Attendees: Beth Bouwens, Kathy Force, Don and Joan Haussener, Myrna and Jim Hawbaker, Bob Lord

.

Minutes from the December meeting were approved. after the correction that the staff did receive a 3% raise in 2009.

Don Haussener agreed to be recording secretary.

## **Outreach (Bob Lord)**

Help to Haiti. Beth had already received from the conference about Haiti, Two Sundays will be designated to collect for Haiti. Beth was told that the offering would be sent to Haiti upon the receipt from churches. Joan will let Jim know the amount so he can send in the money

Food Pantry – Sunday, January 31. Food pantry truck was cancelled in January at Presho. Salvation Army dinner scheduled for September 26.

## **SPRC** (Kathy Force)

No other news than a Family Night Dinner, February 4. Beth will discuss her trip to Nigeria.

## Lay Leader (Myrna Hawbaker)

Working on a church SOP – will have for February's meeting.

#### Pastor (Beth Bouwens)

Workshop scheduled for January 23 "What if we Rethink Church?"

February 13 – Young couples dinner – Ron Begell to cook. Joan questioned how this would be paid, as she did not want Ron to foot the bill.

Beth discussed about having a dinner once a month.

February 20 – dinner to support Haiti. In October UMW dinner.

March 6 – Spaghetti dinner to support Caton Community Days – the committee has asked to use our church but they will need to clean up after the dinner.

February 17 – Ash Wednesday at South Corning church. Unsure if other churches in area will participate.

April 10 Healthy Church Workshop

May 8 – Caton Community Days – will we do float for Parade?

Beth leading a prayer group during Lent.

Beginning classes starting Sunday, January 31. Twelve-week study. Brenda Naylor leading.

Prayer & Praise – still raising money to purchase band equipment.

Don made the motion to approve all new committee members. Kathy seconded and approved by all.

# **UMW** (Joan reported for Connie)

Installation of new officers in January. Next meeting February 8 at 1:30.

## Finance (Don and Jim)

Approved to have the books audited again this year by Benedict Accounting & Tax Service.

Our total income for 2009 was \$109,420. Our total income into all funds was \$151,047. Jim discussed the Balance and P&L sheets.

Joan asked about the Statistical Tables. Beth, Don, Jim and Joan will complete by end of February.

Date for next Council Meetings: February 11, 2010

**ACTION ITEMS FOR NEXT MEETING: Set goals for 2010**