

**2019 Council
Minutes of Meeting
February 12, 2019
6:30 p.m.**

Present: Fred Guthrie, Bob Cook, Denny Crutcher, Marlene Evans, Jim Fields, Ashley Gase, Tom Heim, Carolyn Maschmeyer, Jerome Williams, and Susan Zaffiro.

Meeting Called to Order/Opening Prayer: Marlene opened with prayer

Marlene led council in discussing *Canoeing the Mountains* by Tod Bolsinger.

Relational Covenant:

- Denny read the Relational Covenant out loud.

Good God Moments:

- Carolyn mentioned the youth who spoke at the service on Sunday and enjoys seeing how much our youth have to offer.
- Ashley mentioned that she and Corey have taken in a former co-worker who is in a difficult situation.
- Fred read something that Lisa McMillan shared in prayer group that talked about the mind controlled by the Holy Spirit is one of peace. This was a blessing to him and others.

Minutes Approval:

- Fred made a motion to accept the minutes of the January meeting. Carolyn seconded. Motion carried.

Ministry Reports –

Interim Pastor/Staff Report

- No questions
- 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:

- No questions.

Action Items:

- See below

Special Guests

- Felix Russo and Joe Heinrich – Hamilton New Life Mission – looking for volunteers and financial support.
- Joe is treasurer of New Life Missions. Felix is the director (513-313-2312).
- Mission provides meals for 150 people daily and they provide groceries as well. Churches provide meals on Sundays. Other ministries include eye glass assistance, connection to other organizations, and working individually with people to get them self-sufficient.
- Opportunities for CCC – filling bags of canned goods, having Felix come and speak during the service, job training/mentoring, people who could help working with finances
- New Life is having a banquet April 9 at Courtyard Marriott for their 50th anniversary. \$30 a ticket, sponsor a table, silent auction

Old Business

1. Electronic method of giving –Fred checked with our bank who said that using a third party would be more cost effective. Fred will lead the charge and get a committee together to move forward with this move.
2. Ministry cleanup – People mentioned that many of the bags of food that we collected at Christmas are still there and we should figure out what is being done with it. Bob mentioned starting a deacons ministry to meet some of the needs and take some of the burden off council members. We will talk further at our retreat.
3. Your future vision for CCC: Between now and February 23, what do you envision CCC doing in the near future?
4. Staff Relations Committee – proposal sent out by email as an addition to bylaws. Look over by February 23.

New Business

1. December and January offering – Susan made a motion to donate both month's offerings to New Life Mission. Marlene seconded (amounts \$458.45 and \$550.70, respectively). Motion carried.

2. Offering for church plants –Bob made a motion to give to Lexington and Louisville churches for December and January. Susan seconded. Motion carried.
3. Good New Club update – Group wants to expand to another school, but not sure if the time is right. Some want to do two schools, some do not. They decided not to expand at this time. There are three more meetings in this session and then have another six-week session starting up in April. They are also talking about doing a Good News Club in place of VBS this summer. Denny reports that it's been a great, fun time for the church to reach out to the kids. The ministry would love to have a couple more people step up so that we could get into another school.
4. Work trip to Mission Meadows on May 11, 9-4. Unfortunately, it's Mothers' Day weekend. We will advertise it to the congregation, but not specifically organize a trip.
5. Date for retreat – Saturday, Feb. 23, from 8 to 11 a.m. Denny will provide breakfast.
6. Fred brought up that sometimes we are struggling with the computer used for worship. Ashley, Fred, and Corey will do further investigation.
7. Tom Heim brought up some issues about ways to give information to people coming to get food. Rather than a generic "contact United Way," we should have a list of places to get help. Also, he expressed some concerns about safety of office personnel during the week. We mentioned that the security cameras can be accessed on a phone or the computer.

Monthly Lock up Schedule

January – Denny

February – Nancy

March – Susan

April – Marlene

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

Denny closed in prayer.

Meeting adjourned at 9:20 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. She still needs to talk with Jim Jacobs about some church insurance issues.	3/12/19
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.	March
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	Tom and Nancy are planning to take training at the fire dept. in March. Jim will arrange with the Fairfield fire department about providing low-cost first aid/CPR/AED training.	2/12/19
6	Other GLC church needs	Marlene	Open	Marlene will contact Garth about churches in our conference with other financial needs for our church plant offering.	3/12/19

7	Driveway/parking lot	Denny and Bob	Open	Denny and Bob will meet with the condo association chair about fixing the driveway and the north parking lot.	2/18/19
8	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	3/12/2019
9	Electronic giving	Fred	Open	Fred will work with Pastor Don to identify people to be on the committee and which service to use.	3/12/2019
10	Staff Relations Committee	Council	Open	Review the proposal for the Staff Relations Committee by Council retreat.	2/23/2019
11	Worship computer	Ashley, Fred, and Corey	Open	Look into usefulness of current computer versus buying another one.	3/12/2019
12	List of ministries	Unclear	Open	Create a list of ministries that can meet the needs of people who come during the week looking for food and services.	?