

Minutes are unapproved until the next Council meeting

COUNCIL MINUTES
October 17, 2018

List of attendees is attached. Corry Doty was present.

Call to Order – Review of Agenda: Sharon Murphy, Co-Moderator, called the meeting to order at 6:32 P.M.

Church Family Concerns & Celebrations, Prayer & Distribution of this month's prayer cards: Pastor Alice Horner-Nelson reported about illnesses, deaths and celebrations within the church family and led in prayer.

Gathering Norms: The Calvary Council Gathering Norms were read.

Approval of September Council Meeting Minutes: The Minutes from the Council Meeting held on September 19, 2018, were approved as written. The Minutes from the Congregational Meeting on October 14, 2018, were approved as amended.

Church Highlights: Thanks to Mick Davey of Staff Relations for a wonderful lunch and program in celebration of Pastor Anne Scalfaro's 10th Anniversary as pastor of Calvary. Rick Breitenbecher read a quote from Sunday's Order of Worship that held special meaning for him.

Foot of the Cross Courtyard – contract update: Corry Doty gave a history of Calvary's Columbarium and The Foot of the Cross Courtyard (FOTCC). Corry reviewed the revisions in the Statement of Policy and Conditions for the Columbarium. Norma Wick moved that Council approve the revised Statement of Policy and Conditions and the related documents of the Calvary Columbarium. Seconded by Garland Thurman. Motion carried.

Financial Report & Bequest Proposal: Cindy Ponikvar, Treasurer, went over the Statement of Activity by Month as well as the Profit and Loss Budget Performance. Approximately \$50,000 pledge income is needed each month. Pledges are coming in, but "Other offerings" are lower. Quarterly statements will be mailed soon.

Cindy also presented a proposal from Pastor Anne Scalfaro for the use of a \$13,372 bequest from the estate of Barbara Alexander. Fifty percent of the bequest will go to capital repair and replacement. A recommendation was made to use the remaining 50% to fund new outdoor lighting on the Hampden and Monaco sides of the building. McBride Lighting and Electrical Services has given a bid for \$10,060. \$6,686 will come from the bequest of Barbara Alexander. \$2,686 will come from the half of the Barbara Ann Alexander bequest that went to the Building Repair and Replacement fund in Resource Management and \$688 will come from the Memorial Gifts given in memory of Barbara Alexander. Cindy moved that Council approve

\$6,686 from the Barbara Alexander bequest be used to fund new outdoor lighting. The motion was passed unanimously.

Staff, Committee & Team Reports: Pastor Alice Horner-Nelson reported that a new church pictorial directory will be made. Pictures will be taken December 5 – 8, 2018. Each member will receive a directory and it will also be available on line. The next Gathering will be held on Saturday, October 27, at 5 P.M. The next quarterly newsletter will come out in December.

Ken DeHate of Resource Management reminded Council of a work day on Saturday, October 20, beginning at 9 A.M. New lights will be installed on the Hampden and Monaco sides of the building. The asbestos issue is not complete. A gutter needs to be replaced and carpeting in the sanctuary and Pastor Anne's office need to be cleaned. Century Link will soon have faster speed and capacity installed. Repair of hail damage to the gutters and roof are pending. The landscaping project is in progress. An unexpected expense of \$1,600 was incurred when the toilet in the back hall overflowed. The sound system in Fellowship Hall is broken. A bid for \$14,000 has been received.

Mick Davey, Staff Relations, stated that they are working on the 2019 budget. Pastor Anne's annual review is in process.

Garland Thurman, Membership Team, reported that the team wants to work with greeters and ushers to coordinate their tasks especially as they greet new members. Nancy Johnson is inputting attendance from the Welcome Registry on Servant Keeper

The revised Bylaws are in Council notebooks.

What are you hearing? And How Are You Responding? A Council member brought up two concerns from a church member: With so few children who attend and go up for the children's sermon, should we have a children's sermon? How many children do we have in the children's wing? Norma Wick also brought up a concern that the office is closed on Friday's making mail delivery impossible. These issues will be discussed at next month's Council meeting.

Adjourn: The meeting was adjourned at 8:12 P.M.

Next Council Meeting: November 14, 2018 (a week earlier than normal due to Thanksgiving)

Respectfully submitted,

Margareta Jonell
Church Secretary