

Church Council
Meeting Minutes – October 11, 2016

CALL TO ORDER at 6:35pm by Pastor Frank who did devotions

Present: Pastor Frank, Pastor Leslie, Pastor Jon, Dave Leshner, Gwynnae Byrd, Ted Norris, Charlene Hamilton, Dean Petersen, Lisa Gardiner, Karen Harris, Peter Brostrom, Ryan Eikenbary
Guests: Wonderers Committee: Chris, John, Jo, Betty and Andrew
David Brandenberger, broker

MINUTES

M/Gwynnae and S/Lisa G for approval of the minutes for September 20th with the correction of the spelling of Dave Leshner's name.

PASTORS REPORTS

Pastor Frank: campus is humming, launching programs, working with Ryan for budget/staffing issues

Pastor Leslie: focused on being disciples of Christ where we need to let our light shine-attended with all three pastor the Sacramento Congregations Acting Together to recommend to the City Council that a civilian based oversight of police accountability needs to be formed. Special meeting this Thursday at the City Hall. Will lead study on Together By Grace in October. Social Ministry upcoming meeting about dates for Habitat Build and building an emergency food closet with focus on hunger.

Pastor Jon: Sunday School and Confirmation have started. Meeting of parents/students to see what their focus is. Next step of hiring staff; interviews are starting. Small groups continue to pop up.

TREASURER'S REPORT by Ted Norris

Year to date offering is still at 98% budgeted amount, but September was down. Actual giving was \$84,633 compared to budgeted giving of \$102,379. Expenses for the month totaled \$113,959 compared to a budget of \$116,914 so it was \$3657 favorable.

Balances:

Checking account \$51,470
Community Bank Money Market \$339,435
MIF \$76,344

Sanctuary Loan balance is \$685,327

OLD BUSINESS

First English-much discussion regarding proposals by Habitat For Humanity, City Church of Sacramento and Mogavero & Associates
Gwynnae handed out written summaries of each proposal
Additional information to be obtained for proposals

Retreat-round table discussion of what people got from it and each of the groups presented their discussion focus. Some groups have already moved into requesting staffing to coincide with their recommendations.

NEW BUSINESS

Vicki Ibarra discussed the scholarships-will be awarded November 1st. Vicki indicated we would need a motion to violate the corpus as the funds have not been invested and are supposed to only award interest. Ted will look at trust document in a desire to grow scholarships. Perhaps do loose offerings.

Art Festival-request for alcohol permit for opening reception next March 2017. M/Dave Lesher and S/Pastor Frank to allow permit.

Adjourned at 9:15pm

Respectfully submitted,
Lisa