

Creator Council Minutes

Tuesday, Oct. 20, 2015

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

Council members present: Pres. Ron Noborikawa, Pres.-Elect Rich Heineman, Secretary Jan Shabro, Treasurer Marcie Reid, Treasurer-Elect Laurie Bruckbauer, Director of Operations Dan Totten, and Pastor Heidi Calhoun, and Secretary-Elect Tammy Billings-Funk.

Also in attendance: Judy Richardson and Andy Heckroth.

Devotions: Tammy Billings-Funk led devotions.

Approval of Minutes: Dan Totten moved to approve the minutes of the September 22nd meeting. The motion was seconded and approved.

Pastor's Report: Pastor Heidi passed out a written report of her month's activities and gave a staffing update.

Treasurer's Report: Treasurer, Marcie Reid presented copies of a financial narrative for September 2015, a monthly income and expense report, an analysis of fund account balances, a profit and loss budget performance document, and supporting documents. Jan Shabro moved to approve the report, it was seconded and passed.

She, also, gave out copies of a proposed 2016 budget, **revenue and expense spending guideline**, which the council will study and discuss at the next meeting.

She reported that she, Andrea DeDominces, Gayle McKenna, Beth Lancaster, and Laurie Bruckbauer met and discussed policies and procedures regarding the pre-school. They have planned another follow-up meeting.

New Business: Strategic Plan Update: Judi Richardson submitted a written progress report from the strategic planning committee, and summarized its content. Andy Heckroth added information and comments. They announced that they would be meeting with the Ministry Teams at their quarterly meeting, Sunday, Nov. 9th at 12:15 p.m. Council members are also invited to attend.

Other New Business agenda items will be forwarded for discussion and action at the next council meeting. They include: Outside church property use policy, Ministry Teams Quarterly meeting Revamp and Council Communication highlights with Creator.

The next Council meeting is scheduled **for Tuesday**, November 17 at 7:00 p.m. **but was moved to Wednesday, November 18 due to inclement weather.**

Tammy Funk moved to adjourn the meeting. Her motion was seconded and approved. The meeting ended at 8:50 p.m.

Respectfully Submitted,

JAN SHABRO, Secretary