

Church Council Meeting Minutes

October 23, 2018



Present: Carol Adair, Donna Bolz, Pat Crowe, Jim Halverson, Bob Hansen, Aaron James and Sylvia Pomazak

Absent: Lisa Carr

- **Opening Prayer** – was offered by Jim
- **Approval of Minutes** – September 25, 2018 meeting minutes were approved
- **New Business**
 - **Sanctuary Audio and Video Repair** – Council approved
- **Old Business**
 - **Memorial Team** – Council discussed past procedures regarding memorial funds/gifts; proposed changed in procedure presenting families with two options moving forward (Mission/Ministry or New Season Fund). Chris Awe to follow new procedures regarding Memorial Funds.
 - **Action Item** – Jim will inform Chris and Pastor Aaron of new procedure. Council approved dissolving Memorial Team.
 - **Policy Revision Process**
 - **Action Item Completed** – Lisa updated and e-mailed policy to Council for meeting.
 - Council Self-government and Draft Policy – Council reviewed and made suggested edits; approved as edited.
 - Monitoring and Evaluation Policy – Council reviewed and approved as edited.
 - Policy on Policy – Council reviewed and reaffirmed as edited.
 - Policy on Open Meetings – Council reviewed and reaffirmed as edited.
 - Safe Church Policy – Council discussed
 - **Action Item** – Pastor Aaron to reach out to colleagues regarding best practices and report back to Council.
- **Reports**
 - Pastor – Aaron provided brief report regarding New Season Campaign and will provide further report at next meeting.
 - Treasurer – Carol to provide report at next meeting.
- **Closing Prayer** – was offered by Pastor Aaron

Next meeting: November 6, 2018 at 6:30 pm

Sylvia Pomazak, Clerk