

**Church Council**  
**Meeting Minutes – February 21, 2017**

Call to Order and Devotions at 7:05 by Pastor Frank.

Present: Pastor Frank, Pastor Leslie, Gwynnae Byrd, Ted Norris, Karen Harris, Charlaine Hamilton, Dean Petersen, Bob Huckfeldt, Lisa Gardiner, Diane White, and Lisa Berg.

Absent: Pastor Jon (ill), Karen Ross, Peter Brostrom (for some reason I think you came in later, but your name was not on the sign in sheet).

MINUTES: Approval of the Minutes M/Dean Petersen and S/Ted Norris to approve the January 2017 minutes; motion passed.

Elections:

M/Lisa Berg and S/Ted Norris to nominate Gwynnae Byrd as President; motion passed.

M/Ted Norris and S/Gwynnae Byrd to nominate Lisa Berg as Vice-President: motion passed.

M/Gwynnae and S/Lisa Berg to nominate Ted Norris for a second term as treasurer: motion passed.

M/Lisa Berg and S/Ted Norris to nominate Karen Harris for secretary: motion passed.

Pastors Reports

Pastor Frank:

- ❖ Preparing for his sabbatical in April.
- ❖ Teaching Dietrich Bonhoeffer class in adult education.
- ❖ Meeting new pastor in March for the three-month period.
- ❖ City Church change in finances-would need approximate fees of \$5000.00-\$10,000.00 for attorney fees.

Pastor Leslie:

- ❖ Lent-disciples of service.
- ❖ Ashes to Go-moving across the neighborhood.
- ❖ Adult education-reflective, we are witnesses together: signing, sharing, hoping with hymn sing.
- ❖ Photo scavenger hunt.
- ❖ Special offering for Mt. Cross-had damage during the big storms.
- ❖ Continuing education in Santa Monica for worship/cultural aspects, conversation about sanctuary; how we encounter Christ.
- ❖ First Lutheran Church in Vancouver sponsoring a refugee family.

Pastor Jon:

- ❖ Offer letter to youth and family ministry coordinator.
- ❖ Confirmation Sunday 2-27-2017.
- ❖ Preparing for First Communion.
- ❖ New dinner group.
- ❖ Scholarship meeting in early March.

TREASURER'S REPORT by Ted Norris

Recap for January:

Income	\$156,092
Expense	\$114,105
Net	\$41,987

Cash Balances:

Checking	\$158,318
Money Market	\$339,778
MIF-Bldg. Fund	\$72,755
Total:	\$570,851

Loan balance-Living Stones \$496,475.

Report by Diane White, Director of Resources and Administration:

- ❖ Detailed handout for community organizer position.
- ❖ Pastor and directors draft evaluation and annual performance review procedures and components.
- ❖ Consulted with Ann Boynton.
- ❖ Bookkeeper candidate selected and references are being contacted.
- ❖ CPA volunteer assisting with finances since there is a vacancy in the position.
- ❖ 2017 Strategic Implementation Plans handout.

Old Business:

First English-Gwynnae Byrd

- ❖ City Church not able to make financial requirements first agreed to so considering lease with option to buy.
- ❖ Attorney drafting potential lease to insure protection regarding habitability issues.
- ❖ Review by Michael Brassil of the finance committee.
- ❖ New plan will require congregational vote.
- ❖ M/Dean Petersen and S/Ted Norris to modify lease option negotiation and schedule congregational vote; motion passed.

New Business:

Alcohol for string group for six months of meetings: M/Pastor Leslie and S/Dean Petersen: motion passed adjourned at 8:55pm.

Respectfully Submitted,

Lisa