



Council Meeting – Tuesday June 20, 2017

Present: President Ron Noborikawa, President Elect Gene Kneeland, Laurie Bruckbauer Treasurer, Treasurer Elect Sheri Dunn Hall, Secretary Tammy Funk, Secretary Elect Michelle Ketter, Pastor Heidi Calhoun, Monty Euston and Rob Winchell incoming secretary elect.

Absent: Absent: Rich Heineman, Director of Operations, and Joanne Hall, Director of Operations Elect.

Ron opened the meeting at 6:34pm

Devotion: Gene – “Look, seek and you shall find.”

Approval of May and congregational meeting minutes

May council minutes with adjustment to the date of the council retreat approved by motion, second and passed – MSP

Motion to approve the congregational meeting minutes with adjustment made **“They were nominated by the nominating committee (formal committee of the congregation) and confirmed by the congregation.”** – MSP

Pastor report

- Jack Fortin Event – move date to the fall. Pastor will be talking with him this week.
- \$19,715 received in the roof fund as of this afternoon (before matching).

Treasurers Report

- Giving for May was below expenses.
- YTD giving is \$21,000 below budget.
- General fund is down to near \$13,000.
- Council approved the Treasurer’s report by MSP.

Budget Preparation

- Budget Preparation: The Foundation Fund will match \$15,000 of the \$19,000 contributed for the roof repair fund, bringing the total raised so far to \$34,000. Donations will continue to be accepted for roof repair and any excess over the costs will be held in the Capital Reserve

- **Project Fund**-Pastor submitted a proposal for a part time retired pastor position. This is submitted at this time to broach the subject and as part of the budget forecast.
- Other budget items to plan for include heating and cooling system.
- Most ministry teams have submitted budget forecasts.
- Finance committee plans to have a budget rough draft to present to Council by next council meeting August 1st.

Transition Retreat agenda review

- Council reviewed, discussed and agreed on the agenda for the retreat planned for June 21st.

Old Business

- Book keeping update- Gene and Sheri researched possible options to meet Creator's bookkeeping needs. Estimated costs range. More investigation is needed.
- Council agreed to schedule the next council meeting for August 1st and August 22nd.

New Business

- Stevenson Mission Trip
 - The Stevenson mission trip group plans to install a wheel chair ramp to a long house with estimated cost of \$3,000. The group requests permission to have a fundraiser bake sale this Sunday. Council discussed funds held in the Disaster and Mission response fund.
 - Council approved by MSP the request of Stevenson Mission Trip group to hold a fundraising bake sale and to assign matching funds up to \$1,500 from the Disaster and Mission response fund to match what the bake sale earns.

For the Good of the Order:

- Council approved by MSP Cathy Couture's resignation from preschool teacher as of June 30th.
- Council approved by MSP the hiring of Ragan Allen as preschool teacher.
- Laurie led council in closing prayer.

MSP to adjourn meeting at 8:30.

Meeting Minutes presented by Tammy Funk

Action Items:

*Monte will request the Asset Mapping Committee to give a report in August.

* Gene and Pastor will set agenda for August 1st council meeting 6:00 to 9:00

*Lori will make announcement Sunday regarding support of the general fund as a "project."

Meeting Highlights:

- Council congratulates the congregation on having funded the roof repair!
- Congregation thanks the foundation fund for matching roof repair donations.
- Council encourages the congregation to consider the general fund as a project.