

**2018 Council
Minutes of Meeting
June 12, 2018
7 PM**

Present: Bob Cook, Cindy Davis, Amber Ernst, Marlene Evans, Fred Guthrie, Joe Poppino, Jerome Williams, and Susan Zaffiro,

Meeting Called to Order/Opening Prayer: In the absence of chair Denny, vice chair Jerome called the meeting to order and opened with prayer.

Relational Covenant:

- The council read the Relational Covenant out loud, taking turns.

Presentation from Kent Laramore – Project High Beam

- Kent brought Council a recommendation that we purchase the equipment necessary to livestream our worship services. Kent reviewed the benefits for outreach and for church members who cannot attend (shut ins, traveling for business, snow birds, etc).
- Also benefits for out of town family members like for baptisms, weddings, funerals, etc.
- Kent presented cost analysis for the entire system.
- The live stream would initially be run by Kent. The SlingStudio hub would allow us to use multiple angles. Also the video could be projected on the screens (like for baptisms). Operator can choose between four angles at a time and that would be what would be streamed.
- Kent assures that the system will not be intrusive. This would also record the service which can then be uploaded right away to the website.
- The sound would come through the sound board.
- The video would be streamed on Facebook and YouTube initially since they are free.
- Kent fielded several questions from Council about the functionality of the system.
- Council also prayed for Kent's parents as his father is in the hospital.
- Susan made a motion to bring Project High Beam (Psalm 119:105) before the congregation to take up to \$3500 out of the surplus to pay for the equipment for livestreaming. Amber seconded. Motion passed. Congregational meeting will be July 8. Susan will put in the Focus. We will also vote on new members at that meeting.

Good God Moments:

- Amber reports that Camdyn giggled this week!
- Fred said Chris's prayer and Pastor Joe's sermon from last week really affected him spiritually.
- Prayer Request – Cindy's sister has been moved to a nursing home and is not adjusting well.
- Joe and Fred also mentioned situations where sickness has brought about family reconnections.

- CCC confirmed seven students and had three baptisms and another baptism coming up this week!
- Pastor Joe said that he is looking into confirmation for those with special needs. We have several people with disabilities in our church, which is awesome.
- Susan reports that having a easy-to-use radio to listen to the Reds is helping her mom adjust to living in a nursing home.

Minutes Approval: Susan Zaffiro

- Marlene made a motion to accept the minutes. Fred seconded. Minutes approved.
- Secretary sub for July – Gail Garrison will return as guest secretary.

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
 - Bob reports that the door in the sanctuary is now a working emergency exit. Just waiting for the exit sign approval. It has to be approved by the fire department as an official emergency exit. Bob is working on adding a concrete sidewalk outside the door and fixing the existing pad.
- Evangelism, Missions and Outreach
 - No questions.
- Worship Committee
 - No report

Financial Report:

- No questions

Action Items:

- See below

New Business

1. May Tithe – Susan suggested donating to Erin Laramore’s friend who is a missionary in East Asia. Some said that this is outside the spirit of the local tithe. Marlene will email Art to see if there’s a budget line item for this. If there is not a budget line item, then we will use the Council Discretionary Fund and donate \$500. Susan will contact Erin.

Cindy brought up the family in Fairfield that lost everything in a fire. Pastor Joe made a motion to give our May tithe to Rosina Philpot at the Fairfield success program to be used for the family that lost everything or for any other family in need. Jerome seconded. Motion passed. Cindy will contact Rosina about where to send the check.
Total amount - \$480

2. Tithe for church plants – We will give 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.
3. Cindy’s friend and her husband who are Christian singers will be in town in September. They want to know if we want to have them sing for us. September 9 is second Sunday lunch. Cindy will ask her friend if a Second Sunday Lunch concert with a love offering is okay.

Pastor Joe closed us in prayer.

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

none

June door locking duties: Bob

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	Background Checks updated	Rebecca	Open	Several members have expiring background checks that need redone. Rebecca has put new forms in mailboxes.	ongoing
3	Getting Fred and Cindy up to speed	Denny	Open	Denny will meet with Fred and Cindy about Council duties.	July 10
4	Council photos	Bob	Open	Photos completed. Amber will make 8x10s of Council members	July 10
5	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.	July 10
6	Church plant tithe	Denny	Open	Both May and June church planting tithe to go to Louisville churches.	July 1
7	September concert	Cindy	Open	Cindy will check with her friends who are Christian singers about September performance at Second Sunday Lunch	July 10

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