

Church Council Meeting Minutes

September 12, 2017



Present: Carol Adair, Lisa Carr, Deb Clark, Pat Crowe, Jim Halverson, Sylvia Pomazak, Carol Radovich and Robert Skutt

Opening prayer – the meeting was opened with prayer by Robert.

Approval of Minutes – the minutes of August 8, 2017 were approved as written.

Old Business

- Retreat Notes were passed out and reviewed. Our goal document will be updated and shared at the next meeting.
- Covenant – the Council Covenant was reviewed and modifications were discussed. It will be completed for signatures for the next meeting.
- Committee overview – to be discussed at next meeting and reviewed by Council members
 - HR Committee Overview
 - Pastoral Relations Overview
 - B&G Overview
 - Council (to reflect general length of service terms)
- Membership/Voting – recommendations from Tom Foley were discussed and are being taken into consideration.
- Shared Drive Documents – Council members will review documents already on the drive.

New Business

- Treasurer's Report – received.
- Pastor's Report – written report was received from Aaron.
- Clerk position will be vacant with the resignation of Carol Radovich, who will be moving out of State. Sylvia Pomazak will take the position.

Closing Prayer – the meeting was closed in prayer led by Jim.

The next scheduled meeting is September 26, 2017 at 6:30 pm.

Carol Radovich, Clerk