

# Church Council Meeting Agenda

## January 15th, 2022

11:30 AM | Church / Zoom

Moderator:	<b>Shawn Hillman</b>	<b>Ministry Team Leadership</b>	
Vice-Moderator: <i>(Nominating Cmt Leader)</i>	OPEN	Operations:	<b>Craig Theimer</b>
Immediate Past Moderator:	<b>Mark Gerth</b>	Christian Education	<b>Clara Hook</b>
Recording Secretary:	<b>Lisa Breese</b>	Apple Tree Board:	<b>Rhea Joy Simonich</b>
Chief Financial Officer: <i>(Financial Team Leader)</i>	<b>Pat Herman</b>	Memorial Board:	<b>Elizabeth Ormes</b>
Youth Member:	OPEN	<b>“CONNECTIONS”</b> <i>(2022 Facilitating Groups Combined – 1 to attend each council meeting)</i>	<b>Ginny Noble</b> <i>Linda Parker</i> <i>Dayan Hancock</i> <i>et. al.</i>
<b>Staff that also attend council meetings</b>			
Pastor:	OPEN		
Director of Music:	OPEN		
Director of Youth & Young Adult Ministries:	OPEN		
<i>Non-Attending Staff</i>	<b>Office Manager:</b> <i>Sharon Kuzel</i> <b>Custodian:</b> <i>Joann Kapsimalis</i> <b>Apple Tree Director:</b> <i>Dena Vanderhoff</i>	<i>Not active positions</i>	<i>Church Intern</i> <i>Associate Minister</i>

**Attending (mark with an “X”)**

x	Shawn
x	Mark
x	Lisa
x	Pat
	Craig
	Clara

	Rhea-Joy
	Elizabeth
x	Ginny (or CONNECTIONS rep)
	<i>Guest</i>
	<i>Guest</i>
	<i>Guest</i>

## Review & Approval of December Council Meeting Minutes:

### Moderator Report

- **Annual Meeting - Sun Feb. 19th after worship**
  - Vote to update or temporarily amend bylaws:
    - Keep current council structure permanent or extended: Connections (includes all community and congregational ministries)
    - Allow for Moderator to serve a consecutive term
  - Installation of council (vote)
  - Review of 2022 reports & finances and vote to approve
  - Approval of 2023 Budget
  - Moderator and Council/ministry team reports
  - Goals for 2023
  - No church council for Feb.
  
- **2023 Council/Leadership**
  - Connections --> Ginny
  - KidsQuest / Youth → Clara?
  - Moderator → Shawn (prefer unanimous Council approval please)
  - Vice Moderator → Open
  
- **Worship Service and planning for 2023**
  - TBD - Worship & Open meeting with Rev. Perdew for Ministry Discernment
  - Non-Sanctuary Services
    - Fellowship hall
    - Outside
    - Offsite
    - Taking ideas!
      - 'Taking church to shut-ins, etc.'
  - Service Days: 1/29, 4/30, 7/30, 10/29, 12/31
  
- **Contact List & Trespass Procedure - we started discussing this but have not finalized. Shawn needs to work with Sharon & Craig on this more**
  - *Even keyholders should let AT know if they are going to be on site during school hours*

- *Check in list / list of keyholders to verify against*

### **Financial Report (Pat/Craig)**

- Monthly review of Treasurer's Report, Balance Sheet

### **Memorial Board (Elizabeth)**

### **Operations (Craig)**

### **Christian Education (Clara)**

### **CONNECTIONS Team (Ginny)**

- Includes Spiritual Life, Congregational Life, Community Connections, Hope & Kindness
  - Basket Build discussions being had, but need to circle back with Dayan & Morningstar Mission

### **Staff Reports**

- **Office Manager - Sharon Kuzel**
- **Custodian – JoAnn Kapsimalis (reports through Craig / operations)**
  - Starting monthly staff meetings to ensure all staff are up to speed with each other and activities/needs

### **Calendar:**

- Service Sunday-January 29th-brainstorm ideas for outside of church-discussed serving our Shut-ins
  - Service Days: 1/29 (Shut ins), 4/30, 7/30 (Plainfield Food Pantry), 10/29, 12/31
- Annual Meeting-February 19th
- Ash Wednesday - March 1st - Block for service
- Easter Sunday: Apr 9th
- May Concert for Spectrum Singers: Sat. May 6th

## Old Business -

## New Business -

- Feed My Starving Children - Mobile Pack event on 2/18-19 at North Central College. Possibly getting a group together to go! If interested see Mark Gerth
- 7/30 Service Day Idea: Pat working with Pat at Plainfield Food Pantry: We could possibly help this day with stock
- Blessing Bucket 2023
  - **Jan** - Food Pantry
  - **Feb** - Basket Build → **Update to 'Service Day / Outreach' funds**
  - **March** - OGHS (UCC 5 for 5)
  - **April** - Pastor's Discretionary Fund (2022: Ukraine Relief Fund via UCC)
  - **May** - FRB / Local Needy (2022: Ukraine Relief Fund via UCC)
  - **June** - Strengthen the Church (UCC 5 for 5)
  - **July** - FMSC
  - **Aug** - OCWM (UCC 5 for 5)
  - **Sept** - Neighbors in Need (UCC 5 for 5)
  - **Oct** - Community Hope Day (new)
  - Nov - Arctic Adventure - *need to look at*
  - **Dec** - Christmas Fund (UCC 5 for 5)
- Reports - discuss how many years we should keep physical records. Currently 7 years
- Memorial Book: Hasn't been physically updated in years. Sharon has digital records of all and we need to update. Can print pages to add. Long term: need to consider replacing book.

## Closing Prayer

## Next meeting's Devotion -

## Adjourn

**Next meeting is scheduled for:** Annual Meeting: Feb 19th