

# APPROVED Church Council Minutes

October 16, 2019

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Present: Pastor Sal, Peter Mueller, Gemina Petruzelli, Beverly Hawkes, Sue Fleming, Mary Fechtig, Larry Fuerst

Absent: David Geen

1. Opening Prayer – Pastor Sal opened with prayer at 6:00 pm.
2. Welcome and Introduction – No guests.
3. September 2019 Council Minutes – Bev distributed draft prior to meeting.  
**Motion** from Larry to approve. Mary second. Motion approved.
4. Pastor’s Report – Pastor Sal distributed. SEE ATTACHED.
5. Financial Report – Gemina distributed. SEE ATTACHED.
6. Financial Oversight Committee (FOC) – Mary  
Next FOC meeting scheduled in November.
7. Trustee Report – Larry/Pete
  - Norm Capello removed retreat house deck.
  - Fall clean up scheduled for October 26<sup>th</sup>. More volunteers are needed.  
**Action:** Announcements will continue in Epistle and Sunday bulletin.
  - Spring St. garage - Art Guild supplies need to be moved to designated shelving in Spring St. bedroom prior to winter weather storage concerns.  
**Action:** Art Guild will be reminded of same.
  - Sprinkler system shut off scheduled for October 16, 2019.
  - Search for Larry’s replacement at the end of his term effective January 2020 continues. Two possible congregants being considered.  
**Action:** Pete will schedule meeting with possible replacement and Larry at Sunday coffee to discuss trustee’s responsibilities.
8. Committee/Group Updates
  - *Facilities update* – Mary/Pete scheduling meetings with lead gift contributors. Presentation will include a revised S2Mayotte’s concept #3 video.
  - *Social Justice* – “White Privilege” curriculum is ongoing.
  - *Creation Justice/PRC/Interfaith Action Alliance* – SEE ATTACHED PASTOR’S REPORT.
9. Ongoing Business
  - a. *Sal sabbatical* – PRC preparation is ongoing and will soon begin training volunteers.

- b. *PT Admit Interview Process* – Sal/Pete/Bev – Review of interview process and qualifications of 4 candidates. Recommendation that Julie Ridl be offered the position beginning in January 2020 following 2 weeks of paid training.

**Motion:** from Sue that Julie Ridl be offered the PT/Temporary Administrative position. Second Mary. Motion approved.

**Action:** Pete will notify by phone Julie Ridl and other 3 candidates of council's decision. Pastor Sal and Julie will arrange training dates.

- c. *Committee Fair* – November 17, 2019

- Sal contacted committee chairs and described the event including fair's purpose/ locations/individual committee stations. Each group encouraged to be creative in describing group's mission, offer information and encourage engagement including signup sheets.

- d. *Constitution and Bylaws* – Pete/Karen Clark

- Karen Clark distributed prior to meeting bulleted summary of changes to the constitution which updates how we operate.
- Mary and Sal will work on modifying the faith covenant to better reflect our church's mission and faith vision.
- Congregation will have final version available in the friendship hall 2 weeks prior to the congregational meeting scheduled for January 5, 2020. Copies will also be available in PDF form upon request.

#### 10. New Business

- Video camera stopped working and was not fixable. Sal and Greg Smith purchased a new camera for \$2500. Generous donations of \$1500 were given. Remaining \$1000 to be reimbursed.

**Action:** Gemina will contact Mike Boston regarding \$1000 reimbursement.

- New keyboard and new camera need to be declared on church's property insurance.

**Action:** Gemina will contact Mike Boston regarding same.

11. Next Meeting Date – November 19 at 6 pm.

12. Adjournment – 7:45 pm.

**Motion:** from Larry. Mary second. Motion approved.