

Church Council Meeting Minutes

April 10, 2018 at 6:30 pm



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

- **Opening prayer** – the meeting was opened with prayer by Jim Halverson.
- **Approval of Minutes** – the minutes of March 2, 2018 we approved.
- **Old Business**
 - **Bell Project** – Tom Foley provided written and oral reports on options and recommendations for refurbishing our bell. The tower project will not be considered until our mortgage/budget is resolved, but based on previously offered gifts, Council approved by consensus moving forward with the refurbish so that the bell will be safely functional. Lisa will follow up with Tom regarding a decision. Communication to the congregation will take place at the Annual Program Meeting. It is Council's intention to be clear that this is not being done with budgeted funds and is not competing with our goal to pay off our mortgage, but rather is a result of gifts that will allow us to safely use this important and historical part of our church for worship and events.
 - **FIIIT Force** – Pastor Aaron provided an update regarding on current status of FIIT Force and will be presenting an overview to the congregation during the May 20 Annual Program Meeting.
- **New Business**
 - Attendance Report Review – Council discussed review of attendance report provided via e-mail by Martin Anderson.
 - Annual Program Meeting Planning – May 20 Annual Program Meeting planned
 - By-Laws require Council to present the agenda 30 days prior (complete) and slate two weeks prior. Lisa to finalize communications.
 - Terms ending for Deb Clark and Robert Skutt
 - Six new open positions to fill – so far one candidate has committed and two are considering.
 - Treasurer's Report – provided by Carol, reviewed and accepted
 - Pastors Report – reviewed and accepted
 - Other – Carol reported on steeple repairs, continuing to wait for reply by State Farm
- **Action Items**
 - Lisa – Follow up with Tom Foley regarding Bell Project; prepare communications for Annual Program Meeting.
- **Closing Prayer** – the meeting was closed in prayer led by Carol and ended at 8:30 pm.

The next scheduled meeting is April 24, 2018 at 6:30 pm.

Sylvia Pomazak, Clerk