

## ECC of Lafayette, Indiana – Council Meeting

Tuesday, July 9, 2019

*Our mission is to know God, follow Jesus, and pursue God's purposes in the world*

Attending: Renee Hodson, Bill Forney, Todd Cogswell, Linda Reno, Ron Smith, Joel Hartman, Stacey Littlefield

1. Welcome and prayer: Joel opened meeting and Bill prayed. 7:03pm
2. Approve Agenda: Renee moved, and Joel seconded, all approved
3. Approve Minutes with corrections: Renee moved, Todd seconded, all approved
4. Ministry Planning Team update: Ron and Linda reported on progress to date. They completed the Necessary Endings book and reviewed passion, vision and dreams (Welcome, Transformation, Presence) shared by the pastors and staff. The team is united behind this and want to kick this off in the fall. They believe this direction will lead us to a monumental change of heart, what is needed by a Stable church. They are asking for our feedback and endorsement. Preliminary approval given with a final to come in several weeks...
5. Church Calendar Review and Assignments
6. CFO Report
  - a. June giving at \$71K or 72% of plan; net operating loss of (\$7K). Fiscal Year End total of \$920K or 88% of goal, net loss of (\$44K)
  - b. \$29K stock gift recorded in first week of July
  - c. See attached (Administrative Pastor's Financial Report)
7. Old Business
  - a. Habitat for Humanity pilot partnership report – (See attached report on ministry progress)
    - Renee made a motion to authorize Ronda to use the \$1K Pre-Habitat Project Pilot fund (2503.7) plus \$\$ from the special Christmas fund to pay past due utilities in full, Todd seconded, all approved.
  - b. Employee Manual Update: Tabled until September
8. New Business
  - a. Potential for Council Retreat - Tentatively Scheduled for August 25<sup>th</sup>
  - b. Council Direction & Goals – Tabled until above retreat
  - c. Gather 2019 – Renee will present the Delegate report on a future Sunday
9. Adjournment and prayer: Todd moved to adjourn, Renee seconded, meeting adjourned at 9:20pm, Joel prayed.

### UPCOMING MEETING SCHEDULE

Next Council Prayer Meeting: Tuesday, July 23 at 7:00 PM

Next Business Meeting: Tuesday, August 13 at 7:00pm

Next Congregational Business Meeting: Sunday, Oct. 13, 2019