FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST
(FCUCC) OF COLORADO SPRINGS
Minutes of the Council Meeting
February 11, 2016, Gregg Library

Council Members in Attendance:
Lee Lehmkuhl (Moderator)
Connie Brachtenbach (Vice Moderator)
Mike Gemm (Treasurer)
Lisa Mason (Secretary)
John Beavers (Education-*arrived at 8:15)*
Chris Reimer (Worship & Spiritual Life)
Alyce Morgan (Outreach)
Judy Kort (Care and Fellowship)

Council Members Absent:
None

Ex Officio in attendance:
Rev. Benjamin Broadbent (Lead Minister)
Rev. Jacque Franklin (Minister of Pastoral Care)
Ruth Roland (Director of Financial Ministries)

Ex Officio Absent:
None

Guests: None

Dinner - thanks to Julia and Gloria; Grace and Devotional - thanks to Judy

Meeting called to order - 6:20 pm

MOTION: To approve the January Minutes. **Approved by unanimous voice vote.**

Feedback on how extensive we want minutes to be. Consensus=brief.

Council Norms - (see bottom of Council agenda) reviewed and no comments.
Dinner assignments:

March: Chris
April: Mike
May: Connie
June: Alyce
August: Lee
September: Judy
October: Lisa
November: John
December: Ruth
January: Ben & Jacque

Core Resource Areas and Ministries:

- Jacque reminded us that Opportunity Fair is coming up
- John (Education): see report
- Alyce (Outreach): see report
- Mike (Treasurer): see report
-Judy (Care and Fellowship): see report

Council Onboarding:
Ben discussed orientation via the Church Council Orientation Materials 2016. He then opened the conversation up to all, especially the new members.

Break: 7:43-8:03

Fund Development Plan:
Overview given by Mike with a focus on how our approach to fundraising can affect our effectiveness. This started a conversation about how we might implement the substance of the Fund Development Plan. Ruth mentioned that there was pushback from council members being required to help with fundraise. Where can we have the biggest impact? Connie asked Ruth to help us connect the dots between the Fund Development Plan with the impact that those funds can create.

Ben handed out an update to the Strategic Plan

May 14 - Council/Staff Retreat.

Meeting Evaluation completed.

Meeting adjourned at 9:35 p.m.

Respectfully submitted,

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Lisa A. Mason, Secretary Lee Lehmkuhl, Moderator