

Church Council
Meeting Minutes – January 17th, 2017

Call to Order at 7:05pm.

Devotions by Pastor Frank from Bread of the Day.

Present: Pastor Frank, Pastor Leslie, Pastor Jon, Dave Leshner, Gwynnae Byrd, Ted Norris, Peter Bostrom, Nick Zylstra, Dean Petersen, Lisa Gardiner, Karen Harris, Vicki Ibarra.

Guest: David Brandenberger, member and real estate broker.

Absent: Charlaune Hamilton, Karen Ross.

Minutes Approved: Motion by Dean and seconded by Ted to approve December minutes passed by consensus.

Pastors Reports

Pastor Frank:

- ❖ Pleased with the 2017 budget, amazing giving at 2016 year's end.
- ❖ Sabbatical to begin in three months-the Lilly grant has been an extraordinary help in being able to schedule and be involved in so much during that time.
- ❖ Proposed half time senior pastor, Carl Willfred, from Reno who is retired but excited about the prospect. \$9,000.00 allocated for his salary.
- ❖ Scholarship committee: Jerry Kilberg to chair (to be ratified at congregational meeting) with members: Vicki Ibarra, Tanya Jerell, John Guess (I think I missed name so would appreciate that info). Motion by Frank and second by Ted to approve the make up of this committee.

Pastor Leslie:

- ❖ Great participation in the Martin Luther King march on Monday.
- ❖ Food closet is shaping up with a ton of donations from the congregation, including shoes, socks and jackets; Ruby Lindgren to do her internship on Tuesdays and Thursdays at the food closet.
- ❖ Habitat for Humanity build for unity going well. Next build day is January 27th.

Pastor Jon:

- ❖ Interviews ongoing for youth and family slot-4 good candidates.
- ❖ Crab Feed very successful in energy and funds.
- ❖ Stephen Ministry retreat this Saturday.
- ❖ Confirmation planning, Lutheran Living-lay people to assist in teaching.
- ❖ Submitted several pages of goals which will be reviewed at a later time.

Diane White, Director of Resources and Administration:

- ❖ Met with Ron Dwyer Voss to do a spreadsheet establishing/prioritizing three goals.
- ❖ Carrie Wagner-leaving in a few weeks.
- ❖ Passed out a several page congregational council report and ministry area operation plan.
- ❖ Regulatory wage increase this year.
- ❖ 3 new part time positions this year.

TREASURER'S REPORT by Ted Norris:

Presented income and expense recap for December 2016
Income was \$252,359, 184% of budget with year to date \$1,558,904
Expense was \$177,139, 155% of budget, with year to date \$1,426,498

Cash Balances:

Checking account:	\$196,438
Community Bank MM:	\$339,682
MIF:	\$33,682

TOTAL: \$569,813

Payment to be made on building fund this month.
Sanctuary loan balance is \$580,196,87.
Motion by Dave Leshar with Second by Dean Petersen to recommend the budget; passed unanimously
2017 Ministry Plan Budget presented and extensively discussed.

OLD BUSINESS

First English

Pastor Frank and David Brandenberger provided information regarding a change in the financing aspect of the purchase of First English by City Church.

Extensive discussion/questions with request for David to continue to negotiate terms.

Motion by Pastor Frank with second by Vicki to do seller financing with \$100,000.00 down, \$100,000.00 in a year, interest free until year 2 with payments of \$2500.00 a month at 3% for a total purchase price of \$700,000.00; motion passed.

New Business

Housing allowances for Pastors were approved:
Pastor Frank-\$48,000
Pastor Leslie-\$9,960
Pastor Jon-\$19,000

Adjournment at 9:30pm.

Respectfully Submitted,

Lisa