

Church Council Meeting Minutes

April 11, 2017



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

Absent: Christine Fuqua and Laurie Geschrey

- **Opening Prayer** – The meeting was opened with prayer led by Carol Adair.
- **Approval of Minutes** – The minutes of March 28, 2017 were approved as written.
- **Old Business**
 - **Budget Follow Up** – No additional follow up.
 - **Council Committee Update**
 - **Policy/By-Law** – The policy on Policies was reviewed, having been adopted on December 9, 2014. Carol Adair and Bruce will meet with Chris Awe to review the draft of the Finance policy and will meet with Aaron to review the policy on Ministry. Once the drafts are reviewed, they will be discussed by Council and adopted when a consensus is reached.
 - **HR** – No update presented.
 - **Ministry Goals** – Council requests from Pastors Aaron and Paige, goals and objectives for 2017 for the May 9 Council Meeting. Review of these goals will be added to the agenda for the Council Retreat on Saturday, July 8.
- **New Business**
 - **Congregational Annual Program Meeting May 21** following the 10:00 am worship.
 - **Quorum** – Discussion was held on the question of what makes a quorum for congregational meetings. It was decided to recommend that we ask for an amendment of the By-Laws at the Annual Program Meeting. Council members will draft verbiage of that amendment.
 - **New Council Members** – Names are being brought forward for possible Council members. Lisa will send a copy of the Council Overview Policy to be reviewed prior to the meeting on May 9, 2017.
- **Closing Prayer** – There was no further business; the meeting was closed in prayer by Jim.

The next scheduled meeting is May 9, 2015 at 6:30 pm.

Carol Radovich, Clerk