

October 23rd, 2018 Council Meeting

Brad Calls to Order at 7:05

Opening Prayer/Devotions - Joey

Consent Agenda - Pastor Gene

- Thank you from the staff for everything that has been happening around the church
- Topics going forward:
 - October/November -> Stewardship focus
 - Staffing Concerns -> Overloading staff, focus on what is needed
 - Mission Assessment Team and Meetings
 - Extend Interim Contract for another 2 months
 - Personnel: Bereavement gap in Policy Manual
 - Restructure
 - New Members
 - Vacation time for Pastor Gene/Paternal leave for Pastor Dave
- Motion made by Patty, and second my Joey to accept update. Motion carried

Finances by Scott

- Expenses are down over past three months
- October seems to be strong showing in giving
- Paying off some benevolence with strong October
- Looking at creating 2019 budget
- Discussion of using debt/credit cards at church (offering and fundraisers)
 - Kathy will research on companies
- Ted motion, Sheri second, motion stands to accept

New Business

- Re-Affirm vote for hiring Jennifer Geiger
- Constitution Changes/bylaws
 - Members of Council at sub committees
 - Clean up committees and teams (regroup)
 - Motion made by Joey and seconded by Kathy to ask committees/teams to have ideas and a member present at next meeting.
- Collation and Recording of Time and Talent Surveys

Unfinished Business

- Building access and keys updates
 - Need information for updating keys/security Buildings and Grounds
 - Motion made to reach out to buildings and grounds to research information, made by Ted, seconded by Scott. Motion carried
- Volunteer Coordinator Role
 - Tabled for November

Motion to adjourn by Joey, Patty second, motion carried

Grab-N-Go

- Volunteer Coordinator information coming
- Rightsizing workloads for the church

- Hiring of Jennifer Geiger

Bulletin

- Welcome Jennifer! We look forward to working with you!