

Park United Methodist Church

Church Council Minutes

January 18, 2017

Member Present: Twila Ehrich-Belton, Bob Weston, Kerry Beebe, Brock Reynolds, Jon Weston,

Joe Sparks, Roxi Grimsley, and Pastor Justin Halbersma

Members Absent: Jamie Lee, Carol Tower, Scott Gutierrez, Tom Yeager, and Kathi Hefti

Agenda: Stood as Presented

Meeting to order: 6:35 Twila call the Council to order

Pastor begin the meeting with prayer

Personal Celebrations and Prayers: Everyone shared a personal celebration....a lot of it was focused around the Vikings 😞

Leadership Transition Twila charted on the whiteboard the Council members that will be leaving in 2018, 2019, and 2020. We discussed the need for replacements especially for the 5 that are leaving in 2018. In the need for replacements we discussed the replacements of the Chairs for each area.

We also discussed the Yearly Duties Calendar for each Council Committees. Pastor Justin suggested that 3 people per group Finance, Trustee, and SPRC go thru the yearly calendar and then we will combine them. There will need to be adjustment during the months where there is an overload of duties.

Pastor Justin set the deadline of March 2018 meeting to comeback with finished calendars for each group.

Signage update We have a list that was created from the HCI report from 2 years ago concerning what signage was needed. Bob is going to meet with Cassie to see which of the signs can be done in office. The signage bill from HCI came with an approximate bill of about \$3000. Bob was also going to check with the CLC Marketing Class to see what they could do for us.

Capital Campaign It was discussed the fact that we were having some issues with the fact that a lot of people felt we needed to be specific on what the Capital Campaign was going to be going towards not just a general fund. What are the realities of Assets vs Liabilities? It was discussed that we needed to be clear on our approach for the Capital Campaign so that

there was no confusion with the congregation. It was decided that we should put together a Task Force to decide what will be the best direction for the church.

Credit Card update The banks are not going to give us a credit card without a guarantor to sign for it. We discussed other options so Church employees can purchase supplies without having to use their own funds and wait for reimbursement - Amazon, Visa Cards, and etc. We want to make sure we are purchasing supplies locally.

Bob let us know that with the help of Bob Bjorge sales skills we have sold the convection oven from New Light to a bakery in Macintosh MN. Holden Electric has been to the church to fix some ground start outlets. They will be back to fix ones that will require electricity to be shut down completely. There has also been windows replaced.

Online Giving We discussed the new Online Giving ability that our congregation has. Pastor Justin suggested that maybe we can give a demonstration to the congregation to show them how easy it is to give. We have seen some new reoccurring online donors for 2018.

It was discussed at the end of the meeting concerning the yearly taxes on whether or not we would be paying in. Finance would know more about that as we reconcile the year.

Meeting was adjourned by Twila