

**2019 Council
Minutes of Meeting
January 8, 2019
6:30 p.m.**

Present: Fred Guthrie, Bob Cook, Denny Crutcher, Marlene Evans, Jim Fields, Nancy Heim, Pastor Don Johnson, Carolyn Maschmeyer, Jerome Williams, and Susan Zaffiro. Regina Schroer also attended.

Meeting Called to Order/Opening Prayer: Chair Denny Crutcher opened the meeting with prayer.

Relational Covenant:

- We read the Relational Covenant out loud taking turns.

Council discussed *Canoeing the Mountains* by Tod Bolsinger (chapters 1-3).

Good God Moments:

- Carolyn mentioned how cool it was to have the youth serving communion.
- Jerome experienced a “good God” moment in transformation class through the “blessing jar” that Jim Jacobs had on Sunday which was a good reminder to count his blessings. Bob mentioned that Donna also has a blessing jar.
- Marlene enjoyed how good it was to have their extended family all together at Christmas, especially having her daughters together.
- Regina said the pressure in her eyes is down to 8 which is great news.
- Susan mentioned seeing Megan Peterson on Sunday having watched her grow up at CCC was really great.

Minutes Approval:

Jim made a motion to accept the minutes of the December meeting. Jerome seconded.
Motion carried.

Ministry Reports – Issues

- Interim Pastor/Staff Report
 - Don reiterated the importance of checking with Regina regarding calendar requests/meetings. He also mentioned that Regina will be doing a new directory.
- Minister to Children and Families Report
 - No questions
- Treasurer’s Report
 - No questions
- Christian Formation Rep. Report
 - No report

- Adult Ministries
 - No questions
- Giving
 - No questions
- Stewardship and Properties
 - No questions
- Evangelism, Missions and Outreach
 - No report
- Worship Committee
 - No report

Financial Report:

- Art's report reflected that giving was strong and budget on point. He is in the process of wrapping up 2018 with final reimbursements/giving. We will continue to monitor monthly.

Action Items:

- See below

New Business

1. December offering – After some discussion about the needs of the Covenant camps, we will plan to continue to gift locally unless we don't have a pressing need we know of and then it will go to one of the three Great Lakes camps. The government shutdown was brought up as an issue for some who still have to work but are not getting paid. Pastor Don will contact Darrell Stone and copy Jerome to see if Darrell knows of a ministry that might help federal workers affected by the government shutdown.
2. Tithe for church plants – Denny will check to see who the next church plant on our list is.
3. Electronic method for giving – Pastor Don brought to us info about various business that provide electronic-giving platforms. He recommends a task force to look into it that would include Art and Fred at minimum. Council members will think about people who might be good to serve on the task force.
4. Ministries clean-up – Denny urged council members to look into our ministries and see if there are overlaps or updates needed. Are we making the best use of our time and energy? Could some ministries be discontinued? Think over the next month about this.
5. Your future vision for CCC – will be discussed at the Council retreat – what are our individual vision/ideas for the church? What are ideas that can help us? We are urged to think outside the box.
6. Staff Relations Committee – Pastor Don – we have not had a pastoral/staff relations committee recently. Paul Zaffiro provided past documents about the CCC Pastoral Relations Committee. A Staff Relations Committee should meet at least twice a year. Pastor Don mentioned also that he plans to meet with Denny so there are no surprises brought up to the council. Having a Staff Relations Committee is an opportunity to discuss things before small issues become big. It's a great way to build bridges, according to Pastor Don.
Bob made a motion to reinstate the Pastoral Relations Committee as the Staff Relations Committee. Fred seconded the motion. Motion passed.

7. CCC discoveries – Pastor Don – Don brought 14 observations from his conversations with many congregation members and his own personal observations. Don urged council members to reflect and pray about the observations.
8. Parking lot update – Bob got a couple bids about replacing/fixing the parking lot. Estimates are \$76,000 to replace driveway from road to end of our building and \$42,000 to replace the part in the back that we own. Denny and Bob will meet with the condo association president (Mike Yoakum) about fixing the driveway and the north parking lot.
9. Good News Club update - Good News Club begins Tuesday, Jan. 15, at Fairfield West in classroom 106 which has PowerPoint, access to playground, and is very nice. The goal is to eventually get into Fairfield South and Central as well. The program is set up as six-week sessions with a week break. Two six-week sessions at West. There is also talk about doing a VBS/Good News Camp this summer.
10. Denny asked Bob to take photos of Nancy and Carolyn for the wall above the mail folders.
11. Denny brought up the idea to have some kind of timeline or photos to tell the story of our history. Marlene recommended putting the idea out to the congregation to see if anyone wants to do it. She mentioned that we have documents organized from the Veritas project a few years ago.

Monthly Lock up Schedule

January – Denny

February – Nancy

March – Susan

April – Marlene

Probably after February, the safety committee will be doing lock-ups.

Marlene closed in prayer.

Meeting adjourned at 9:24 p.m.

Minutes submitted by:

Susan Zaffiro

Recording Secretary

Action Items

No.	Activity	Responsibility	Status	Comments	Due Date
1	Children and Youth Ministry Manual	Rebecca Homan	Open	Rebecca Homan has sent to GLC for review and just got feedback from them.	2/12/19

				She still needs to talk with Jim Jacobs about some church insurance issues.	
2	Background Checks updated	Rebecca	Open	Several members have expiring background checks that need redone. Rebecca has put new forms in mailboxes.	ongoing
3	Meeting with the groups	Denny and Bob	Open	Denny and Bob will reach out to non-CCC groups that meet at our church to see how we can serve them.	January or February
4	Website updating	Staff	In process	Staff is working on it and asks for Councils help is bringing to their attention anything that needs updated.	ongoing
5	First aid/AED training	Bob	Open	Jim Jacobs will arrange with the Fairfield fire department about providing low-cost first aid/CPR/AED training.	2/12/19
6	AED for basement	Bob	Open	Bob will look into getting an AED for downstairs	2/12/19
7	Other GLC church needs	Marlene	Open	Marlene will contact Garth about churches in our conference with other financial needs for our church plant offering.	2/12/19
8	Electronic-giving task force	All council members	Open	Think about church members who could serve on a task force to look into electronic giving.	2/12/19
9	Driveway/parking lot	Denny and Bob	Open	Denny and Bob will meet with the condo association chair	2/12/19

				about fixing the driveway and the north parking lot.	
10	Council photos (2)	Bob, Carolyn, Nancy	Open	Bob will take the ladies' photos and print them to add to the photos of Council above the mail folders	2/12/2019