

Church Council Meeting Minutes



November 15, 2016

Present: Bruce Batt, Lisa Carr, Deb Clark, Laurie Geschrey, Pastor Aaron James, Carol Radovich and Robert Skutt

Absent: Carol Adair and Christine Fuqua

- **Opening Prayer:** The meeting was opened in prayer led by Bruce.
- **Approval of Minutes:** The minutes of October 25, 2016 were read and approved as written.
- **Old Business**
 - Columbarium – construction has begun.
 - Steeple – repairs should be covered under the manufacturer's warranty and our insurance. The repairs should be covered in full.
 - Church Bell – no further update.
 - Cell Tower – no further update.
 - Safe Church Policy – it was moved and seconded to approve, motion carried. The revised policy was approved and entered in the new format.
 - Project Plan Review – reviewed. Goal: committee overviews to be done by the end of the year.
- **New Business**
 - Pastor's Report – reviewed and accepted.
 - Treasurer's Report – deferred to the next meeting.
 - Pews from the old building are being given to us. Further details after the holidays. There are 18 pews that can be crafted into three lengths: 5-10-15 feet. See Pastor's Report.
 - Choir/Music – preparation time for the choir and other musical groups is shrinking due to the crunch time between services. Pastor Aaron will work with Robert for a solution.

ACTION ITEMS:

Aaron	Produce final draft of Safe Church Policy, Chris will post	Due 12-13-16
Laurie	E-mail policy manual table of contents to Council members	Due 12-13-16
Lisa/Aaron	Follow up with Christine on policy development committee	Due 12-13-16
Aaron	Obtain thank you cards for Council to sign	Due 12-13-16
Carol A	Treasurer's report from November	Due 12-13-16

- **Closing Prayer:** The meeting was closed in prayer led by Robert at 8:30 pm.

The next scheduled meeting is December 13, 2016 at 6:30 pm.

Carol Radovich, Clerk