



Congregation Council Meeting

Meeting Minutes
Tuesday, July 18, 2017
7 PM

Members Present: Christine Banks, John Pavlos, Mike Grannon, Bob Moller, Dicie Mueller, Darrell Pataska, Pastor Geoff Sinibaldo, Nancy MacMillian, Tim Kellogg. Absent: Peggy Morrissey, Tracie Larson, Bud Damberg, Andrew Seddon

Meeting called to order at 6:59 PM

Devotions were shared by Tim Kellogg. It was a presentation of a blackout letter stating "God's grace is given for you and for us. In Christ."

Nancy introduced the discussion that Dicie Mueller led on Council shared expectations and proposed Council ground rules before the attending Council members. The Covenant and ground rules were distributed. Dicie explained the two documents. Discussion of the ground rules took place. Ground rules will be included in Council member packets. Further discussion of the ground rules took place.

Pastor Geoff postponed his presentation and discussion of the *Unstuck Church* (as provided via handout prior to the meeting). Instead, he shared his perspective on being getting unstuck and will continue the discussion in August.

President Nancy MacMillian verified that a quorum was present. The minutes of the June 13, 2017 regular meeting, prepared by Mike Grannon, were reviewed. A motion was made by Bob Moller and seconded by Pastor Geoff to approve the minutes as presented. All in favor. Minutes accepted.

Darrell highlighted the Financial Secretary's report and Treasurer's Report of May 31 and June 30. Darrell shared that job descriptions have been in process and completed for the Financial Secretary and Treasurer positions. Discussion of the Financial Secretary position took place. Laurie Pavlos will continue as Financial Secretary until a replacement is found. Anne Hoeffler is sharing job responsibilities with Laurie.

Nancy reported that the closing on FarView house took place on June 23, 2017 with a final deposit of \$191,834.13.

Nancy reported on attorney Stephen Sheehan's advice regarding the legal name of the church. He has agreed to provide free services to ensure consistency of the legal name of the congregation across various records by filing DBA certificates. As recommended by Attorney Sheehan, the end of the sidewalk to the FarView house will be eliminated for insurance reasons.

A Capital Campaign cash flow statement, as of May 31, was provided by Darrell and distributed to the Council with the meeting agenda. Darrell reported on the cash flow statement. As of May 31, \$697,433.00 has been



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received (including pledges, FarView house deposit and reserve funds). \$99,912.00 in pledges is still to be received.

It was noted that a FIT report was provided by Andrew Seddon and distributed to the Council with the meeting agenda. Andrew was not present for additional comments. John inquired about the procedure for capital expenditures and if Council needed to approve expenses. Discussion of the subject took place. The capital campaign project budget is the guideline for expenses.

Nancy highlighted the ministries of the congregation reports and follow up items. Nancy read a note from Regina Moller regarding the role of liaisons and committees. Discussion of roles and responsibilities for staff reviews took place. Discussion of review of congregational and committee goals took place. Committee goals will be reviewed in more detail at the August meeting.

Tracie Larson is working on Stewardship goals and Nancy will follow up with Tracie on this process. Darrell will not be leading Stewardship. Dicie shared about the mission trip. A presentation on missions will take place on July 30.

Old Business

Nancy highlighted a planned celebration for Capital campaign completion, being planned for spring 2018. Andrew working on this.

Nancy reported that she and Debbie Hornbake are working on an artistic presentation about the Memorial Garden.

Nancy noted that post-building completion property management committee to be led by Seddon and Hansel.

Nancy noted Constitution amendments noted for 2018.

Discussion of committees and future planning to be discussed at the August meeting.

Next meeting to be held Tuesday, August 22, 2017 at 7 PM.

Next Executive Committee meeting date TBD by the committee.

Meeting adjourned at 8:48 PM

Respectfully Submitted,

Timothy Kellogg,
Secretary