe Church Policy was reported on by Aaron. It is still in process.
- Council Covenant – discussed and approved for completion. It will be ready for Council signatures at the next meeting.

- **New Business**

- Treasurer's Report – The quarterly report will be due the first meeting in October 11.
- Pastor's Report – The report was reviewed and accepted.
- Spiritual Leadership – Discussion point: "How do we lead in this area?" There was considerable discussion and it will be continued at the Church Council Retreat in September.

- **Future Business – for 8/23/16 meeting**

- Capital Campaign
- September 24 Retreat
- October 2 Informational Meeting

- **Closing Prayer**

The meeting was closed in prayer by Aaron at 8:50 pm

The next meeting is scheduled for August 23, 2016 at 6:30 pm.

Carol Radovich, Clerk