

Church Council Meeting Minutes

May 8, 2018



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

Absent: None

- **Opening prayer** – the meeting was opened with prayer.
- **Approval of Minutes** – the minutes of April 10, 2018 were approved.
- **Old Business**
 - **Annual Program Meeting Planning** – May 20 Annual Program Meeting after the 10:00 am service
 - Term ending for Deb Clark and Robert Skutt
 - Six new open positions to fill
 - Tom Foley to discuss Bell Tower Project
 - Pastor Aaron to report on FIIT
 - **FIIT Force** – Pastor Aaron provided an update regarding the current status of FIIT Force and will be presenting a short overview to congregation on May 20 at the Annual Program Meeting; he will continue to build support and awareness over the summer, with a focused campaign in the fall.
- **New Business**
 - **Committee Updates:**
 - Memorial Team and Endowment Fund Trustees to be reviewed and updated
 - Pastoral Relations Team had their initial meeting with Tom Foley, Barb Keable and Lisa Carr; the committee will meet as needed, at a minimum, quarterly.
 - **Treasurer's Report** – Carol Adair to report at next meeting.
 - **Pastors Report** – reviewed and accepted
 - Other – None
- **Action Items**
 - Work with Donna Bolz on Memorial Team update, to include updating communications (brochure/envelope) as needed.
 - Lisa and Aaron to prepare presentations for May 20, 2018.

Closing Prayer – the meeting was closed in prayer led by Pastor Aaron and ended at 8:30 pm.

The next scheduled meeting Tuesday, June 12, 2018 at 6:30 pm.

Sylvia Pomazak, Clerk