

Church Council Meeting, May 28, 2019

Present: Barb Brady, Pastor Brenda Gordon, Cheryl Kraklau, Elizabeth Sapp, Gary Walter, Kerry (Bill) Wesner.

Opening prayer by Pastor Brenda Gordon.

Minutes approved, with spelling correction under New Business (remaining instead of reaming). Motion by Gary Walter, seconded by Cheryl Kraklau. Passed unanimously.

Finance-Gary Walter: Currently, the Snyder Fund/Ministerial and Ministerial/Youth Minister funds interest monies return to the specific fund. For ease of bookkeeping Finance suggests this policy remain, but all interest earned from other funds go into the general fund. Gary Walter moved, Elizabeth Sapp seconded. Passed unanimously.

Total April income \$14,631.38. Total expenses \$13,563.78. YTD \$ -4,051.66.

Trustees - Bill Wesner: 1) Went over roof proposals and decided to go with Hass Roofing for \$16,450 plus cost of gutters and wood replacement. 2) Key policy - church members and regular attending constituents may sign out a church entry door key from the pastor or secretary. A log will be maintained in the office of who has keys. 3) Working on updating rental policy for Fellowship Hill. In the current policy it states must use church approved caterer and that church office coordinator or church member must be in attendance during building use.

Missions - Barb Brady - \$800 from mission budget donated to Beth De Coursey for Southwest Michigan Chorale concert tour to Eastern Europe in June 2019. The Chorale will perform at Chapel Hill June 4, 7:00 p.m. There will be a free-will offering for incidentals for the trip.

Nurture - Cheryl Kraklau - Hobbies and collectibles will be displayed during the June potluck. Sign-up sheet on table in Narthex. A sundae bar will be provided by the Nurture Committee following the potluck. Discussed a benefit dinner for Charlie Cantrell in July. More information later.

Worship - Pastor Brenda - graduation, Pentecost, and communion will occur on June 9. Wear red.

Memorial - a question regarding the Building Fund under Memorial? If this should be combined with the Building Fund for simplification. Finance will pursue.

Nominations - need leaders. Still need a treasurer. One business contacted would cost \$150 per hour. Finance pursuing a volunteer within the church.

Old Business

Fit Camp - Trustees recommend using the lower floor to the Ed. Bldg on Saturday morning for any age, any physical level, free program 9:30. A nutritional shake would be available to purchase after class. Elizabeth Sapp moved to start the fitness camp on an

every Saturday basis. She will open and close the building. Sandy Keath seconded. Passed unanimously.

Church safety - Pastor checking with conference on what classes available. After discussion it was moved by Bill Wesner, seconded by Cheryl Kraklau to have the ushers lock the church doors at 10:40. Any latecomers will be let in by the ushers. Nursery attendant will wait in the church until determined if there are kids for nursery. Will talk to Kevin Bailey regarding Education Bldg. security during AA meetings. Kitchen door needs to be locked during church service. Motion passed unanimously.

New Business

Elizabeth Sapp was hired at \$11/hr. with a pay raise after 90 days. After 1-1/2 years with no raise, SPRC is suggesting \$13/hour. Gary Walter moved and Bill Wesner seconded. Motion carried.

Nurture is organizing a 6-day bus trip to Lancaster, PA and surrounding area by Diamond Tours for May 11-17, 2020, including the Sight and Sound Theatre and their production of Esther. More information available as details are finalized.

Elizabeth Sapp moved to adjourn, Cheryl Kraklau seconded. Motion carried.

Closing prayer by Pastor Brenda Gordon.

Next meeting Tuesday, June 25, 7:00 p.m.

Sincerely,

Barbara Brady, Secretary