

Neighborhood Congregational Church

Council Meeting Minutes – December 17, 2015

Purpose: Council Meeting	Page 1 of 2
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Date:	Dec. 17, 2015	Time:	6:00 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	X	11)	Carrie Pohlhammer – Member at Large
	3)	B.J. Beu - Pastor	X	12)	Al Gumb – Membership Ministry
	4)	Anne Polkingharn - Clerk		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	X	16)	
	8)	- Fellowship		17)	
	9)	- PCRC		18)	

Neighborhood Congregational Church
Council Agenda – November 19, 2015 – 6:00 PM

Topics:

- 1)** Meeting opened at 6:10 PM with a Quorum present
- 2)** BJ opened with prayer
- 3)** Carrie Pohlhammer moved BJ seconded the approval of November 19, 2015 minutes with no changes – motion passed unanimously.
- 4)** Nominating Committee – no one has volunteered to serve on the nominating committee. It was decided that the council would therefore have to act as the nominating committee. Several choices for key positions were discussed.
- 5)** Update on Constitution Revision Committee – Julie Phillips had sent an email stating that the committee had not met recently due to the holiday season. Hopefully they will be able to meet shortly after the new year begins.
- 6)** Building Security – Roger is looking into upgrading the security hardware on the Bridge Hall patio doors.
- 7)** Preparing for BJ's sabbatical – discussed arrangements that need to be made for BJ's sabbatical. It was felt that we could use mixture of guest clergy and other speakers / presenters, with the clergy covering the first and third Sundays – BJ will look into options for covering the first and third Sundays.

BJ and Carrie left early due to other commitments

- 8)** Discussed End of year tasks – reminded that all ministries need to prepare their end of year reports, Jeff provided an update on Stewardship, discussed preparations for the Christmas Eve Service.

8) Discussed End of year tasks – reminded that all ministries need to prepare their end of year reports, Jeff provided an update on Stewardship, discussed preparations for the Christmas Eve Service.

9) It was requested that we include personnel issues on the agenda for the next meeting. Also we may reschedule the January Council meeting earlier in the month – date to be determined.

10) New Business

11) Lynn Kentfield offered closing prayer

12) Meeting adjourned approximately 8 PM

Attachments for review:

No.	Attachments
1.	Meeting Minutes November 19, 2015

Notes:

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

Issue Items:

No.		Resolution
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		

