

Council Meeting Minutes  
Feb 14, 2017

- Meeting called to order,
- New Council Member, Kyle Howell - Welcome!
- Discussed Leadership book Congregational Leadership in Anxious Times by Peter L. Steinke. This book is under the recommendation of Pr. John.
- Pr. John is also taking nomination for his transition team and is requesting a couple names from each council member.
- Previous meeting minutes approved Adam, 2nd Sharon
- A reminder to have your commissions write a monthly report to be shared with council.
- Financial not approved until final numbers are adjusted.
- Discussion of the Child Protection Policy was started, Amanda had brought together a combination of other policies from other sources for discussion at the next council meeting. Please review before the next meeting so we can adopt this policy.
- Audit Committee Names were submitted to Adam. Paul Albers and Jason Schahl along with Barb Pike. These three will make up the audit committee
- Reports of the annual meeting were positive, most of that was because of the finance meetings held prior to the actual Annual Meeting.
- Resolution to Approve the Articles of Incorporation per financial institution requirements - approved at the annual meeting
- Flag Policy is to leave the Flag in the front left corner of the sanctuary at all times - approved at the annual meeting
- Next council meeting March 14th.
- Motion to adjourn Adam 2nd AI