

Church Council Meeting Minutes

June 12, 2018



Present: Carol Adair, Donna Bolz, Lisa Carr, Pat Crowe, Jim Halverson, Bob Hansen, Aaron James and Paige Wolfanger

Absent: Sylvia Pomazak

- **Opening Prayer** – was offered by Pastor Paige
- **Approval of Minutes** – May meeting minutes were approved.
- **Old Business**
 - **Annual Program Meeting Follow Up** – meeting highlights were recalled, including the announcement about the bell refurbishing and the introduction of our New Season initiative.
 - New Council Members – were welcomed
 - Council Covenant – was approved and signed by those present
 - **Action Item:** Sylvia to sign document; Jim to get it posted on our Website.
 - **Policy Process Update** – Lisa reviewed policy project and provided policy drafts for Council review.
 - **Action:** Lisa to continue gathering current policies.
 - **Action:** Council members to review and be prepared to discuss policy drafts at the July 10 meeting.
- **New Business**
 - **Council Retreat: 8/25** – date confirmed; time is 9 am to 3 pm
 - **Leadership Retreat: 9/29** – date confirmed; all church committee and lay leaders to be invited
 - **Action:** Jim and Aaron to publish date and time ASAP.
 - **Pastor's Report** – was presented by Aaron James
 - We have an opportunity to host St. Sophia's Greek Orthodox Church School while they renovate – Saturdays from September to May – we anticipate receiving \$100 per day.
 - We are preparing to host Parables Community, a church for families with special needs. Start date TBD.
 - Topics also included worship, Faith Impact Task Force, HSYG
 - **Treasurer's Report** – was provided by Carol
 - Utility expenses have been higher than anticipated. A congregational message will invite members to give online, particularly as members travel during the summer.
 - We are now registered with Amazon Smile, which will provide revenue (0.5% of purchase value) when members use the Smile site.
 - We are researching cost-saving options for our member and giving database. Some options also provide greater usability.
 - **Other**
 - **Action:** Carol to update one-drive access for new Council members.
- **Closing Prayer** – was offered by Pastor Aaron