

Church Council Meeting Minutes

April 9, 2019



Present: Lisa Carr, Jim Halverson, Bob Hansen, Aaron James and Sylvia Pomazak

Absent: Carol Adair, Donna Bolz and Pat Crowe

- **Opening Prayer** – was offered by Jim
- **Approval of Minutes** – March 12, 2019 meeting minutes were approved as amended
- **Old Business**
 - **New Council Members** – two potential Council members
- **New Business**
 - **Annual Program Meeting** – June 2, 2019
 - **Pastoral Review** – Jim sent an e-mail to Council members with documents regarding formal evaluation and review from Pastor Paige; Paige request for formal review can be part of Pastoral Relations and HR.
 - **Pastor's Report** – Pastor Aaron provided written and oral report
 - **New Season Campaign** – motion to order booklets to update the congregation on progress was approved.
 - **Listening Tour** continues
 - **Parables Celebration** – Sunday, May 5, 2019 from 4-7 pm
 - **Upcoming Concerts** – Heartland Voices and Chicago Bronze
 - **Treasurer's Report** – Lisa spoke with Carol regarding refinancing as soon as July 2019
- **Other Business**
 - Long term goal for Council to review and update By-Laws
- **Action Items**
 - Jim to speak with Sherry Mark regarding becoming a Council member
 - Provide Annual Report to Chris
 - Prepare printed ballots for Annual Program Meeting
 - Jim to send Robert Skutt evaluation instrument for review
 - June 15, 2019 from 9-11 am – Council Mini-Retreat
 - Leadership Retreat late summer/early fall, no date set
- **Closing Prayer** – was offered by Pastor Aaron

Next meeting: April 23, 2019 at 6:30 pm

Sylvia Pomazak, Clerk