

Church Council Meeting Minutes

August 8, 2017



Present: Carol Adair, Lisa Carr, Deb Clark, Jim Halverson, Pastor Aaron James, Sylvia Pomazak and Carol Radovich

Absent: Pat Crowe, Christine Fuqua, Laurie Geschrey and Robert Skutt

- **Opening Prayer** – The meeting was opened in prayer led by Carol Radovich.
- **Approval of Minutes** – The minutes of July 11, 2017 were approved as written.
- **Old Business**
 - Mortgage Refinance – Update from Carol Adair. Thrivent rejected our application, with good feedback. They would be willing to lend 1.4 million, while we were asking for 2.2 million. We will now be exploring other options.
 - Council Committees
 - Policy/By-Law – update deferred to next meeting
 - HR – Update deferred to next meeting
 - Membership/Quorum – no report at this time. Committee forming.
 - Steeple Update – State Farm is asking for another bid. The temporary repairs are completed.
- **New Business**
 - Treasurer's Report – the report was received. There has been no difference in giving with the offering baskets as the back of the Sanctuary. Traditional offering will be reinstated in the fall.
 - Pastor's Report – Aaron reported on Senior High Mission Trip.
 - Council Retreat Overview – Saturday, August 26. Topics will include Goals for the Future, Vision of Ministry review and Committee review.
 - Council meeting dates – Meetings will resume bimonthly.
 - September 12 & 26
 - October 10 & 24
 - November 14 & 28
 - December 12
- **Closing Prayer** – The meeting was closed in prayer led by Pastor Aaron.

The next scheduled meeting is September 12 at 6:30 pm.

Carol Radovich, Clerk