

Church Council Meeting Minutes

September 13, 2016



Present: Carol Adair, Bruce Batt, Lisa Carr, Deb Clark, Christine Fuqua, Aaron James, Carol Radovich and Robert Skutt

Absent: Laurie Geschrey and Marie McPherson

- **Opening Prayer** – The meeting was opened in prayer led by Carol Adair at 6:30 pm.
- **Approval of Minutes** – The minutes of August 23 were approved as read.
- **Old Business**
 - Columbarium – Approved by zoning board. The Village Board will meet on the 26th for the vote after they have been given visuals of the Columbarium. Aaron will send out update to the congregation. Robert is working on by-laws for the Columbarium.
 - Steeple – Bruce reported that several contractors are being contacted to give estimates on the work.
 - Policy Update – These will be addressed at the Council Retreat.
 - Capital Campaign – the discussion centered on the process of handling large projects.
 - Other – Christine reported on contacting Verizon regarding a cell tower. There are two options: 1) everything is enclosed within the steeple and 2) a flag pole design on the property. Verizon would do all the construction and pay the church \$750-\$1000 a month. Christine will contact them for references and further information.
- **New Business**
 - Pastor's Report – The report was reviewed and accepted.
 - Treasurer's Report – The report was reviewed and accepted.
 - The Old Bell – A team is forming to explore options for use/display of the old church bell. Tom Foley is assisting with the team and communication with the Council.
 - Change of Service? – A change in Offertory is being considered by the Worship Ministry. A Trial period will be implemented as deemed appropriate by the ministry and Pastors.

There being no further business, the meeting was adjourned with Carol Adair leading in prayer.

The next regular meeting is scheduled for Tuesday, September 27 at 6:30 pm.

A Council retreat is scheduled for 9-3 pm on September 24 at the church.

Carol Radovich, Clerk