Council Meeting Agenda 1-21-18

*Present at the meeting were: Pastor Manda, Kerry, Jean, Laurie, Joe, Chuck, and Kevin*

1. Opening Prayer
   1. Joe led an opening prayer
2. Approve agenda
   1. A motion was made, seconded, and approved to approve the agenda
3. Devotions
   1. Pr. Manda led a devotion
4. Approve minutes from last meeting
   1. A motion was made, seconded, and approved to approve the minutes
5. Vote on Carden Agreement
   1. Per discussion with Carden, an amendment to the notice of rent increase was discussed. A motion was made, seconded and approved to scale Carden's rent from $5,460.00 per month to $9,877.00 per month.
   2. In addition, a motion was made, seconded and passed to specify that if rent is not received by the 5th of the month that the full increase would go into effect immediately.
6. Acceptance of Budgeted Benevolence decisions
   1. The recommendations were accepted as presented
7. Review Annual Meeting
   1. Who is presenting what parts
      1. Jean - Godly Play
      2. Kerry - RIC
      3. Kevin - income and expense 2 charts
      4. Laurie - Budgeted Benevolences
      5. Quilters
      6. Bob -
      7. Daniel - handbells
      8. Shelter cooking
      9. Theo - tenant income increase
   2. Budget presentation (Kevin)
      1. Kevin will present the budget next week at the congregational meeting
   3. Nominating Committee - asking people in advance
      1. This year Pr. Manda is planning to work more closely with the nominating committee, including on a 1-day retreat, to help the committee with the discernment process
      2. This week each council member will call someone to ask them to be on the nominating committee
         1. Chuck - talk with Randy
         2. Jean - talk with Judith
         3. Laurie - talk with Barbara and Lois
         4. Joe - talk with Janet
8. Save the Date and Time for council retreat in February
   1. 1-day retreat, Saturday, February 24th
   2. A second retreat will happen either on August 18-19 or September 1-2
9. Review and Update Membership
   1. We are up-to-date for now
10. Pastor’s Report
    1. At future council meetings, at Pr. Manda’s discretion, she will report on things happening in the church
11. Prepare for next month’s meeting
    1. Committee Appointments - Prepare for next month
       1. Audit Committee
       2. Personnel Committee
    2. Request from Christ Community Church
       1. They would like to use the great hall once a month during our after-church time for a community meal
       2. Please pray and consider this possibility
12. Closing Prayer
    1. Pr. Manda led a closing prayer