

Church Council Meeting Minutes

January 23, 2018



Present: Carol Adair, Deb Clark, Jim Halverson, Aaron James, Sylvia Pomazak and Robert Skutt

Absent: Lisa Carr and Pat Crowe

- **Opening Prayer** – the meeting was opened with prayer by Robert
- **Approval of Minutes** – January 9, 2018 meeting minutes were approved as written
- **Old Business**
 - **Committees/Teams**
 - Pastoral Relations – Tom Foley has committed to be on the Pastoral Relations Team and Barb Keable is considering and will be reaching out.
 - Memorial – Lisa will connect with Donna Bolz and follow up at the next meeting on 02/13/18.
- **New Business**
 - **Pastor's Report** – Pastor Aaron provided a written and oral report.
 - Discussed Faith Impact Task Force progress
 - **Financial Discussion**
 - Topics also included worship, Faith Impact Task Force, HSYG
 - **Treasurer's Report** – was provided by Carol
 - Treasurer's Report – Carol provided results of 2017 with written and oral reports.
 - 2018 Budget Status
 - 2018 congregational Annual Budget Meeting planned for 2/11/18 with follow up meeting planned for 03/18/18
 - Discussed what to present to the congregation including FITF update; present options and ask for feedback; allow 5 weeks to gather feedback from members
 - Other – we will be on the Kane Country registry for shelter for natural disaster relief
- **Action Items**
 - Carol: Prepare slides to present at Congregational Annual Budget meeting on 2/11/18.
 - Sylvia: Prepare questionnaire to pass out to members at meeting asking for feedback.
- **Closing Prayer** – the meeting was closed in prayer led by Pastor Aaron at 8:30 pm.

Next meeting: February 13, 2018 at 6:30 pm

Sylvia Pomazak, Clerk