

# Church Council Meeting Minutes

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September 4, 2018



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

**Absent:** Pat Crowe

- **Opening Prayer** – was offered by Donna Bolz
- **Approval of Minutes** – August 14, 2018 meeting minutes were approved
- **New Business – Policy Review**
  - Policy Process Update
    - Council members reviewed and discussed policy drafts for revisions
      - Mission/Value – affirmed, uploaded to one drive
      - Philosophy Governance – approved and passed as amended
      - Council Self-Governance
        - Action item: Lisa to make changes as discussed by Council to add scope of authority for B&G Ministry
        - Action item: Council to review draft of Self-Governance at next meeting on policy
      - Monitoring – Council reviewed, suggested changes
      - Policy on Policy – Council reviewed, recommended changes made
        - Action item: Lisa to update and Council to review draft at next meeting
      - Policy on Open Meetings – Council reviewed, recommended changes
        - Action item: Lisa to update and Council to review draft at next policy meeting
- **Closing Prayer** – was offered by Pastor Aaron

Next meeting: September 25, 2018 at 6:30 pm to focus on Other Business

Sylvia Pomazak, Clerk