

## **Council Minutes: Nov 25, 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, Pastor Stroup

Excused: Greta Blegvad, Matt Hummel, Betsy Williams

**Call to Order:** 7:00pm

**Devotion:** Thrive Information

**Congregational Concerns:** No congregation members present

**Review of Oct, 28 2019 minutes:**

\*Motion to accept the minutes: Denise Crews, Seconded: Anne Daly. Motion Approved

**Committee Reports:**

\*Motion to accept the reports: Anne Daly, Seconded: Charlie Laidlaw-Smith. Motion Approved

- **Congregational Care:** Submitted written report attached
- **Education: No Report**
- **Evangelism: No Report**
- **Four Church Farm:** Submitted written report attached
- **Mutual Ministry:** Met. no further information
- **Property:** Submitted written report attached
- **Rental Property:** Did not meet in Nov. , all rents have been paid up and all furnaces have been serviced before the winter.
- **Technology/Website:** No Report
- **WELCA: No Report**
- **Worship:** Planned through Epiphany
- **Youth Ministry:** No youth breakfast on Jan 12th.

**Treasurer's Report:**

\*Motion to approve the treasurer's report: Mark Finck, Seconded: Charlie Laidlaw-Smith

**Pastor's Report:** Written report attached

**Old Business:**

- Mecklenburg 2020(20 confirmed) Currently looking for housing for 5 visitors. Activities and transportation to be determined. Meeting the first week in Dec to discuss these
- 2020 church council. We are looking for members, currently we have plenty of women running but few to no men

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- TRECA Digital Academy use of Danford Hall Dec 2-6 and 9th and 10th (4 hours each day). Had already found a new location
- Request to be a site for 2 additional AA meeting( Sunday 7pm-8:45pm, average of 15 people and Tuesday 6:15pm-8:15pm, average of 25 people). Follow up on these groups indicated that First Pres had trouble with them. Council agreed to deny their request to use the space.
- Roundabout: The city wants to acquire .003 acres of our land, not including the existing sign. They have offered ~\$870 as a fair market price for the real estate. Council discussed the price of a new sign . December 3rd meeting about the right-of-way

### **New Business:**

- Next Council meeting? Does Dec 30 work? yes.
- Proposed end of year bonuses for church staff

\*motion to give the sexton a \$25 gift card and \$100 to all other employees: Jim Rengert,  
Seconded: Jean Hovland. Motion approved

### **Roundtable: No reports**

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

### **Dates to Remember**

Dec 7 & 8- Financial/budget meeting

Dec 14 & 15- Congregational Meeting

Dec 30- Council meeting

Jan 8- Cutoff for annual report

Jan 10- Annual Reports

Jan 12- Installation of new council members

Jan 15- Forward

Jan 25 & 26- Congregational Meeting