

**2018 Council  
Minutes of Meeting  
September 11, 2018  
7 PM**

**Present:** Fred Guthrie, Denny Crutcher, Bob Cook, Jerome Williams, Jim Fields, Cindy Davis, Rebecca Homan, Regina Schroer 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, by Denny Crutcher and Fred Guthrie.

**Good God Moments:**

- Bob Cook shared that his procedure went well and he was home the same day.
- Rebecca Homan shared that her same day surgery was good and the valium to calm her down prior to surgery. Healing is going well and she is pain free.
- Rebecca Homan shared that there is so much good stuff going on in our church right now.
- Jerome Williams shared that the search committee met last Sunday. IT's going really well. Meetings set up with Linnea and Garth.
- Rebeca Homan shared that it was great to be at the graduation of Biz Gase, it was very personal.

**Minutes Approval:**

- Fred Guthrie made a motion to accept the minutes of the August meeting. Jerome Williams seconded. Motion carried with no objections.

**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

### **Financial Report:**

- No questions. Denny shared that he doesn't see any issues at this time.

### **Action Items:**

- See below

### **New Business**

1. August Tithe – Jerome Williams brought forth Charlie's which is a half-way house which is having a fund raiser for a women's halfway house called "The House of Rescue and Grace". They help supports those who are in recovery for additions to drugs and alcohol.

Rebecca Homan made a motion to give the August local tithe to "The House of Rescue and Grace. Fred Guthrie seconded. Motion carried with no objections.

Discussion was made about making our next local Tithe to Darrell and Katrinka Stone's fund for Fairfield residents in need. We will discuss further at our next meeting.

2. Tithe for church plants – August Church Plant Tithe will be going to Buchanan New Community in Elkins, WV.

### **Budget Discussion – Art Tucker**

- Art discussed the dates for this year's budget changes which are on the form given out at the meeting.
- Art also explained how changes are made to the proposed budget at the annual meeting. Motion to amend budget followed by a vote to approve amended budget.
- Art also discussed the use of the change forms and that they need to be turned in no later than September 30<sup>th</sup>.

### **Scouting Update – Charlie Garrison**

- Charlie brought along Roland Witherspoon who is the Committee Chair of Pack 970.
- Roland began by explaining that Boy Scouts helps to instill values and ethical teachings into our youth.
- It brings a wealth of experiences to the youth as well as the parents by participating in service projects, donating time and money to charities, and beautification projects.
- The Pack is divided into dens which are separated by age. Each den has age appropriate stages to advance through.
- The Boy Scouts are a faith-based organization.

- Charlie Garrison shared that the Pack is currently at 20 but is growing, with seven new applications recently picked up at Central Elementary.
- Cub Scouts have both male and female packs, dens are separated by gender.
- When youth reach the Boy Scout level, they become troops which must be separated by gender.

### **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 found the chip from his camera. Regina will get the pictures printed and put up on the wall.
- Denny Crutcher brought up the Pastors Christmas gift for this year. Everyone is in agreement that we should still plan on doing it.
- Pastor Don is preaching his first sermon on November 4<sup>th</sup>. He would like to meet with Council, perhaps it could be done at lunch or dinner that day. It was decided that Council would meet with Pastor Don around 5PM that day.
- Jim Fields asked if we will be celebrating Amber on September 30<sup>th</sup> which is her final Sunday. Ashley Gase is planning this luncheon.
- Regina Schroer explained that her glaucoma is giving her more issues and she will be needing additional surgery within the next month or so. She is concerned about how she needs to handle her time off which will amount to about a month during the end of the year. She has coverage for the office during this time. Council did not think there would be any issues with her need for time off. Rebecca Homan led us in prayer for Regina.

Bob Cook closed in prayer.

Meeting adjourned at 9:10 PM.

**October door locking duties:** no one listed

Minutes Submitted by:

Gail Garrison

## Action Items

No.	Activity	Responsibility	Status	Comments	Due Date
1	Children and Youth Ministry Manual	Rebecca Homan	Open	Rebecca Homan has sent to GLC for review and expects to have it ready for vote by next month.	10/9/18
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.	August 14
4	Council photos	Bob	Closed	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	August 14

				Lunch	