

**2018 Council
Minutes of Meeting
August 15, 2018
7 PM**

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

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

Relational Covenant:

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

Good God Moments:

- Marlene spoke of the beauty of the ocean and experiencing God on her vacation as well as enjoying the time with her daughters and their families.
- Susan said that she was very impressed with Carissa's work on her summer internship with Focus on the Family and proud of all the work she did.
- Cindy got a new job in Florida and is moving. One of her best friends is also moving to Florida also and they might share a house. Cindy added a prayer request for her sister in Japan who is not doing well and for her other sister who is flying out to stay with her in Japan until the end.

Minutes Approval:

- Marlene made a motion to accept the minutes. Jerome seconded. Minutes approved.
- Thanks to Gail Garrison for returning as guest secretary in July.

Ministry Reports – Issues

- Pastor's Report
 - No report
- 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:

- No questions

Action Items:

- See below

New Business

1. July tithe – Rebecca nominated City Link Center which is a ministry in downtown Cincinnati that coordinates services for the poor. Bob made a motion to donate our July tithe to them and Cindy seconded it. Motion passed. 800 Bank St. Cincinnati, OH 45214
2. Tithe for church plants – Nashville: The Movement Church will receive the July tithe.
3. Council lock up for October – Marlene volunteered except for October 14. Susan will do that Sunday.
4. Congregational meeting after church Sunday. Denny made ballots, Regina printed them. Susan will check on the number for quorum. Jerome and Cindy will count ballots. Marlene will give an update on what is going on with the interim pastor search.
5. Interim pastor search – Marlene and Mike met with Don Johnson last Tuesday in Lafayette, IN, as he was headed home from Minnesota where he has been serving as an interim. The other members of the committee couldn't make the meeting. Don and his wife are praying about the decision. Marlene and Don discussed length of assignment and how often he could return to North Carolina to visit his home. Jerome and Jim agreed with Marlene that Don would be a good fit for our interim. Housing situation: Jim and Joyce Arnold are willing to host the interim pastor without compensation as long as they are here and would request an amount to cover utilities when they are in Florida. Marlene will tell Don that we would like to have an answer by Friday, Sept. 7, so that we can make plans at our September 11 meeting. He and his wife are currently praying about the decision.
6. Feedback on Nick (former pastor) – Several Council members said that they liked Nick and would like for him to return. Cindy said she heard that Linnea would be open to filling in some Sundays. Denny said he had emailed her and not heard a response, so he will ask her in person. Ashley, Amber, and Rebecca have also said they would preach if needed.
7. Prayer Team – a group that would visit people in the hospital or in crisis while we are without a pastor. Denny will make an announcement on Sunday at the meeting to see who would be interested in being on a team and also in leading the team. People should contact Denny if they are interested. Regina will send out an email on Monday.

8. Plans for 2019/Budget Prep – start next month looking at the budget. Rebecca will prepare the CF budget and give it to Denny for approval. Otherwise, each Council member will prep his/her own budget. We need to be aware of giving and financial reports. Art will be here next month to go over the budget process. The Boy Scouts will also be here next month to give a report.
Bob asked that Art not confuse the lay person with percentage of increases/decreases. Someone will also have to work on Evangelism and Outreach since Cindy is moving to Florida.
9. Pastor Job Description – Between now and Sunday, look over the job description and see if we want to add to or delete anything.
10. Carpet replacement – Bob got final estimates and is ready to go.

Cindy 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 – Marlene
November – Denny
December - Jerome

Other Business

none

August door locking duties: Cindy

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	Council photos	Bob	Closed (we hope)	Photos completed. Bob will give Denny the chip to make 8x10s of Council members	Past DUE
4	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. They will plan for the September men's breakfast.	Sept. 12