

# Church Council Meeting Minutes



July 11, 2017

Present: Carol Adair, Lisa Carr, Deb Clark, Pat Crowe, Laurie Geschrey, Jim Halverson, Pastor Aaron, Sylvia Pomazak, Carol Radovich and Robert Skutt

**Opening Prayer:** led by Carol Adair

**Welcome to New Council Members:** Pat Crowe, Jim Halverson and Sylvia Pomazak, and continuing Council member, Deb Clark

**Approval of Minutes:** the minutes of June 13, 2017 were approved as amended

## Old Business:

- Council Committees
  - Policy/By-Law – Laurie continues to acquire information. She will help establish a policy committee. Lisa recommended that we investigate the purpose of each policy and its procedural intent.
  - HR – Robert is reviewing forms and processes.
  - Mortgage Expense Reduction – Carol Adair, Lisa and Drew Glassford are exploring different options. They will review and report at the August Council meeting.
  - Membership Committee is being formed with Tom Foley as chairman. They will explore criteria for membership, such as voting member and non-voting member and then recommend to Council.
  - Columbarium – It has been completed and Council expressed gratitude for all whom were involved.
  - Other – Jim reported on kitchen painting request and sprinkler proposal
    - Kitchen painting: Building & Grounds will determine how the cost of the painting will be covered.
    - Proposal for sprinklers for the Columbarium garden was not approved by B&G at this time. The proposal will be kept for the next budget year and reviewed again at that time. Lisa will follow up with those involved.
  - Steeple – Carol Adair reported that the emergency repairs have been completed. Additional repairs are yet to be scheduled.

## New Business:

- Treasurers Report – accepted.
- Pastor's Report – reviewed and accepted.
- Youth Room – Has not been redone since we moved in. Pastor Aaron will investigate possibilities.
- Senior Small Group – Pat is starting a new small group for older members. More information will follow.

The meeting was closed in prayer led by Pastor Aaron at 8:30 pm.

The next scheduled meeting is August 8, 2017 at 6:30 pm. Council Retreat is scheduled for August 26, 2017 at 9:00 am at the church.

Carol Radovich, Clerk