

Council Meeting Minutes

Tuesday, July 11, 2017 Council meeting called to order at 7:00 PM by President Dennis Foster. There was no correspondence to share.

Members Present: Carol Cady, Dennis Foster, Sharyn French, Kyle Howell, Adam Richards. Also present: Pastor John Allen. Absent: Joel Mindermann, Colleen Jacobson, Deb Smith, Al Flickinger, Wayne Hendrickson.

Agenda approved with Adam's motion and 2nd by Kyle.

God sightings were given by several members. Pastor John gave the devotion.

Pastor John lead a discussion of chapters 8 and 9 of the book Congregational Leadership in Anxious Times. This is essentially the end of the book.

Pastor John gave an update on the transition team. Cited continued good progress with "dealing with the past".

Minutes from the June meeting were reviewed. Adam made a motion to approve and 2nd by Kyle. June minutes were approved as submitted.

Staff and commission reports were reviewed with little/no discussion.

Adam provided an update on financials. Year to date income has exceeded expense by \$10,260.07. Adam made a motion to approve the financial reports and 2nd by Carol. June financial reports were approved as submitted.

Old Business: Audit team has been formed and is working on audit plans.

Old Business: Bell Choir Directors - Dennis will follow up with Personnel to ensure action.

Old Business: Sabbatical Policy - Defer

New Business: Research the need for a policy to govern use of the bus by groups other than St. John's. There is a concern there may be liability risks we have not considered. Dennis will follow up.

New Business: Transfers – no transfer reported.

Our next meeting will be August 8 with Dennis leading devotions.

A motion to adjourn by Kyle and 2nd by Adam.

The meeting ended with praying the Lord's Prayer.

Minutes submitted by Dennis Foster.