

CONGREGATIONAL MEETING
June 22, 2014
MEETING MINUTES

In attendance: (See sign-in sheets)

Dan Traynor opened the meeting with scripture following late service.

A motion was made & approved to accept the minutes from three previous meetings, as follows:

December 15, 2013	Congregational Meeting
February 9, 2014	Special Meeting
February 23, 2014	Special Meeting

Financial Report 2013

Dan Traynor shared a verbal financial summary. Capital Campaign to date \$162,890. Income is 85% of pledged, but offset by lower expenses.

Board Reports

Social Missions: Gayle Breece reported that food distributions will be held the 2nd Saturday of each month throughout the season; Wednesday potlucks will be held on July 16 & August 13; HSLC will host Family Promise the week of August 17; 50th Anniversary celebration will be held on September 27.

New Business

- Outgoing Council members were recognized and a motion was made, supported and approved to elect the following slate of candidates to Congregation Council: Mark Ziraldo, Properties; Karen Michelson, Outreach; Kristine Kuerbitz, Secretary; Jack Babbitt, Youth Representative
- Randy Breece handed out a call process outline and shared information. Interested committee participants should contact a Council member, which will appoint a group for this purpose. The congregation will be updated weekly throughout the process. Pending Council approval, Pastor Steve Higley will act as HSLC's interim pastor.
- Phil Holmblade shared a building committee update and timeline, along with a sheet of projected expenses for the addition. Congregational approval will be sought for financing when needed.

The meeting adjourned at 12:10 & with a reading from Scripture.

Respectfully submitted,
Sally Piggott, Secretary