

**2018 Council
Minutes of Meeting
October 9, 2018
6:30 p.m.**

Present: Fred Guthrie, Bob Cook, Denny Crutcher, Marlene Evans, Jim Fields, Ashley Gase, Jerome Williams, Rebecca Homan, and Susan Zaffiro. Art Tucker also attended.
Special Guests – Nick String (one of our pulpit supply preachers) and Carolyn Horton, Good News Club Coordinator, of the Good News Clubs. CEFcincinnati.org

Good News Clubs Information – Supreme Court gained access to public schools because other organizations use public schools. Spoke with Fairfield City Schools (including lawyer) a few weeks ago about starting a Good News Club at Fairfield. They haven't been in Fairfield before. Fairfield East Elementary is starting in January.

Need about four volunteers, curriculum is already prepared, doesn't cover secondary issues (baptism, etc.). Memory verses and fun songs. Lasts about an hour and 15 minutes. Curriculum is shared through Google slides. Often the only church the kids have. Clubs generally one day a week for six weeks in the fall and six weeks in the spring. Often will have a Christmas and an Easter party. Four six-week sessions of curriculum available. Don't have to do all four.

Clubs target whatever grade the school has.

Cost – curriculum is fairly inexpensive, CD's available, shared drive available. Take-home booklets available.

They have a ton of training available for volunteers. CEF provides insurance and do background checks.

Summer day camps with teen missionaries running it also available.

Art Tucker – Budget for 2019

Several points were discussed and some changes suggested that Art will incorporate and then send out the revised budget. Council thanked Art for all his help and he left.

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

Relational Covenant:

- Denny Crutcher read the Relational Covenant out loud.

Good God Moments:

- Jim Fields Jr. has heart palpitations, but didn't end up shocked.
- Ashley is thankful to be back.
- Denny mentioned that Nick happened to mention that CEF was talking to Fairfield.

Minutes Approval:

- Jim Fields made a motion to accept the minutes of the September meeting. Marlene seconded. Motion carried with no objections.

Ministry Reports – Issues

- Pastor's Report
 - No report
- Treasurer's Report
 - No questions
- Christian Formation
 - No report
- Adult Ministries
 - No questions
- Giving
 - No questions
- Stewardship and Properties
 - Bob reports that this month we will start replacing roofs and raising concrete pad for the new "exit only" door in the sanctuary.
 - New carpet will start to be installed November 6.
 - Bob asked Ashley to discuss with him about extending the platform with a permanent structure. Bob mentioned that the pallet walls have to be moved out of the way before the carpet layers come. Instruments need to be moved also. Ashley said they will figure it out and work around their schedule. Her main concern is that it's safe for Sunday.
- Evangelism, Missions and Outreach
 - No report
- Worship Committee
 - No report

Financial Report:

- No questions

Action Items:

- See below

New Business

1. September tithe – Jim made a motion to give the September tithe to Matthew 25 Ministries to help with hurricane relief. Bob seconded it. Motion carried. Denny will take care of it.
2. Tithe for church plants – Marlene will contact Garth to see if there is a church that is really struggling and we will give them our September church plant tithe.
3. Reader board sign – Denny said that he will take it back over. It's always out of date. If you need something put out there, contact Denny. Denny will also replace the flags that are out there.

4. Website – Ashley will talk with Corey about helping out with updating the website, including putting the church hours right up front.
5. Good New Club – Council members are excited! Rebecca and Ashley both spoke about their passion to get this program going. Bob reminded us that the focus needs to be evangelism and touching kids' lives, not getting them in the door. We can't see it as a failure if we don't get new members from it. The objective would be to talk to kids about Jesus. Maybe Carolyn could present during the stewardship luncheon?
6. Community leaders – Denny would like to contact Fairfield community leaders about what some of the needs are in Fairfield. Some contacts could be Fairfield Christian Leaders group. Rebecca has started to attend. Bob mentioned that during the Veritas process Chuck Ullrich talked to many community leaders and organizations, police and fire departments. Denny will contact Chuck
7. Greeters/Ushers/Security Teams – Charlie, Art, Bob and Jim met and came up with job descriptions for greeters, ushers, and the security teams. We probably need to have a training about use of fire extinguishers. Bob will check the first aid kits to make sure nothing is expired and get a couple more. Bob will check with fire department about training for congregation members. Security team would be responsible for locking the doors rather than council members. Marlene mentioned that the church should pay for the CPR/AED training. Very positive comments were made about the committee's work. Council gave their "stamp of approval" for the committee to take the next steps to schedule training, etc.

Monthly Lock up Schedule

January – Bob
February – Susan
March – Cindy
April – Marlene
May – Jerome
June – Bob
July – Denny
August – Cindy
September – Jim
October – Marlene
November – Denny
December - Jerome

Other Business

1. Rebecca announced that there will be a sexual abuse training on October 20 at 9 a.m. She said it's very good training and encouraged all church leaders to attend.
2. Update from Jerome from the nominating and pastoral search committees – Nancy Heim has agreed to serve on council either as CF or E&O. The pastoral search committee wants council know that they are open to taking applications from outside the Covenant. Garth came and spoke with the pastoral church committee and Linnea has given feedback also.

Rebecca closed in prayer.

Meeting adjourned at 9:57 p.m.

October door locking duties: Marlene

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. She still needs to talk with Jim Jacobs about some church insurance issues.	11/13/18
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
4	Reader board/flags	Denny	Open	Denny will replace flags.	11/13/18
5	Website updating	Ashley	Open	Ashley will check with Corey about helping out.	11/13/18
6	Good News Club	Rebecca and Denny	Open	Contact Carolyn about visiting a club,	11/13/18

				checking out the website	
7	First aid kits	Bob	Open	Check to make sure nothing is expired, replace as needed	11/13/18
8	First aid/AED training	Bob	Open	Bob will have someone check with the Fairfield fire department about providing low-cost first aid/CPR/AED training.	11/13/18