

Council of Directors Meeting
June 11, 2014

Present were: Don Brewer, Bill Martin, Bob Abercrombie, Tom Garrison, Sandy Simms, Bob Bunting, Jeannie Garrison, Karin Kilpatric, Jean Bareis, Ralph Datema, Mike Maus and Sue Wedaa.

Moderator Tom Garrison called the meeting to order at 7:00 p.m. Bob Bunting offered the opening prayer. Ralph Datema moved to approve the minutes of the May Council Meeting. Seconded and passed.

Financial Reports:

Treasurer's Report, Bob Bunting:

End of April YTD: \$4722 under budgeted income; \$1693 under budgeted expenditures.

End of May YTD: \$3587.80 under budgeted income, \$3731.31 under budgeted expenses. \$143 to the good on budget at the end of May.

Stewardship, Don Brewer: Pledges received YTD, figures looking good and on track to finish the year well. With respect to giving, Don encouraged percentage giving and stressed that everybody can give something.

Financial Peace University (FPU), Don Brewer: Review September 7, start the class on September 28. 6 to 8 p.m. One person has enrolled on the National FPU website. Announcement to be in the July newsletter. In response to Karin's question as to how we as a Council can support FPU, Don suggested to **be aware of people we know who may be interested in attending**.

OLD BUSINESS

By-Law Revisions, Ralph Datema: **Any Board requesting changes should give them to Ralph.**

Strategic Plan Goals: Tom asked for comments on the Strategic Planning Goals & chart.

Consensus of the of the Council: Item #1 becomes the main objective. Other goals need to be edited and or combined to eliminate duplication. **Karin Kipatric, Jean Bareis, Tom and Jeannie Garrison will meet to edit the Strategic Plan goals and submit them to the Council for approval.**

NEW BUSINESS

Tom Garrison requested funds from Major Maintenance:

- \$400.00 for a new Honda self-propelled mower
- \$1000.00 for a land survey to stake out boundaries of the church property lines and to deal with: Liability concerns on church property south of Leyden Creek, help define what land may lie within a flood plain, to be informed in the event the City of Arvada opts to widen 72nd Street.
- \$900.00 for installation of new electrical outlets on the North wall of the reception room.

Mike Maus moved to approved these expenditures. Motion seconded and passed.

Tom encouraged the Council members to respond to the questions as put forth to the congregation by the SPWG. The input is important to the future of the congregation.

Director of Ministries report, Jean Bareis:

- VBS/Family Fun Night: June 18, 5:30 to 8:00 p.m. Christian Ed is working on details which include: Parable of the Sower in a literal and abstract sense, music, crafts and dinner.
- Confirmation and Teacher Appreciation: June 15. Confirmands will speak about their faith and how it may influence their future. Gifts will be given to the church school teachers and "Still Speaking Commas" to the confirmands. Following church there will be an organizational meeting for the mission trip.

Pastor's Report, Karin Kilpatric: Karin is also working with confirmation and VBS. She, Jean, Ralph Datema and Martha Sullivan will be attending the Rocky Mountain Annual Conference meeting June 12 through the 14th in Grand Junction.

Karin spoke about trying a new way of handling Joys and Concerns for the summer months—that is having people fill out a slip of paper which will be given to the pastor to read, with prayers to follow.

Tom encouraged attendance at the June 19, 6:30 p.m. website briefing, which is being organized by the Fishers and facilitated by Byron Flatland and Carrie Martin.

Jan Satriano provided the closing prayer which was read by Sandy Simms.

The meeting adjourned.

Sandy Simms, Clerk Pro-Tem

The next Council meeting is July 9 at 7:00 p.m.