

Church Council Meeting Minutes



October 11, 2016

Present: Carol Adair, Carol Adair, Lisa Carr, Christine Fuqua, Aaron James, Carol Radovich and Robert Skutt

- **Opening Prayer** – The meeting was opened with a devotion led by Carol R at 6:30 pm.
- **Approval of Minutes** – The minutes of September 27 were reviewed and approved as written.
- **Old Business**
 - Columbarium
 - Robert presented documents for Columbarium Terms and Conditions and Inurnment License Agreement. Final review will be due next meeting. The office staff will develop procedures and processes to include:
 - Tracking of niches sales
 - Assigning niches to the structure
 - Ordering urns
 - We are waiting for the Brickman contract and landscape update. The contracts will be reviewed by Finance before signing. It is anticipated that the fabrication of the columbarium will be 18-20 weeks.
 - Steeple
 - Status update: Carol A is working with insurance, State Farm, and waiting for more information from the agent. The quote from Progressive Dynamics was \$325,000.
 - Policy
 - Safe Church Policy – Aaron reviewed the proposed changes. Council will review it and it will be acted on at the next meeting.
 - Church Bell
 - An update was received from Tom Foley. The committee is actively working.
 - Cell Tower
 - Status update – Carol A met with representatives from the cell phone company. The flagpole would be 120 feet high, which is not a viable option. Based on the repair needed for the steeple, further information is needed.
 - Council membership – Christine reported on needed recruitment for vacancies for the Council, with the resignations of Terry and Marie.
- **New Business**
 - Pastor's Report – verbal report given by Pastor Aaron.
 - Treasurer's Report
 - Carol A reported on the FCC Financials, presenting the 3rd Quarter Results. Expenses exceeded income, which was expected due to reduced income stream during summer months.
 - Church Use by Third Party
 - Westwind Martial Arts have approached us, seeking use of the building on Thursday nights. It was reviewed and discussed and since they believe in a philosophy of non-violence, Aaron will continue in conversation with them.
- **Closing Prayer:** The meeting was closed in prayer led by Carol R at 8:30 pm.

The next scheduled meeting is October 25, 2016 at 6:30 pm.

Carol Radovich, Clerk