

## **Church Council Minutes Monday, May 28, 2018**

Members present: Pastor David Parker, Jim Slowik, Jerry Grunwald, Susan Schopf, Joyce Atkinson, Julie Palmer, Jun Sapida, Linda Jury, Marti Russell, Marali Woessner

Members absent: Bob Wallin, Stina Queeno, Lanida Brophy, Cameron Cecka, Erin Tombaugh

Non-Members present: Margaret Mordhorst, secretary

Jim Slowik called the meeting to order at 7 p.m. Julie Palmer read a devotional from Corrie ten Boom.

The minutes of the meeting held April 23, 2018, were approved. No changes were made to the meeting agenda.

### **PASTOR'S REPORT/CALENDAR**

A copy of Pastor's Activities/Action Update dated May 29, 2018, was reviewed and a copy is filed as Attachment #1 to these minutes. In response to a question he reported that the development of the Contemporary services is ongoing. They are looking to move the service time to Sunday evening. Currently they are in the process of building a team, planning, training, and working to develop a service that will be successful and are not yet ready launch it as a formal service and advertise it to the public although anyone is welcome to attend.

### **MEMBER REPORTS AND BUSINESS**

#### **Stewardship/Finance –Jerry Grunwald**

- Jerry is pleased with the way the teams are monitoring their spending.
- Current giving is ahead of budget. He is planning to make a mid-year report to the congregation on how their contributions are being spent.
- There will be an audit review at the end of July by Kathy Doll.

#### **Treasurer—Jim Slowik**

- Jim reported that the 2017 audit report has not been received from the CPA. He is uncertain as to why and will follow up with the accountant.

#### **Lay Leader—Susan Schopf**

No report.

#### **Worship Team – Joyce Atkinson**

- Paint samples are being collected for the two free-standing walls in the front of the sanctuary. A contrasting color is being considered.
- In the future, gluten-free wafers will be used at communion to avoid waste.
- Training for new audio/visual volunteers is planned.
- Pastor David would like us to consider revising the staging in the front of the sanctuary to improve sight lines to the congregation.
- Two new sun-blocking shades will be installed on windows on the south side of the sanctuary during the first week of June.

#### **Music Ministry – Stina Queeno**

- Absent, no report.

### **Family/Youth/Young Peoples Ministries**

In the absence of Lanida Brophy, Cameron Cecka, and Erin Tombaugh the following report was given:

- Six applications for camperships have been received.
- Game night was a success.
- VBS planning continues: Theme: “Rolling River Rampage” Date: August 8 – 12, 2018. No t-shirts will be available this year.
- “Pies for Guys” is being planned for June 17. Youth will help. Congregation is asked to donate pies.
- A spot in the 4<sup>th</sup> of July Parade has been reserved.

### **Mission Outreach – Julie Palmer**

- It is anticipated that donations for the Jamaa Letu orphanage will reach nearly \$3,000.
- The Epworth, Idaho, choir will be here June 14. A light supper will be served.
- Next month the team will discuss distribution of available funds. There is \$7,900 in the Endowment Fund and \$900 in the budget.

### **Membership and Evangelism – Jun Sapida**

- Roses were distributed for Mother’s Day. Children handed them out; many positive comments were received.
- The church notice in the *Whidbey News Times* and *Crosswinds* has been improved.
- Training of new volunteers for the Welcome Center has been held.
- New signage for the kiosk has been created.
- On Heritage Sunday, May 20, seniors 75 years and older were acknowledged and honored.
- A subcommittee has been formed to improve the use of Centennial Hall by making it more efficient and inviting.
- The church photo directory will be updated; members of the congregation are invited to update their current pictures or take new pictures to include.
- Hosts for the summer picnic are being solicited. Picnics will be held on Wednesdays beginning on July 7 in Smith Park and ending on August 22.
- Future hospitality hosts for the after-church refreshments will be requested in monthly alphabetical groups. It was suggested that council teams may want to volunteer for a month.
- Training for kitchen duties and requirements will be held Thursday, May 31.

### **Staff Pastor Parish Relations – Linda Jury**

- The Sanctuary Policy is nearly complete.
- The team is in the process of preparing a bulletin board display to show the congregation each staff representative on the SPPR Team.
- There have been nine applicants for the bookkeeper position. Linda and Jim Slowik will interview four. Background checks are needed. Also, a space for the individual to work is needed.

### **Trustees – Marti Russell**

- The new logo will be put on the van this week.
- Changes are being made to the vehicle use policy.
- It has been agreed that some formal instruction for prospective drivers is needed for the van’s operational features, i.e., fueling, temperature control, etc.
- Erin will be leaving July 7, driving the van to Colorado for the youth mission trip.
- The north parking lot will be refurbished, sealed and restriped soon.
- The stained glass panels in the narthex are in need of professional repair. This will be arranged.
- The drivers’ section of the Safe Sanctuary Policy will be reviewed.

**UMW – Marali Woessner**

- The Victorian Tea has been postponed due to conflicting activities on that date.
- A baked-potato lunch is being planned after service on June 3 to celebrate Mother's/Father's day.
- Several members of UMW would like to attend a salad luncheon event in Port Angeles on Wednesday, June 6, but as yet have not found a driver for the van.

**Conference Representative—Susan Schopf**

- The PNW Annual Conference will be held June 22-24. She has received the 117 page handbook to review.

**NEW BUSINESS**

None.

Pastor Dave closed the meeting with prayer at 7:50 p.m.

Respectfully submitted,

Margaret Mordhorst  
Recording Secretary

Attachment: #1 Pastor's Activity Report dated May 29, 2018