

# Church Council Meeting Minutes

---

December 13, 2016



Present: Carol Adair (via phone), Bruce Batt, Lisa Carr, Laurie Geschrey, Pastor Aaron James, Carol Radovich and Robert Skutt

- **Opening Prayer:** The meeting was opened in prayer lead by Robert.
- **Approval of Minutes:** The minutes of November 15, 2016 were read and approved as amended.
- **Old Business**
  - Steeple – should be covered by insurance and warranty per Carol Adair
  - Church Bell – the team is continuing to work and explore options
  - Council Committees – HR (Robert), Policy (Laurie), By-Laws (Bruce) committees were identified most important and will be formed and functioning as soon as possible
  - Policy – as above
- **New Business**
  - By-Law Review – will start in May 2017
  - Pastor's Report- reviewed and accepted
  - Treasurer's Report – verbal report per Carol Adair
  - Pew Fundraiser Proposal – written by Aaron was reviewed. It was decided that a portion of the revenue from the pews would be given to the Bell Team.
  - Resignation – Robert Blazek is taking a new position and will be leaving in the middle of January. It is with gratitude for all he has done that we accept his resignation. Plans for replacement will be forthcoming.
- **Closing Prayer** – Robert closed the meeting in prayer.

**The next Council meeting is scheduled for January 10, 2017 at 6:30 pm.**

Carol Radovich, Clerk