

**2019 Council
Minutes of Meeting
August 13, 2019
6:30 p.m.**

Present: Bob Cook, Denny Crutcher, Marlene Evans, Fred Guthrie, Nancy Heim, Carolyn Maschmeyer, Pastor John Robinson, Jerome Williams, Erin Laramore, Art Tucker, and Gail Garrison

Meeting Called to Order/Opening Prayer: Denny Crutcher opened the meeting with prayer

Relational Covenant: The Relational Covenant was read by Carolyn Maschmeyer.

Good God Moments:

- Carolyn shared what a wonderful person Carissa will be as she continues her growth.
- Gail shared how carrying out Bill's last wishes during her trip to Michigan with family was such a peaceful, wonderful experience for the entire family as well as close friends.

Minutes Approval:

- Motion to approve July minutes made by Nancy Heim. Fred Guthrie seconded. Motion carried.

Ministry Reports – Issues

- Pastor's Report
 - No questions
- Treasurer's Report
 - No questions
- Christian Formation
 - No questions
- Adult Ministries
 - No questions
- Giving
 - No questions
- Stewardship and Properties
 - Bob noted that a new projector for Sanctuary will be tested by Corey Gase
 - The plan is to insulate the pipe in the Youth Room ceiling to correct water issue
- Evangelism, Missions and Outreach
 - No questions
- Worship Committee
 - No questions

Update from Search Committee:

- Erin Laramore, Art Tucker, and Jerome Williams came to give update and share with Council the news that they would like to extend an offer to a candidate. They did not share his name, but did answer questions regarding his background. The vote by Council to extend offer to candidate was unanimous.
- His background is 12 years in youth ministry and two years as a senior pastor.
- Bob Cook asked his reasons for leaving his present position. Erin answered that they currently live in a rural area and the health issues of family members (celiac disease) require them to have better access to special foods that currently require driving long distances.
- Bob Cook also asked about his willingness to do a second service. He is agreeable as long as it's done properly.

Financial Report:

- Denny Crutcher noted that giving is still in a downward spiral
- Pastor John noted that quite often giving will be less during a transition. People will stop giving before they stop coming to worship.
- Marlene Evans suggests that we should strive to keep budget items in control especially at this time.

Action Items:

See below

New Business

- (1) Marlene made a motion to give the July council donation to New Life Mission again this month. Bob seconded. Motion carried.
- (2) Denny made a motion for the July church plant donation be sent to Grace Covenant Church in Louisville. Marlene seconded. Carried.
- (3) Electronic giving method: Fred reported that the app for electronic giving is ready for Council to look at it and give their approval. Fred G went to get Kim Guthrie so that she could show Council the app and how it works. Council gave approval to submit to SubSplash. It was suggested that Susan Zaffiro review the grammar and punctuation in the app prior to going live.
- (4) SRC Update: Met with Rebecca.
- (5) CCC Discoveries (handout) continued to be reviewed. This is a compilation of 14 member suggestions and concerns published by Pastor Don Johnson from his time here. Council has been reviewing a few each month and finished discussing the final page of this document at the August meeting.

- (6) The church received a letter about Mission Meadows Summer Staff members and how we could assist them in the coming months through prayer and sending them notes and gifts. Denny will investigate further as it was unclear in the letter about the time frame involved.
- (7) Denny Crutcher and Bob Cook suggested that a church work day prior to the pastoral candidate visit would be in order. Council was in agreement.

Pastor John closed the meeting with prayer.

Minutes Submitted by:

Gail Garrison (for Susan Zaffiro)

Recording Secretary

Action Items

No.	Activity	Responsibility	Status	Comments	Due Date
1	Children and Youth Ministry Manual	Rebecca	Open	Rebecca needs to talk to Jim Jacobs about some church insurance issues and then it will be finished!	8/13/2019
2	Background checks updated	Rebecca	Open	As members' background checks expire, Rebecca will put forms in their mailboxes to be returned to Regina.	ongoing
3	Kristen Buddies helper	Rebecca/Amy	Closed	Interview in a couple weeks for a helper for Rosalin	7/9/2019

				for every other Sunday.	
5	Bibles for AA/NA groups	Denny	Open	Give bibles to groups that meet at CCC for any of their members who need one.	8/11/2019
6	SubSplash app review	Susan	Open	Review app for grammatical/style errors	9/30/2019
7	Worship computer	Denny	Open	Denny will remind Ashley that Council has approved her to buy what she needs for a computer.	8/11/2019
8	Sanctuary projectors	Bob and Pastor John	Open	Corey Gase to test new projector.	9/10/2019