

Council Meeting

April 19, 2016

President Ron Noborikawa called the meeting to order at 7:10 p.m.

Attendance: Council members present: President Ron Noborikawa, President-Elect Rich Heineman, Secretary Jan Shabro, Treasurer, Marcie Reid, Director of Operations Dan Totten, Treasurer-Elect Laurie Bruckbauer, Secretary-Elect Tammy Billings-Funk and Pastor Heidi Calhoun. Also attending was: Doug Wright, Congregation Administrator.

Pastor Heidi led the devotions.

Ron led the group in a conversation about the results of the Congregational Assessment Tool (CAT). Council members added their thoughts and discussed the CAT focus meeting scheduled for May 14th.

Dan Totten moved to approve the March minutes. The motion was seconded and approved.

Pastor Heidi gave her monthly report. She presented some items for discussion that included: moving hours previously designated for a Sunday morning coordinator to the office ministry coordinator since we have not found someone to fill the Sunday position; library books, confirmation dinner, qualifications for program directors, etc. She will be on leave April 21-27, and Elaine Swigart will be on call and preach April 24th.

Doug Wright, church administrator, gave his report. He presented some network challenges and possible solutions, Xerox 550 Color printer/copier costs and perhaps creating user accounts, the possibility of changing from our current software to "Servant Keeper Management Software," and a proposal to change our insurance policy and save money.

Laurie moved to change insurance companies. The motion was seconded and approved.

Marcie Reid distributed the treasurer's monthly summary report. Giving is down a bit. Pastor Heidi moved to approve the report, the motion was seconded and passed.

Old Business:

Ron Noborikawa led a discussion of amendments to Creator's constitution. These will be presented at the June 5th congregational meeting for approval. Rich Heineman moved to approve the changes and present them to the congregation for their approval. The motion was seconded and approved.

Laurie Bruckbauer reported on her March 18th meeting with the preschool directors. They are moving forward on formalizing the process, creating an interim board of directors, and updating their bylaws.

New Business:

We discussed responsibilities and expectations of ministry team leaders.

Tammy Funk passed a signup list for the council sponsored confirmation graduates' dinner April 30th. She moved to list each confirmand individually as full members in the council minutes. The motion was seconded and passed. The confirmands include: Dylan Johnson; Melina Kintigh; Evan Mahnke; Nathan Mahnke; Miranda Morgan; Brooke Nesbitt; and Gwendolyn Roush.

Other action items: Tammy moved to approve the "Relay for Life" group's request to have a Painting Club fundraising event at 6:30 p.m. May 13th. The motion was seconded and approved.

Tammy moved to adjourn the meeting, the motion was seconded and approved. The meeting was adjourned at 9:45 p.m.

Upcoming Dates:

Youth Connection Silver Award Fund Raiser – April 23

Synod Educational Gathering – April 30

Council Dinner for Confirmand "graduates" – April 30

CAT follow up with Jim Pence – May 14

Council meeting - May 24

Congregational meeting June 5.

Christian Education Appreciation Sunday – June 12

Respectfully submitted,

Jan Shabro

Secretary