

**2018 Council  
Minutes of Meeting  
May 8, 2018  
7 PM**

**Present:** Bob Cook, Denny Crutcher, Cindy Davis, Marlene Evans, Jim Fields, Fred Guthrie, Rebecca Homan, Jerome Williams, and Susan Zaffiro,

**Meeting Called to Order/Opening Prayer:** Denny called the meeting to order. Rebecca opened with prayer.

**Relational Covenant:**

- The council took turns reading the sections of the Relational Covenant out loud.

**Good God Moments:**

- Rebecca was able to connect with a group from Michigan to share a bus for CHiC, which will be a great savings and no one has to drive!
- Marlene reports that Jennifer has had a good three weeks and is feeling good.
- Bob says his back is doing much better (injured on a jobsite).
- Rebecca is excited about the momentum with the youth group right now. She was at a great conference in Michigan recently, which provided good training.
- Marlene commented that seeing the renewed growth in the Smokies after last year's fire was a great reminder of God's faithfulness.
- Denny and George took Doris to a Reds game and had a wonderful time.

**Minutes Approval:** Susan Zaffiro

- Jim made a motion to accept the minutes. Jerome seconded. Minutes were approved.

**Ministry Reports – Issues**

- Pastor's Report
  - No questions
- Treasurer's Report
  - No questions
- Christian Formation
  - No report
- Adult Ministries
  - No questions
- Giving
  - No questions
- Stewardship and Properties
  - No questions
- Evangelism, Missions and Outreach
  - No questions.

- Worship Committee
  - No report

### **Financial Report:**

- Brief discussion about the change in giving style as more people move to quarterly or yearly giving which affects the weekly totals.

### **Action Items:**

- See below
- Jerome and Jim Jacobs did the internal financial review in March (well ahead of the June deadline!) and things were in order.
- Marlene suggested that we change the word “audit” in the first paragraph of Article IX to “review” to be more consistent with the paragraphs in the rest of the section. This would require a change to the By-laws which requires a six-month notice of the congregation.
- We talked about the need to have a person print his/her name as well as sign on the disbursement fund so that it is clear who is signing the forms given that there was a form in the internal review that the name was illegible. Denny will contact Regina about changing the disbursement form.

### **New Business**

1. Set up meeting with AA, Al-anon and other groups to see if there are ways we can help or serve them in some way. We just want to reach out. Denny and Bob will talk about getting in touch with their leaders.
2. April Tithe – Susan made a motion to donate to the house church that Darrell Stone has become a part of. Cindy seconded. Motion passed. Denny will contact Darrell about specifics of how to donate. Total amount - \$448.60.
3. Tithe for church plants – We will give this month and June’s tithe to Louisville churches and Marlene will do research with other church plants in the conference to see if they have financial needs as well before we meet in July to plan the June tithe.
4. Church clean-up Day – after Men’s Breakfast on May 19. The focus will be on a couple areas. Denny will put in focus and send out an email.
5. Church photos of Council – Bob had his camera to take photos after Council meeting.

### **Monthly Lock up Schedule**

January – Bob  
February – Susan  
March – Cindy  
April – Marlene

May – Jerome  
June – Bob  
July – Denny  
August – Cindy  
September – Jim  
October – the unknown CF person  
November – Denny  
December - Jerome

## **Other Business**

1. VBS questions –
  - Food trucks point of clarification – yes, people will have to pay for the food trucks on Sunday night
  - The groups that will be affected by VBS have been contacted.
  - Rebecca will have sign ups in church on Sunday for volunteers
2. Bob reports that carpet selection for the sanctuary and the narthex has been a six-month process and they are getting close. Getting bids now. Also, they are getting bids to make the door in the sanctuary an emergency exit. Additionally, Bob has found someone who will be refurbishing the speaker system to connect to the nursery and the main floor classroom to the sound system in the sanctuary. This will allow those serving in the nursery to hear the service. Fred also let Bob know that Pastor Joe's microphone/headset needs replaced.
3. Bob brought up that Art made a recommendation to have two people sign checks of more than \$7500. Fred made a motion to require two signatures on payments of more than \$7500. Jerome seconded the motion. Motion passed.
4. Marlene requested that Bob look into the feasibility of creating an additional exit for the nursery.
5. Bob reported that Stephanie Adelsperger will stop her job of cleaning at the church at the end of August due to taking a job at her kids' school.
6. Cindy mentioned that a Christian singing group that she knows of is doing a concert in Ohio over Labor Day and are looking for other places to play in Ohio. We will discuss at our next meeting about having them come and sing perhaps at second Sunday lunch.

Susan closed in prayer. Denny Crutcher adjourned the meeting.

**May door locking duties:** Jerome

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 received feedback on the first draft of the Children and Youth Ministry Manual. She would like to postpone finalizing it until after VBS and CHiC.	9/11/18
2	Congregational Internal Financial Review	Jerome Williams	Closed	Jerome and Jim Jacobs completed this	6-2018
3	Background Checks updated	Rebecca	Open	Several members have expiring background checks that need redone. Rebecca has put new forms in mailboxes.	ongoing
4	Getting Fred and Cindy up to speed	Denny	Open	Denny will meet with Fred and Cindy about Council duties.	June 12
5	Council photos	Bob	Open	Bob still needs to take three photos.	May 8
6	Disbursement Form	Denny	Open	Denny will contact Regina about adding instructions to the disbursement form to print the name as well as sign for approval.	June 12
7	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.	June 12

