

Church Council Meeting Minutes

March 12, 2019



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

Absent: Carol Adair

- **Opening Prayer** – was offered by Jim
- **Approval of Minutes** – January 15, 2019 meeting minutes were approved by consensus
- **Old Business**
 - **Hilltop Community Suppers Grant Application** (e-mail vote to approve passed 2/19)
 - **2019 Budget** (e-mail vote to propose to congregation was passed on 3/5/19)
 - Clancy McCarthy and Jason Maxwell presented to the congregation at the Annual Budget Meeting on 3/10/19; budget was passed
- **New Business**
 - **Next Steps for Council**
 - **New Council Members** – openings for Moderator, Vice Moderator and Treasurer
 - **Task Forces** – HR, Pastoral Relations, Finance and Community Outreach
 - **Council Meeting Schedule** – Jim recommended meeting as Council once a month with breakout sessions for task forces
 - **Policy Revisions Process** to continue
 - **Pastor's Report** – Pastor Aaron provided written and oral report
 - **New Season Campaign** – continuation of the campaign pledge fulfillment
 - **Listening Tour** launched
 - **New Member Orientation** to be held Saturday May 4, 2019
- **Other Business**
 - Pastor Aaron spoke with Hilltop Community Suppers regarding working as a ministry of the church
 - Recommendations for all fundraising to be focused on mission
 - **Action Item** – Pastor Aaron to speak to Carol regarding recommendation to combine “And a Dollar” and the third Sunday offering
 - Deb Clark is interested in joining Endowment; Lisa provided policy and Deb will work on providing team description.
 - Use of Memorial Funds for Esther Batt proposed for hospitality area; Council approved.
- **Closing Prayer** – was offered by Pastor Aaron

Next meeting: April 9, 2019 at 6:30 pm

Sylvia Pomazak, Clerk