

Church Council
Meeting Minutes – December 20th, 2016

Call to Order at 7:00 pm by President Dave Leshner.

Present: Pastor Frank, Pastor Leslie, Dave Leshner, Ted Norris, Gwynnae Byrd, Ted Norris, Nick Zylstra, Lisa Gardiner, Dean Petersen, Diana White, and Karen Harris.

Absent: Pastor Jon (ill), Vicky Ibarra, Charlene Hamilton, Peter Bostrom.

Announcements: Pastor Frank announced that a movie was being shot on campus but not in any sacred areas.

Approval of Minutes with 3 changes: Gwynnae made the motion and Pastor Frank seconded with approval by all.

Pastors Reports

Pastor Frank:

- ❖ Former Pastor Scott is back and taking a position with St. John's program for real change- he and his family will be worshipping with us.
- ❖ New director of resources and administration, Diane White has undertaken overall staffing assessment.
- ❖ Our Living Heritage speak offering window project has received slightly over \$110,000.00. May be funds available for needed repairs on other windows as well.
- ❖ No new information to share on the two potential dispositions for First English.
- ❖ Sabbatical leave from April 17-July 18th-synod office is looking for a part-time temporary lead pastor.

Pastor Leslie:

Social Ministry

- ❖ Lots of clothing donated to our new clothing closet. 200 pairs of gloves, 400 pairs of socks and 90 hats given out.
- ❖ Habitat for Humanity did wall raising at 1046 Neal Road; Pastor Leslie did a blessing for this just last weekend.
- ❖ Food closet is taking shape-overflowing donations in the reception area.

Discipleship

- ❖ Pastor Mike Degner has been leading a class on the Romans epistle.
- ❖ Luminaria just finished the fall session with these new lumens to be received in membership-motion by Pastor Frank and second by Dave Leshner:

Wei Li, Sierra Postler, Jeanine Rutherford, Myra Johnson, Julie Spezia, Barbara Beddow, Deann Ronning (Annika and Torbin), Aaron and Katie Smith, (Dominic, Jordan, and Xavier), Mary Ann Hanner, Matthew Stevenson, Robert Thater, Kim Peth, and Barbara Judd.

TREASURER'S REPORT by Ted Norris:

Total income for 11 months is \$1,306,655. Lagging behind in giving by 3%. Expenses are only 93% of budgeted amount providing a favorable variance of \$58,542.

Cash Balances:

Checking account:	\$81,433
Community Bank MM:	\$339,605
MIF:	\$54,576
TOTAL:	\$475,614

Sanctuary loan balance is \$580,196.87.

Presented 2017 budget, still tweaking numbers with the finance committee.

OLD BUSINESS

First English-discussion about special meeting with City Church members. Motion by Dean Petersen, second by Dave Leshner to recommend City Church or its representatives purchase First English by terms of the offer previously discussed passed unanimously. Dave Brandenberger to contact them.

Adjourned at 8:35 PM.

Happy New Year everyone!!!

Lisa