

Church Council Meeting Minutes

November 14, 2017



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

- **Opening prayer** – the meeting was opened with prayer by Jim.
- **Approval of Minutes** –the minutes of October 10, 2017 were approved as written.
- **Old Business**
 - Financial Progress Report – meeting follow up. A written follow up will be provided via e-mail and newsletter.
 - Committees
 - Pastoral Relations – Council and Pastor Aaron brought forth nominations for committee/team members.
 - Finance Overview – Council reviewed and accepted as submitted.
 - Policy Update – Lisa provided Council members a policy outline and presented two policies for consideration.
 - 2017-2018 Goal Review – Council reviewed goals and noted areas of progress.
- **New Business**
 - Safety Training – Pastor Aaron will attend Active Shooter/Safety Training at Advocate Sherman Hospital. The usher team and other appropriate individuals will be invited to attend. Council members may attend also. Aaron will also continue to work with B&G regarding our security system.
 - Treasurer's Report – Carol reported on 2017 outlook and status of 2018 Giving Campaign; Year-end projections continue to be positive for the end of 2017.
 - Pastor's Report – Aaron gave an overview of the Fall Faith Formation and Faith Impact Task Force, HSYG and December 3 Blood Drive.
 - B&G Ministry – Perry Lynch presented and discussed the Buildings & Grounds 5-year plan and forecast; B&G will continue to provide quarterly updates.

Closing Prayer – the meeting was closed in prayer led by Lisa

The next scheduled meeting is November 28 at 6:30 pm.

Sylvia Pomazak, Clerk