

CHURCH COUNCIL MEETING
Thursday, December 21, 2017

In attendance: Pastor Skip, John Duarte, Mark Waggoner, Dave Smith, Carol Gaskamp, Randi Ladolcetta

- 6:31 p.m. Call to Order and Opening Prayer - President John Duarte
- Devotional - Vice President Dave Smith
 - What's your next step? We all have one, God is never finished with us
- Review of Previous Meeting's Minutes
 - Motion to accept as written – Dave Smith
 - Second – Mark
 - Consensus
- Dwelling in the Word: Luke 1:26-38
 - Read by Randi and Dave
 - Discussion focused on What if Mary had said no? The faith Joseph must have had, and how God chooses ordinary people to do extraordinary things
- Discerning Prayer
 - Items for Discernment
 - One Year Goal
 - Five Year Vision
 - How do we get there?
- Old Business
 - Nominations Committee - Update Dave Smith
 - One person has agreed, a few more are praying on it
 - Financial Audit Update - John Duarte
 - The request has been put out to the congregation
 - Carol will look into possibly using a college accounting student
 - Town Hall Update - John Duarte
 - Date and time have been put out to the congregation
 - John is working on a draft and will email council for opinions/thoughts/additions to be returned to him by January 12
 - Dave will help with the PowerPoint
 - Other
- New Business
 - Ministry Team Lead Discussion - Dave Smith
 - Appointment of LOLLC Archivist - John Duarte
 - Motion to have Kelley's Job description include being the church archivist – Carol
 - Second – Randi
 - All in Favor
 - John Konakci Request - Pr. Skip
 - John would like to use the church parking lot for a car club
 - Consensus to allow event
 - Acceptance of New Members
 - (Suk Ho, Sue, Julia, and Austin Eun, Profession of Faith)
 - (Yuki Miyamoto-Mendez, Jose and Gloriana Mendez, Profession of Faith)
 - Carol Moved
 - Dave Second

- All in favor
 - Release of Members
 - (Frank and Sharon (Gayle) Covington by Transfer to Groesbeck United Methodist Church, Groesbeck, Texas)
 - Carol Moved
 - Mark Second
 - All in favor
 - Approval of 2018 Proposed Budget
 - Propose 5% raise for all personnel
 - Use \$1500 from savings for Missional River 2.0
 - This budget shows what it takes to be faithful in our ministry at this church. We need to work on our income
 - Other
 - Missional River 2.0
 - Consensus to join, will split with Peace Lutheran
- Closing Prayer
- Adjournment