

Church Council Meeting Minutes

July 10, 2018



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

Absent: Donna Bolz

- **Opening Prayer** – was offered by Jim
- **Approval of Minutes** – June 12, 2018 meeting minutes were approved as amended
- **Old Business**
 - **Council Covenant** – Sylvia signed document; Jim to get it posted on our Website.
 - **Proposal from Bell Committee** – Tom Foley presented an update on scope of practice for Bell Tower Refurbishment; Council approved final change in scope of practice.
 - **Action Item** – Jim to follow up with Tom.
 - **Policy Process Update** – Lisa reviewed policy project and provided policy drafts for Council review.
 - Council members reviewed and discussed policy drafts for revisions; reviewed philosophy, Council self-government, discernment (removed), strategy (removed) and monitoring.
- **New Business**
 - **Pastor's Report** – was presented by Aaron James
 - Topics also included worship, Faith Impact Task Force, HSYG
 - **Treasurer's Report** – was provided by Carol
- **Closing Prayer** – was offered by Pastor Aaron

Next meeting: August 14, 2018 at 6:30 pm

Sylvia Pomazak, Clerk