

04/16/2018 Congregation Council Minutes

Present: Pastor Glen Thomas, Luke Compton, Randy Cramer, Ryan Keebler, Teri Lisko, Margie Magnuson, Andrew Rouillard, David Sherwin, Kelli Stott, Scott Albright

Meeting called to order at 7 p.m. by President Andrew Rouillard. Brief devotion presented by Dave.

March Minutes – Margie moved to approve Minutes; Ryan seconded motion – motion was carried.

Pastor's Report – Discussed means improving communication with congregation

Ministry Reports

Worship & Music – One Worship service May 27 (Memorial Day weekend) @ 9:30.

Stewardship – no report

Faith Formation – no report

Hospitality – Teri requested provision in "Times & Talent" to include volunteering on Hospitality Committee

Community Service – no report

Staff Support – no report

Property – no report

Financial Secretary's Report – Written report; motion to approve by Scott, seconded by Margie – motion was carried.

Treasurer's Report – motion to approve by Kelli; seconded by Dave – motion carried.

Old Business

Hickory Street property – 2017 property taxes have been paid in full (required by County Assessor to accept survey for division of property, submit to planning board) Margie secured a reduction of attorney's fees. Hickory St. committee has met.

Special Congregational Meeting set for Sunday, April 29. Voting to take place at conclusion of both 8:30 & 10:30 services. Agenda (4 items):

St. Matthew as a Contextual Learning Site for Janet Anderson

Update on Hickory Street House

Vote on Endowment Fund Bylaw Change-

Vote on Amendments to the Constitution-

(Another forum at coffee hour on 4/22; Andrew will format ballots for April 29.)

New Business

Summer worship – Music options planned in Ric’s absence

VBS – Kylie & Luke Compton have volunteered to lead program. – Motion by Kelli, “Designate \$500 from Youth/Family Ministry Fund” toward Kylie Compton to direct VBS.” - Seconded by Ryan – Motion carried.

Next meeting will be Monday, May 21, @ 7:00 p.m.

Meeting was adjourned with the Lord’s Prayer, led by Pastor Glen.

8:30 p.m.

Andrew Rouillard

Council President

Scott Albright

Council Secretary