

Church Council Meeting Minutes

September 26, 2017



Present: Carol Adair, Lisa Carr, Deb Clark, Pat Crowe, Jim Halverson, Sylvia Pomazak and Robert Skutt

- **Opening prayer** – the meeting was opened with prayer by Sylvia.
- **Approval of Minutes** – the minutes of September 12, 2017 were approved as written.
- **Old Business**
 - Covenant – the updated Council Covenant was reviewed, approved and signed by Council members.
 - Committee overview
 - HR Committee Overview – Reviewed and approved with changes indicated
 - Pastoral Relations Overview – Pastor Aaron to review and provide feedback, Council to review and potentially approve at 10/10/17 meeting
 - B&G Overview – Discussed revisions; Jim to discuss with B&G and bring final draft to Council for review and approval
 - Council – updated version approved
 - Membership/Voting – Of 879 members, 811 reside in Illinois. In February or May, Council will bring recommendation for quorum change to 10% of members in Illinois. Members outside Illinois can still attend meetings and vote, but out of state members would not count toward a quorum.
 - Policy – Lisa to send plan to Council members.
- **New Business**
 - Bingo for the Budget – cancelled due to lack of participation.
 - Vice Moderator – Jim Halverson volunteered and was appointed by Council
 - Treasurer's Report – Carol will prepare financial/mortgage update for 10/15 informational meeting after worship. Written follow up will be provided via e-mail; newsletter and possibly an insert in giving statements.
 - Pastor's Report – 6 week discussion series on Race and Privilege starting at Emmett's on 10/15

Closing Prayer – the meeting was closed in prayer led by Pastor Aaron.

The next scheduled meeting is October 10 at 6:30 pm.

Sylvia Pomazak, Clerk