Church Council Meeting Minutes

FIRST CONGREGATIONAL CHURCH of DUNDEE

September 27, 2016

Present: Carol Adair, Bruce Batt, Lisa Carr, Laurie Geschrey, Aaron James, Marie McPherson, Carol Radovich and Robert Skutt

Absent: Deb Clark and Christine Fugua

Opening Prayer

The meeting was opened in prayer lead by Bruce.

Approval of Minutes

The minutes of September 13, 2016 were approved as written.

New Business

- Retreat Follow Up Goals, identified during the retreat, were discussed. Job
 descriptions for committees were assigned to committee members, with each
 member to review and return it to Council on October 25. Lisa will e-mail format for
 information desired.
- Welcome Table Volunteers Council members will staff the table for the month of October.

Current Business

- Columbarium the Village approved the columbarium. The next step is purchase of the columbarium. Contracts will need to be reviewed and signed by Finance.
 The Columbarium By-Laws, presented by Robert, were reviewed, discussed and will be approved when revised.
- Capital Campaign A beginning discussion of the Vision of Ministry was presented by Aaron.
- Church Bell It was moved and carried to acknowledge the ad hoc committee as a Committee, with Tom Foley as the chair of the committee.
- o Steeple estimate The Progressive Dynamics' estimate is \$325,000 for repair. The Insurance adjustor will be contacted.

There being no further business, the meeting was adjourned at 8:40 pm with Bruce leading the prayer.

The next meeting is scheduled for October 11 at 6:30 pm.

Carol Radovich, Clerk