

# Church Council Meeting Minutes

October 25, 2016



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

- **Opening Prayer:** led by Lisa
- **Approval of Minutes:** Minutes of October 11, 2016 were read and approved as written. Action items need to be added at the bottom of the minutes and they need to be sent out earlier.
- **Old Business**
  - Columbarium: Terms and Conditions and Inurnment License Agreement were reviewed. It was moved to accept as amended; seconded and motion carried.
  - Steeple: Carol A reported that another inspection will be done by a different engineer. No other progress.
  - Church Bell: continued follow up was reviewed by the Bell Team.
  - Cell Tower: Christine reported that there is no further progress at this time.
  - Other: Safe Church Policy tabled to the next meeting. Aaron will send out revised policy.
- **New Business**
  - Review Notes and Action Items from 9/24 Retreat
    - Lisa presented a Council Project Goal Task List, which is to be reviewed by Council members and discussed at next meeting in November. Lisa will e-mail for review.
    - By-Law review
  - Other: Recruiting has been difficult to fill vacant seats on Council. Per Retreat goals, the By-Laws will be reviewed. Robert will review records for past Council comments.
  - Pastor's Report presented by Aaron.

## Action Items:

**Aaron:** Safe church policy. E-mail out for review.

**Council Members:** review Council Project Goal Task List. If possible e-mail changes to Lisa before next meeting.

**Council Members:** E-mail drafts of Committee Overview to other Council members prior to November meeting.

**Robert:** By-Law information.

**Lisa:** e-mail updated Council Project Goal Task List.

- **Closing Prayer:** the meeting was closed in prayer led by Lisa at 7:25 pm.

**The next scheduled meeting is November 15, 2016 at 6:30 pm.**

Carol Radovich, Clerk