

Church Council Meeting Minutes

June 11, 2019



Present: Carol Adair, Lisa Carr, Donna Bolz, Jim Halverson, Bob Hansen, Aaron James, Pam Perrine, Sylvia Pomazak, Robert Skutt and Paige Wolfanger

Absent: Jim Breunlin and Pat Crowe

- **Opening Prayer** – was offered by Jim
- **Approval of Minutes** – May 14, 2019 meeting minutes were approved
- **Old Business**
 - **Policy Process Update** – Policy update still on hold, but Council will be continuing the Safe Church Policy, building use, governance and delegation.
- **New Business**
 - **Pastor's Report** – Pastor Aaron provided review
 - **Communication and Outreach Task Force** – Lisa reported that the task force interviewed two consulting companies and received a proposal from Agile Consulting (2500-5K) not to be covered by Operating Funds, but to be funded by gifts and/or matching by the Endowment Fund.
 - **Treasurer's Report** – Carol provided a report and handout
 - Finance Team met on Monday; instead of a 42K deficit we are looking at a 49K deficit due to less income coming in from contributions of pledges and non pledges. Also, utility bills have been higher by 2K and Preschool enrollment is less.
 - Finance Team recommends refinancing immediately and Council concurs with direction of timing for refinance.
- **Other Business**
 - Saturday Church Council Retreat
 - Onboarding of new members
 - Review evaluation materials for Pastors
 - Revision of By-Laws
- **Closing Prayer** – was offered by Pastor Aaron

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

Sylvia Pomazak, Clerk