

Church Council Meeting Minutes

June 13, 2017



Present: Carol Adair, Lisa Carr, Deb Clark, Laurie Geschrey, Jim Halverson, Carol Radovich and Pastor Paige

Absent: Bruce Batt, Christine Fuqua and Robert Skutt

Opening: led in prayer by Pastor Paige

Approval of Minutes: the minutes of May 9, 2017 were accepted as amended.

Old Business:

- Annual Program meeting follow up: the meeting did not have a quorum. Congregational conversation revolved around ways that could be considered to reach a quorum at future meetings. Tom Foley might be interested in being a member of the committee. Lisa and Laurie will meet to describe the purpose, time line and goals of the committee.
- Council Committees
 - Policy Review:
 - Facility Usage Policy
 - Emergency or Disaster Notification Policy
 - Political Activities Policy
 - Sexual Harassment Policy
 - Laurie will check with Chris Awe to see who might be interested in helping with the policy review.
 - HR policies tabled to next meeting.
- Mortgage Expense Reductions
 - Task force – will be formed and Carol Adair, Lisa and Drew will be meeting to discuss the scope and parameters of the task force.
 - Carol Adair has submitted a mortgage refinance application to Thrivent in investigation of mortgage payoff or refinance.

New Business:

- Treasurer's Report: May 2017 Financials were discussed and questions answered by Carol Adair, Treasurer.
- Kitchen Project: Discussed process of deciding what needs to be done. Jim will be liaison to Building & Grounds and will follow up with Perry: sustainable procedure for B&G requests. Refer Jan back to B&G.
- Hunter Glassford ... butterfly garden project: It was proposed that the Glassford's would be willing to install an irrigation system for the cost of \$3,300. It was referred to B&G for specifics and a recommendation for acceptance.

Pastor's Report – Pastor Paige gave Aaron's Pastor's Report.

Closing Prayer

Carol Radovich, Clerk