

Church Council Meeting Minutes



March 14, 2017

Present: Carol Adair, Bruce Batt, Lisa Carr, Deb Clark, Laurie Geschrey, Jim Halverson, Carol Radovich and Robert Skutt

Absent: Christine Fuqua

- **Opening Prayer** – The meeting was opened in prayer lead by Bruce.
- **Approval of Minutes** – The minutes of February 28, 2017 were approved as written.
- **Old Business**
 - **Annual Budget Status Update** – New pledges total \$39,000 as of today. It was recommended that we review those who have pledged and not pledged and extend personal phone calls to those members who have not pledged.
 - **April 2 Budget Meeting Prep** – The presentation will include budget and mortgage options.
 - **Review Council Projects**
 - Committees – Bruce and Laurie will begin working on Policies and By-Laws. Robert and Bob Hanson are meeting on HR. They will work on committee descriptions.
 - Annual Program Meeting – The council is beginning plans. Robert will provide an outline of what needs to be covered.
 - Council Onboarding – Lisa is beginning work on a binder for new council members.
 - **Steeple** – Carol Adair reports that we have been assigned a new insurance adjuster. The process for repair of the steeple continues.
- **Closing Prayer** – The meeting was closed in prayer led by Jim.

The next scheduled meeting is March 28, 2017 at 6:30 pm.

Carol Radovich, Clerk