

Church Council Meeting Minutes

September 25, 2018



Present: Donna Bolz, Lisa Carr, Jim Halverson, Bob Hansen, Aaron James and Sylvia Pomazak

Absent: Carol Adair and Pat Crowe

- **Opening Prayer** – was offered by Jim
- **Approval of Minutes** – September 4, 2018 meeting minutes were approved
- **New Business**
 - **Leadership Summit** – September 29, 2018 from 9:00 am to 12:00 pm
 - Jim to discuss governance structure and Pastor Aaron to provide presentation regarding New Season Campaign.
 - **Action item:** Pastor Aaron to prepare material for meeting.
 - **Memorial Team** – Donna Bolz provided written and oral outline of committee overview and responsibility; discussed funds to be utilized for landscape/columbarium; Council discussed and will review at the October 23 meeting.
- **Reports**
 - Pastor – Aaron provided written and oral report
 - **Action item** – Pastor Aaron is continuing to work with Carol and Tammy on updating our current Website.
 - Treasurer – Carol e-mailed summary and Council to review at the October 23 meeting
 - **Action item:** Lisa to update and send Council policy updates for October 2, 2018 meeting.
- **Closing Prayer** – was offered by Pastor Aaron

Next meeting: October 2, 2018 at 6:30 pm to focus on policy

Sylvia Pomazak, Clerk