

Church Council Meeting – November 17, 2019

Attendance:

JoAnn Dunn – Worship Committee
Andrew Zapotoczny – SPR Committee
Deb Olenyik – Pastor/Nominations/Adult
Learning & Fellowship
Jeanne Ambrosier – Lay Leader
Dave Loomis – Church Council Chair
Lynn Womack

Jim Ament – Membership Committee/Library
S. T. Womack – Endowment
Carolyn Hohne – Church & Society
Bob Gerteis – SPRC
Joyce Snapp – Clergy
Michael Eaton - Missions

The meeting was called to order at 11:46am.

Pastor's Compensation – 2.5% increase. *Andrew Zapotoczny moved to approve; Bob Gerteis seconded the motion. Motion passed unanimously.*

Officers and Administrative Committees – *Pastor Deb moved to approve all new officers and administrative committee members; Jim Ament seconded the motion. Motion passed unanimously.*

Membership Report - The Membership Report was reviewed.

Permanent Endowment Fund – The Council reviewed the changes to the endowment fund resolution. A request was made to share the total fund principle and market value at the next Church Council meeting. *ST Womack moved to adopt all changes. JoAnn Dunn seconded the motion. The motion passed unanimously.*

Future Meetings

- December 15, 2019 (All church meeting)
- January 12, 2020
- April 19, 2020
- July 12, 2020
- October 11, 2020