

Neighborhood Congregational Church

Council Meeting Minutes – January 21, 2016

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| Purpose: Council Meeting | Page 1 of 2 |
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|------------|---------------|-------------------------------|----------|-------------|---|
| Date: | Jan. 21, 2016 | Time: | 6:30 pm | Location | Library |
| Called by: | Moderator | | | Note taker: | |
| Invitees: | 1) | Lynn Kentfield - Moderator | X | 10) | Bill Parker – Trustees House Committee |
| | 2) | Sharon McNair– Vice Moderator | | 11) | Carrie Pohlhammer – Member at Large |
| | 3) | B.J. Beu - Pastor | X | 12) | Al Gumb – Membership Ministry |
| | 4) | Anne Polkingharn - Clerk | X | 13) | Julie Phillips – House Beautification Comm. |
| | 5) | Jeff Amos - Trustees | X | 14) | Susan Brown- Art Committee |
| | 6) | Tammy Dunn - Treasurer | | 15) | Kathy Schenk – Joy Committee |
| | 7) | Peter Griffith - Deacons | | 16) | |
| | 8) | - Fellowship | | 17) | Sally Barron |
| | 9) | - PCRC | | 18) | |

Neighborhood Congregational Church
Council Minutes – January 21, 2015 – 6:00 PM

Lynn called the meeting to order and opened with a prayer.

Carrie moved to accept the December 17 minutes, seconded by B.J. and the motion passed unanimously.

The Nominating Committee still needs volunteers. We need people to volunteer for Ministries. At the Annual Meeting anyone can be nominated from the floor. Al suggested that we list open positions with a brief description of each in the Sandpiper. We need to let people know that if they head a bucket ministry, they need to explain the duties and act as a liaison for their ministry. B.J. offered to write a letter explaining this.

The positions of Moderator and Clerk must be filled.

Lynn will prepare an agenda for the Annual Meeting.

Budget. Jeff has made a preliminary budget. Pledges are lower than last year.

Discussion followed about various outcomes of the Annual Meeting.

Julie Phillips will honor the deceased members in our church from the past year at the Annual Meeting. They are Lew Williamson and Maggie Plewa.

B.J. led us in the closing prayer.

The next Council meeting will be held on Feb. 18 at 6:30 pm.

Attachments for review:

| No. | Attachments |
|-----|-------------|
| 1. | |

Notes:

| No. | **EXPLANATION OF SPECIAL TOPICS |
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| 1. | |
| 2. | |
| 3. | |
| 4. | |

Issue Items:

| No. | | Resolution |
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| 1. | | |
| 2. | | |
| 3. | | |
| 4. | | |
| 5. | | |

Action Items:

| No. | | Due by | Action | Done |
|-----|--|--------|--------|------|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |

Decisions Made:

| No. | | Decision |
|-----|--|----------|
| 1 | | |
| 2 | | |
| 3 | | |
| 4 | | |
| 5 | | |