



**CHURCH COUNCIL MEETING  
JUNE 18, 2019  
MINUTES**

**Members Present:** Pastor Greg Sabetta, Jeff Brown, Andy James, President, Chris Toft, Nancy Rogers, Vince Mosca, Recording Secretary, Brenda Zaczek **Absent:** Lisa Bakker, Curt Simonson **Others Present:** Richard Neuhaus, Pat McCormack

1. Meeting called to order and quorum established
2. Opening Prayer–Pastor Greg
3. Agenda approved
4. Approved minutes 5/21/19
5. Report on meetings with Peter Sjoblum with Chris and Greg
  - a. Dream Again approach workshop
    - i. Propose workshop in the fall
    - ii. Reasonably priced
    - iii. Appreciative Approach to Ministry Planning
    - iv. Need to work together with congregation, friends, theater and music school
6. Financial Report
  - a. Tracking to where we budgeted
7. Committee reports presented for Education & Mission and Congregational Life
  - a. Both committees presented ideas for more congregational and youth engagement
8. Finance Committee review of potential capital projects in the next several years-need to prioritize and understand what has to be repaired for safety
  - a. Boiler replacement
  - b. Chimney repair/demo
  - c. Exterior door replacement
  - d. Heritage Room roof and asbestos abatement (may be just a repair issue)
  - e. Parking lot resurfacing
  - f. Concrete walk in front of Northside Academy
  - g. Clean, repair and paint high ceiling in sanctuary
  - h. Heritage Room interior/kitchen
  - i. Carpeting/furniture in lobby
  - j. Need to be sure we are taking care of ongoing maintenance issues
  - k. Getting competitive bids to get better idea of pricing by mid-August

9. Consideration for changing the fiscal year (June or August)
  - a. Finance Committee discussed issues
10. Leadership succession plan
  - a. Members at-Large will make up nominating committee with pastor
11. Next meeting August 27
12. Adjourn