

## Council Meeting Minutes

**October 21, 2018**

**Approved**

Call to Order	President Nancy Holland called the meeting to order at 11:13 am and lead the council in prayer.
Visitor(s) and comments	Brad Belew attended the meeting today. Jim Kesterson was visiting and talked to the council about the churches insurance policy. He was going to get a copy of the church policy and review it.
Approval of Minutes	Septembers minutes were approved. Klif with the motion to approve and Barb with the second. All in favor. *Pending minutes to be posted on the back-bulletin board.
Treasure's Report	Lorie verbally presented the report and later email the council. Robyn with the motion to approve. Klif with the second. All in favor. *OCWM - \$3,000 has already been sent in to the conference. A second \$3,000 is to be sent in. *\$2032.74 was made from the Pumpkin Fest, request was made to purchase a new coffee pot. *Terry Hilgedick – would like to use some of Wanda's memorial money for a piece of furniture for the Church. Was suggested an entry table for the Fellowship Hall *Robert Brune – would like to use some of Barbara's memorial money for recovering the chairs in the pulpit area or a cleaning the curtain.
Calendar	Nov. 4 – First Sunday Breakfast; Tyler Connoley Nov. 21- Thanksgiving Service with Hartsburg Baptist – Klif to give Homily Nov. 25 – FRB (Growing Hope Globally) scholarship recipient will speak
	<b>OLD BUSINESS</b>
	<ul style="list-style-type: none"> <li>- Door Codes – have not been changed</li> <li>- Survey info- post summary on back-bulletin board and make copies</li> <li>- Exit Interview – hasn't been done, check with Tyler on Nov 4.</li> <li>- 5<sup>th</sup> Sunday Table Discussion- well received, may try to do twice a year</li> <li>- Fall Cleaning Day – 30+ people, it was GREAT! Sunday's seem to work well, food helps!</li> </ul>
	<b>NEW BUSINESS</b>
Supply Pastors	Nov. 4 – Tyler Connoley Nov. 11 – John Bracke Nov.18- Nov. 25 -FRB Scholarship Recipient Dec. 2- Dec 30 – Collette Jones
Interim Posting	Meeting October 24 <sup>th</sup> @ 6:30 pm-8:00 pm to work on the packet.
Hurricane Relief Offering	Klif to talk about it during our Stewardship Sunday
Council Retreat	November 17 <sup>th</sup> at 9:00 am at Church
Policies	Discussion about enforcing policies and having a paper trail to look back at. (Making sure that building request forms are filled out and signed by council)
Church Activities	-Robyn would like to start some monthly family activities.

	<p>November 18, 2018 5:00-7:00 pm will be the first one with Games and Taco Bar.</p> <p>Bible Study was mentioned – Interim could possibly start one.</p>
	<b>REPORTS</b>
Klif	<p>-Sump Pump – David Reeder is to help fix electricity</p> <p>-Drain downstairs in clean - water comes in on the south side of the building when it rains hard from the south/east, flashing will be put on to help prevent this from happening again.</p> <p>-Suggested that an elevator be put in that spot.</p> <p>“Give the Church a Lift” (Idea for project name) – Klif to check prices.</p>
Cindy	Stewardship Service for Sunday, Oct 28 <sup>th</sup>
Robyn	Pumpkin Fest Parade – Candy Corn was a hit! Must do more next year!
	Motion to adjourn to executive session – Klif with the motion and Barb with second, roll call was taken. All in favor.

Those in attendance for the meeting: Nancy Holland, Barb Hilgedick, Cindy Bullard, Lorie Klippel, Klif Bullard and Robyn Baylous

Respectfully submitted by acting secretary, Robyn Baylous