

Church Council Meeting Minutes

May 14, 2019



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

Absent: Carol Adair and Bob Hansen

- **Opening Prayer** – was offered by Jim
- **Approval of Minutes** – April 9, 2019 meeting minutes were approved
- **Old Business**
 - **Annual Program Meeting** – Agenda completed for June 2, 2019
 - **Action Item**
 - Jim will put together slate and bios for Annual Program Meeting
 - **Policy Process Update**
 - **Pastoral Review**
- **New Business**
 - **Pastor's Report** – Pastor Aaron provided written and oral report
 - **New Season Campaign** – Communication and Outreach Task Force has started; Lisa has appointments scheduled with consultants to help guide our efforts.
 - **Listening Tour** – ongoing
 - **New Members** – 11 new members; a total of 18 adults and 9 confirmands in the past 12 months
 - **Confirmation** – 9 youth and 2 adults
 - **Security** – Pastor Aaron recommended security assessment and plan; proposed a task force be created for assessment and proposal by the fall.
 - **Treasurer's Report** – none at this time
- **Other Business**
 - Change in office hours for the summer (June through August) to 9:00 am - 3:00 pm.
 - Donna suggested placing information about the Columbarium on the Website.
- **Closing Prayer** – we did not close in prayer (GUILT and SHAME)

Next meeting: Saturday, June 15, 2019 from 9:00 am -12:00 pm

Sylvia Pomazak, Clerk