

Church Council Meeting Minutes

February 7, 2017



Present: Carol Adair, Lisa Carr, Deb Clark, Christine Fuqua, Laurie Geschrey, Jim Halverson, Aaron James, Carol Radovich and Robert Skutt

Absent: Bruce Batt

- **Opening Prayer:** The meeting was opened with prayer lead by Lisa.
- **Approval of Minutes:** The minutes of January 24, 2017 were approved as written.
- **Old Business**
 - Budget/Mortgage: Budget numbers were reviewed and suggestions were made. Final numbers will be sent in advance of the next scheduled Council meeting for further review before the Congregational Meeting.
 - Annual Budget Meeting Communications: Meetings will be held on February 26 for presentation and discussion. March 12 will be final presentation and congregational vote.
 - Steeple: Carol Adair continues to work on the repair of the steeple.
- **New Business**
 - Pastor's Report was received.
 - A medical leave is requested by Pastor Paige beginning February 22 and lasting for 4-6 weeks. It was moved by Laurie that we will continue to pay her after using vacation and sick time. The motion was tabled until HR policy can be researched. Robert will review HR policies and report back at the next meeting regarding pay guidelines.
 - Council Members: Jim Halverson is appointed to serve Council until the Annual Program Meeting in May. It was moved and seconded to appoint him. The motion carried.
- **Closing Prayer:** The meeting was closed in prayer led by Aaron at 8:40 pm.

The next meeting is scheduled for February 21 at 6:30 pm.

Carol Radovich, Clerk