

Council Meeting June 14th 2017

Attendees: Rob Hill (chair), Dale Adrion, Chris Erikson, Rose Egertson, Pr. Elizabeth Nees, Mike Sadowski, Pr. Erik Goehner, Espen Slattum, Mark Braaten, Jean Kammerer, Carol Mack, Carole Scott, Janny Franken, Sherri Schuller (NV)

Absent: Grace Brunsell, Brian Carr, Jack O'Neil

Update on New Website

Website designer is working on the site. She has sent some proposed updated logo, and the choices have been narrowed down to 3. Council discussed suggestions and preferences. Decided on one particular logo, we will have Patty mock up a site using this logo. P Erik

Selection of Officers

Officers selected by council. Rob Hill explained role of each position. Jean suggested that current council suggest positions. Carol Mack has noted that she would be willing to sit as a "co-president", sharing the duties. Suggested that Janny Franken be that person, she agreed. However, it was decided that based on the church constitution, Janny will officially take the position of VP. Pastor Erik will check back with Carol. Dale will be serving as Treasurer.

It was suggested by Pastor Erik that we have all committees meet on the same night, have council sit in on meeting of the committee for max 1 hour, then move to council meeting. Jean noted that she has participated in this model at another church and it went well. council

It has been suggested that we move the council meeting times. For now, next meeting will be July 19, and we will pick up this discussion at that time. council

Looking at September for Leadership meeting.

Update on Staff

Pastor Elizabeth – Will officially start on June 27th.

Motion made by Rob Hill that we allot \$300 for bookshelves etc for her office. Motion passed. We will use a non designated general memorial - 7703 – which will actually be up to \$375.

Youth Assistant – Kari Slattum will stay on through the summer.

Ministry Updates

Quinn Stone will be leaving his position after the youth trip in June.

Discussed officially modifying church start times on Sunday for the Summer. Pastor presented results from survey taken by congregation. Motion made by Dale Adrion that we would move the service times to 8:00 – 9:30 – 11:00. Motion passed.

Proposal to create a "car service" as a pilot project that would allow those in need get back and forth from church. Suggested we use Uber, and have the church create an account that members could use. Another idea was to use the Youth. It was agreed that we would look further into this idea. Rob Hill will provide additional information. Rob

Rob gave an update on the Evangelical task force. There is some ideas that we create “small groups” to meet with each other and work with new members and visitors. **council**

Update on Facility

Update on VCFD – July 18th meeting still planned with Board of Supervisors. Could close on escrow by end of August.

Honey Tree – Targeted for groundbreaking this summer, everything is on track.

AC/Heating – Problem with the unit. A review showed that significant repairs need to be done. Would cost about \$15,000. Noted that any repairs would not effect other construction being done. Property Committee recommended only fixing duct from Account - 9104. Discussion that we should make all repairs, but suggested we get a second bid. Motion made to get a second bid for the entire project, and permit property committee to move forward with best offer by Jean. Motion passed.

Next meeting: Wednesday, July 19th 2017