

**2018 Council
Minutes of Meeting
July 10, 2018
7 PM**

Present: Fred Guthrie, Denny Crutcher, Bob Cook, Marlene Evans, Pastor Joe, Jerome Williams, Jim Fields and guest secretary Gail Garrison.

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

Relational Covenant:

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

Jim Fields asked Pastor Joe if Regina could print updated directories for everyone given the fact that there have been a large number of updates recently.

Good God Moments:

- Marlene Evans shared that she had a lot of good God moments at the Annual Meeting, especially during the worship.
- Gail Garrison shared that having her grand daughters with her, especially having her youngest there who loved the Bible stories and the music.
- Pastor Joe shared that Rebecca told him five people gave there life to Christ during VBS
- Jim Fields said he was hurt when Pastor Joe first told him he was leaving, but now feels a peace about it.
- Pastor Joe shared that he and his family will be driving into Washington State exactly 6 years to the date that they left.
- Jerome Williams shared that he had been praying daily for the kids in the cave.
- Denny Crutcher shared how one of the kids noted how much homework they would have when they got out.

Minutes Approval:

- Jim Fields made a motion to accept the minutes. Marlene Evans seconded. Motion carried.

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
- Evangelism, Missions and Outreach
 - No questions.
- Worship Committee
 - No report

Denny Crutcher noted that Council Members all needed to focus on completing Ministry Reports for July. Quarterly reports are due Sunday. Bob Cook shared that carpet is still pending one bid. Bob also noted Stephanie's last day is August 10th.

Financial Report:

- No questions. Denny shared that he does see any issues at this time.

Action Items:

- See below

New Business

1. June Tithe – Bob Cook brought forth Haven House in Hamilton which is a woman's shelter.

Bob Cook made a motion to give the June local tithe to Hamilton House in Hamilton. Marlene Evans seconded. Motion carried with no objections.

2. Tithe for church plants – Discussion of what church plants are in our district with the idea that we could rotate between all the churches.

Pastor Joe made a motion to give June tithe to Hope City Covenant in Richmond, July Tithe to The Movement in Nashville and August to New Community in Elkins, WV. Marlene Evans seconded. Motion carried no objections. Marlene made the suggestion that we rotate the five churches for the next year.

Regular business meeting adjourned at 8:00 PM and Council went to closed 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

Bob Cook suggested that when we interview people as new members, we need at least a week between Council interviews of new members testimony and accepting into new membership.

August door locking duties: Cindy

Minutes Submitted by:

Gail Garrison

Acting Recording Secretary for Susan Zaffiro

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	August 14

				Council duties.	
4	Council photos	Bob	Open	Photos completed. Amber will make 8x10s of Council members Will follow up with 'Regina	August 14
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.	August 14
6	Church plant tithe	Denny	Closed	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	August 14