

Park Church Council Meeting
10/18/2018
6:30 - 8:45
Park Church

In Attendance: Roxi Grimsley, Bob Weston, Carl Jacobi,
Pastor Phil, Pastor Dan, Kerry Beebe, Brock
Reynolds, Abbey Neptune, Twila Belton
Not in Attendance: Chris Velasco, Carol Tower, Jon Weston, Heather Aanes

Roxie opened the meeting at 6:38. Prayer provided by Pastor Phil.

Celebrations: Weather, projects getting done, visitors, retirement, trips, family visits, positive responses to the directory and team participation, weddings, positive health outcomes, weddings, chance musical encounters.

Montessori Lease: Discussion regarding the Montessori Lease. Roxi and Cassie sat down to discuss the implementation of the lease from the staff perspective. Identified some expectations and understandings to tighten up in the next lease. Bob, Dan and Jon will meet and hammer out the details and review the lease with Montessori.

Meeting with District Superintendent Susan Nienaber was postponed from Saturday October 13 to a to be determined time. Kerry Beebe was given the Church Profile, and it was shared by Pastor Phil to other Council Members. We would like to have it completed by the end of November. This will allow the Cabinet to find someone who has gifts and talents that match up with the direction of our church.

Church Use Policy: As Kerry is updating the Church Policies, he has completed a number of policies. Included among them is the Policy on church use. We reviewed the policy, and it will only require a few additional lines regarding overnight stipulations and liability waivers.

Family Ministry Team: Family Ministry Team has been assembled. It includes Church Council Chair (Roxie Grimsley), Erin Velasco, Craig Franke, Janie Weston, Anna Young, Calista Peterson, Cassie Jacobi, Gina Gakin, Troy Oscarson, Marsha Larson, Josh and a Pastor. This will be a three year term, and this team will be divided into 1, 2 and 3 year members, although the 1 year members have been asked to do another 3 year term, so they will technically have a 3.5 year term. Kerry wanted to make sure that this group understood that the Council would like to have some sort of budget from them if possible for inclusion in the budget cycle.

Budget Work: Reviewed the Budget for staffing costs as presented by SPRC. Discussed staff compensation and COLA increases.

SPRC discussion also included the discussion of hours for Boiler Operator.

3 month check-in: Phil and Dan created a discussion tool regarding checking in with the Council on their first three months. Questions included: What needs attention in the Church? Who is responsible? and What are the Assets of Park Church?.

Music Team Report: Kerry B. reported on the Music Team, Created an advertisement and budget for around \$100 to advertise for the musician position. Kerry will be placing two phone calls regarding recent referrals for the musician position before the ad runs.

Meeting adjourned at 8:45 pm. Roxi closed us in Prayer.