

2014-2015 Creator Council Meeting May 14, 2015

Present: Katrina Minton-Davis, Sara Mahnke, Jan Shabro, Ron Noborikawa, Marcie Reid, and Dan Totten

Absent: Pastor Heidi Calhoun, Rich Heineman, Nikole Spenny

Meeting was called to order at 7:05 p.m.

Devotions: Ron talked about Transitions and Change and the stress it can produce. Discussion of what successful transitions need: a positive perception (“we can handle this”), healthy coping skills, social support, information and resources.

Approval of April minutes

Ron motioned. Marcie seconded. Motion passed.

Pastor’s Report

Prayer concerns: Carolyn, Elaine Swigart, Margret Michaud is improving.

Nancy recieved good news today on her health.

Synod representatives reporting back to Congregation regarding Synod Assembly – what would Council like to see? 1) Results of any vote. 2) Sharing about breakout sessions.

Presentation: MoPs group from Kristen L. – provided information and a budget for a possible Creator MoPs group. They would like to fund raise over the summer and circle back to Council in July. Group would begin meeting in Creator space in September – 2 days per month (every other Tuesday) 9-11am. Council approved moving forward with the group.

Presentation: AV report from Virginia Winger – Virginia presented AV Team Recommendations and ranked equipment needs by urgency/importance. Most of the priority items are located in the sanctuary and in the multi-purpose room. Donated funds have already been designated for AV improvements. AV team is requesting \$6,000 to complete suggested upgrades.

Ron motioned to approve. Marcie seconded. Motion passed.

Treasurer’s Report

The books were done Monday. Marcie was notified that since February the reports are erroneous, due to the closing of Union Bank checking account and opening of new account at Columbia. This means additional time will be needed to complete April’s report.

Summary – We are in the black YTD. Finance committee recommend relabeling certain accounts (ex. Wedding Fee would be Building Use Fee). Marcie will email report to Council and we will vote by mail.

Presentation: Youth & Family from Jen H & Terry H

Proposed changes – name change to “Children, Youth and Family Ministry Team” to provide a fully encompassing description. Provide Pre-K Bibles. Communion “Learning about Communion”, 2nd grade Bibles, Acolyte Training for 5th graders, beginning confirmation in 6th grade, Summer Camp, 8th grade mission trip, 9th grade mission trip and Fundraising.

Old Business

Adult forum recap

Council retreat – June 28th 11am-3pm

New Business

Nominations for open positions were discussed.

Rich motioned that we move forward with these names. Ron seconded. Motion carried.

Creator job descriptions

Prayer concerns of the group were shared and meeting closed with prayer.

Meeting adjourned at 9:04

Next Scheduled Meeting: June 11, 2015