

# Church Council Meeting Minutes

August 23, 2016



Present: Carol Adair, Bruce Batt, Lisa Carr, Deb Clark, Christine Fuqua, Laurie Geschrey, Marie McPherson, Carol Radovich, Robert Skutt and Paige Wolfanger

- **Opening Prayer** – The meeting was opened in prayer led by Christine.
- **Approval of Minutes** – The minutes of August 9, 2016 were approved as amended.
- **Old Business**
  - The Council Covenant was approved and signed by all Council members to be posted on the church Website.
  - Columbarium – The Council members will be attending the Village meeting on 8/29 – Lisa, Deb, Robert, Christine and Laurie. Aaron reported on his conversation with the Endowment Team.
  - Steeple – There is no estimate for repairs at this time. Bruce agreed to chair the task force for the steeple repairs.
  - Policy Updates – Will be discussed at our next meeting.
  - Spiritual Leadership – This topic will be on the agenda for the September retreat.
  - Other – Terry Aylesworth submitted his resignation, which was accepted with regrets and thankfulness for his service.
- **New Business**
  - Capital Campaign – The possible campaign was discussed briefly. The following questions were discussed.
    - Why should we consider this?
    - How should we approach it (process)?
  - September 24 – The following Council Retreat topics were suggested
    - Continued Organizational Review/Development and Goal Setting (long term and short term)
    - Spiritual Leadership
    - Council Committees
  - October 2 Informational Meeting for Congregation
    - Roles & Responsibilities – organizational overview
    - Sharing the Council Covenant
    - Discussion of a Sample Process Review – using capital campaign as an example
  - Council Committees
    - Review Needs
    - Determine Next Steps
  - Our Whole Lives – presented by Paige; further information as the plan progresses.
- **Future Business** – Exploration of cell tower with Verizon
- **Closing Prayer** – The meeting was closed in prayer led by Pastor Aaron at 8:45 pm.

**The next meeting is scheduled for September 13, 2016.**

Carol Radovich, Clerk