

Church Council Meeting Minutes

January 15, 2019



Present: Donna Bolz, Lisa Carr, Jim Halverson, Aaron James and Sylvia Pomazak

Absent: Carol Adair, Pat Crowe and Bob Hansen

- **Opening Prayer** – was offered by Sylvia
- **Approval of Minutes** – December 4, 2018 meeting minutes were approved by consensus
- **Old Business**
 - **Policy Revision Process** – Lisa e-mailed Council with draft policy of management and delegation of church usage for:
 - Hilltop Community Suppers
 - Littlest Disciples Preschool
 - Endowment
 - **Action Item** – Carol and Aaron to review with Hilltop Community Suppers
 - **Action Item** – Council to read through delegation documents e-mailed by Lisa
- **New Business**
 - **Pastor's Report** – Pastor Aaron
 - New Season Campaign – continuation of the campaign regarding pledge fulfillment
 - Communication Task Force being formed
 - Stewardship Campaign – discussion of Stewardship Team and cover letter, e-mails and pledge cards will be sent out this week
 - Back Bay Mission Trip
 - Listening tour to include conversations with each member of the congregation. Pastor Aaron to send invitation, mail and e-blast out to members.
 - **Treasurer's Report** – Carol sent e-mail with update. Clarification needed regarding from where to fill the deficit. Carol to call in at next meeting.
 - **Action Item** – Job description for Treasurer position to be filled by May 2020
- **Goals: To pass Delegation Policy by February 15, 2019**
- **Closing Prayer** – was offered by Pastor Aaron

Next meeting: January 29, 2019 at 6:30 pm

Sylvia Pomazak, Clerk