

Church Council Meeting Minutes

March 6, 2018



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

Absent: Pat Crowe and Pastor Aaron

- **Opening Prayer** – the meeting was opened with prayer by Lisa.
- **Approval of Minutes** –the minutes of January 23, 2018 and February 13, 2018 were approved.
- **Old Business**
 - Finalize Budget for presentation to congregation for approval on March 18, 2018
 - Carol provided a power point presentation for the 03/18 meeting; Council discussed and approved submitting minutes to members
- **New Business**
 - Treasurer's Report
 - Carol presented oral and written reports of operating income and updated current income/expenses through 02/2018
 - Carol discussed her meeting with the Finance Team
 - Pastor's Report – Aaron to present at 03/27 Council meeting
 - Other
 - Individuals interested in renting space – discussed policy regarding individuals who would like to rent space. They or a participant must be a member of the church.
- **Action Items**
 - Carol: Update presentation for 03/18/18 Annual Budget Meeting and present to congregation on 03/18/2018 for review and vote.
- **Closing Prayer** – the meeting was closed in prayer led by Carol at 8:00 pm.

The next scheduled meeting is March 27, 2018 at 6:30 pm.

Sylvia Pomazak, Clerk