

Church Council Meeting Minutes

August 14, 2018



Present: Carol Adair, Donna Bolz, Lisa Carr, Pat Crowe, Jim Halverson, Bob Hansen, Aaron James and Sylvia Pomazak

- **Opening Prayer** – was offered by Jim Halverson
- **Approval of Minutes** – July 10, 2018 meeting minutes were approved as amended
- **Old Business**
 - House Meetings and New Season Campaign Update
 - There have been a total of 3 informational House Meetings
 - A recommendation for adding a volunteer coordinator and Sunday School teacher was proposed
 - Policy Process Update
 - Council members reviewed and discussed policy drafts for revisions; recommendations made to revise philosophy of governance, conflict of interest policy and recommendation for adding purchasing policy
 - Action Item: Carol to work on Purchasing Policy for Finance/Treasurer
 - Action Item: Council to continue to review drafts and be prepared for discussion on September 4, 2018
- **New Business**
 - Pastor's Report – was presented by Aaron James
 - Topics also included worship, Faith Impact Task Force, HSYG
 - Met with Endowment Fund Trustees
 - Formal date set for New Season Campaign: October 14 to November 11, 2018
 - Timeframe for Stewardship to possibly change
 - Action items: Donna to discuss with Stewardship Team
 - Treasurer's Report – was provided by Carol
 - We are considering a gift card fundraiser around the holiday season
 - Action Item: Carol to place an e-blast in the bulletin for someone to manage this fundraiser
 - Steeple Update: The revised settlement offer was sent to State Farm; Carol awaiting notice. Hallelujah
 - Other:
 - Council Retreat cancelled for August 24 with possible retreat in the winter of 2019
- **Closing Prayer** – was offered by Pastor Aaron

Next meeting: September 4, 2018 with primary focus of policy review
September 18, 2018 with focus on other business

Sylvia Pomazak, Clerk