



Council Meeting – Tuesday September 5, 2017

Council members present: Sheri Dunn, Michelle Ketter, Pastor Heidi Calhoun, Gene Kneeland, and Rob Winchell. Ron Noborikawa also joined us in our discussion.

Absent: Joanne Hall and Monty Euston

Meeting called to order 6:32pm with opening prayer

The main purpose of this meeting was for Council to discuss and review the Constitutional changes being proposed. There was general discussion about what needs to be changed and those changes were noted and will be completed and resubmitted to the group by Ron N before our next council meeting.

We will vote on the final document at our 9/19 regular council meeting.

Congregational meeting date clarification:

- PH moved to call the congregational meeting on October 1st for the purposes of reviewing and voting on the 2017/2018 budget and proposed constitutional changes. Motion moved and carried
- Proposed meeting called on 10/22 for purposes to discuss the second pastor topic with the ministry team restructure. **Tabled for our 9/19 meeting where we will confirm this date.**
- Q&A will be called on 9/24.

Meeting adjourned at 8:40pm

Respectfully submitted,

Michelle Ketter
Council Secretary