

Council Minutes: Dec, 30 2019

Members present: Alice Beamer, Denise Crews, Anne Daly, Mark Finck, Kerrill Foster, Jean Hovland, Mandy John, Charlie Laidlaw-Smith, Joe McDaniel, Al Miller, Jim Rengert

Excused: Matt Hummel, Charlie Laidlaw-Smith, Joe McDaniel, Al Miller, Betsy Williams

Call to Order: 7:00pm

Devotion: Prayer

Congregational Concerns: No congregation members present

Review of Nov 25th 2019 minutes:

*Motion to accept the corrected minutes: Jim Rengert, Seconded: Anne Daly. Motion Approved

Committee Reports:

*Motion to accept the reports: Greta Blegvad, Seconded: Mark Finck. Motion Approved

- **Congregational Care:** Debbie Ancil and Gail Grangaard visited shut-ins and gave The Word in season. On Dec 10th Dawn Campbell had a heart attack and went to Licking Memorial.
- **Education: No Report**
- **Evangelism: No Report**
- **Four Church Farm: No Report**
- **Mutual Ministry: No Report**
- **Property:** Committee met with the appraiser for the city concerning the roundabout that is going in at 5 points.
- **Rental Property:** Did not meet, one renter did not pay and will pay in January with a late fee. Spouting and gutters put on the 349 Hudson property. 349 Hudson lost the back fence due to an arson on the adjacent house.
- **Technology/Website: No Report**
- **WELCA:** Christmas meeting 1st Saturday in Dec. tossing around the idea of a Potato bake in March to benefit the Vertical 196 shelter
- **Worship:** Didn't meet in December. Lessons and Carols were well received and requested to repeat in 2020.
- **Youth Ministry:** will shoot for a breakfast in February.

Treasurer's Report:

*Motion to approve the treasurer's report: Denise Crews, Seconded: Anne Daly

Pastor's Report: No Report

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Old Business:

- Mecklenburg 2020(20 confirmed), working on activities(June 19- 28)
- 2020 church council installation will occur Jan 12th
- Church Staff bonuses distributed for the christmas season.
- Thrive! How do we want to present this to the congregation? Next quarterly meeting??
 - Campaign started in January, will be worked on in the upcoming months.
Information will be put out to see if there is any interest

New Business:

- The constitution is done and by-laws are up next to be worked on

Roundtable:

- **Kerrill**-Annual reports need to be in by Jan 6th, and the cutoff for the Forward is Jan 6th
- **Mark**-Mona Jean enjoyed being brought to the christmas eve service and would enjoy being brought from time to time if people are available to pick her up and bring her
- **Jean**-Suggested the we advertise the 4pm service more
- **Jim**-Upon Pastor Betsy's return to the altar her health insurance should be reviewed
- **Denise**- It has been discussed about having a roaring 20's valentines day party in February

Closing prayer: The meeting was concluded by reciting the Lord's Prayer

Dates to Remember

Jan 6- Cutoff for annual report

Jan 10-Forward cutoff

Jan 12-Installation of new council members

Jan 15-Forward

Jan 21-Constitution

Jan 25 & 26-Congregational Meeting

Jan 27-Council meeting