

## HLC Council Minutes

June 8, 2017

**Present:** Pastor Marcus Bigott, Chris Graham, Dennis Pompa, Irene Hackbarth, Jane Bolgen, Daniel Doty, Rodney Westphal, Rey Segura, Jackie McGary

**Absent:** Mark Lidell, Jennifer David

Meeting called to order by Chris Graham at 6:45pm

**Opening Prayer** by Pastor Marcus Bigott

**Council Meeting Agenda** submitted to Council for approval. Rod Westphal moved to approve the agenda. Seconded by Jane Bolgen. Motion passed.

**Minutes** – Irene Hackbarth

Motion made by Rod Westphal to accept the minutes from the May 11, 2017, Council meeting. Motion seconded by Rey Segura. Motion passed.

### **Committee Reports:**

Property/Cemetery – Mark Lidell

Lettering will again be displayed on church sign.

Fellowship - Jackie McGary

Christian Education / Youth – Daniel Doty

June 26-30 day camp. Reached out to other partner churches for students or funds.

Stewardship – Jennifer David

Worship and Music - Rey Segura

Personnel/Nominating – Dennis Pompa

Audit Committee to start reviewing 2016.

Public Relations/Outreach – Jane Bolgen

Long Range Planning – Chris Graham/Pastor Marcus Bigott

Boy Scouts – Chris Graham/Pastor Marcus Bigott

### **Treasurer's Report** – Rodney Westphal

Rod received a 'Workers' Compensation Request for Payroll Audit Information' form from our insurance company, Church Mutual. This has been filled out and submitted online. This was a request for salary for our employees which Church Mutual uses for calculating our Workers' Compensation fees.

Rod hasn't received the letter from MIF concerning the renewal of our CD with them. He contacted MIF and was told the letter should be mailed 30 days prior to the maturity of the CD. It should be mailed out in a couple days.

The General Fund balance is getting low again as our financial giving is not keeping up with our expenditures. Financial situation needs to be brought to the forefront of the congregation in the form of announcement during Sunday services and adding information to bulletin.

Irene Hackbarth made a motion to move the remaining balance of the \$5,000 from the Christmas gift from Designated Funds to General Funds as a safety net. Seconded by Jane Bolgen. Motion passed.

Motion to accept the Treasurer's Report made by Pastor Bigott. Seconded by Daniel Doty. Motion passed.

### **Financial Secretary Report** – Irene Hackbarth

Motion to accept Financial Secretary report made by Rey Segura. Seconded by Rod Westphal. Motion passed.

### **Pastor's Report –**

Pastor Bigott formally submitted his resignation effective July 31, 2017. Pastor has prepared a binder containing Pastoral Notes and Information for Transitional Pastor. Pastor's last Sunday to preside over the congregation is July 16. There will be a transfer of call at the end of the service. Rey Segura moved to accept the Pastor's report. Seconded by Rod Westphal. Motion passed.

### **Old Business**

1. Discussion of Congregational Goals
  - a. The first goal is to reach an average attendance of 100 each Sunday.
  - b. The second goal is that giving by members should be at least equal to or more than the budget.
2. 2017 Celebrations, Committee Assignments, Questions, Clarifications, Check-in
  - The cookbook has been received and sales are currently being made.
  - Church directories arrived and are being distributed.
  - Message from Cathy Bryant regarding her meeting with Matt (the caterer). She was told we were expecting to sell 300 tickets. At that time, we paid a 50% deposit. Therefore, we are committed to 150 meals.

### **New Business**

1. 30 Day Out look
2. 2017-18 Campus Transitions, Renovation, and Relocations
3. Transition

### **Adjournment**

Motion to adjourn made by Rod Westphal. Seconded by Dennis Pompa. Motion passed.

Meeting closed at 8:07pm with the Lord's Prayer led by Pastor Marcus Bigott.

The next Council meeting is set for Thursday, July 13th, beginning at 6:30pm in the Church offices conference room.

Submitted by Irene Hackbarth, Secretary