

Church Council Meeting Minutes

October 10, 2017



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

Absent: Deb Clark

- **Opening prayer** – the meeting was opened with prayer by Lisa.
- **Approval of Minutes** –the minutes of September 26, 2017 were approved as written.
- **Old Business**
 - Committee Overviews
 - Pastoral Relations overview – Council reviewed, made proofing changes and approved. **Council and Pastor Aaron to bring recommendations for committee members to 10/24 meeting.**
 - B&G Overview – discussed and made changed, Council approved
 - Endowment – Deb is developing overview
 - Finance – Carol handed out finance overview, **Council to review for discussion at next meeting.**
 - Policy Update – Lisa continuing to work on policy
 - Fundraising Policy – Carol went over policy on fundraising, Stewardship volunteered to create guidelines and procedures for fundraising. Made changes to policy and Council approved.
 - Financial Progress Report – October 15, Carol and Lisa to give brief progress report after 10:00 am service to congregation. Written follow up will be provided via e-mail and newsletter.
 - Other:
 - **Jim to invite B&G to first meeting in November.**
 - **Lisa to follow up with Tom Foley regarding Bell Tower proposal.** When mortgage is resolved we can consider moving this project forward.
- **New Business**
 - Treasurer's Report – Q3 financials and year-end projections are positive; it is anticipated we will end the year just about even. Snow removal, if needed, may increase expenses.
 - Pastor's Report – Aaron gave an overview of the Faith Impact Task Force. More information will be provided in the coming months.

Closing Prayer – the meeting was closed in prayer led by Lisa. The next scheduled meeting is October 24, 2017 at 6:30 pm.

Sylvia Pomazak, Clerk