

## **CHURCH COUNCIL MEETING FEBRUARY 1, 2016**

Pastor Brian gave our devotion by sharing a video that demonstrated how God used a servant like Moses to lead, because Moses wasn't focused on his own skills, but on God's leading. He then took us through:

1. Our Church Council structure
2. Job descriptions individually and corporately
3. The process for building ministry teams under each of our areas of leadership.

We had a presentation of a Synergy Plan by Al Stocker. Al presented a proposal for a ministry called "Handy Home Helpers" (H3). He asked for permission to explore the legal ramifications and the interest of our congregation in a ministry that offered small home repair as a ministry of our church. This would be by donation only.

Fred Wagner made the motion that we approve Al Stocker investigating the ministry possibility. He would return to Council with his thoughts. Then we would work towards a congregational presentation at a later date. The motion was seconded by Tom Wenck, and unanimously approved.

Al Stocker also presented a preliminary proposal for the establishment of a PCUMC Endowment Fund. After much discussion, a motion was made by Fred Wagner to have the pastor, the Lay Leader, the Treasurer, and the Finance Chair meet and discuss the formation of the group that would work on the scope and structure of the Endowment. This motion was seconded by Terry and all approved.

Gary McCullough presented us with the closing numbers for the fiscal year 2015.

Gary said that we are currently about \$10,000 behind in our goal of building up funds that would help us with our decreased summer income.

He also asked for approval of an April 2008 recommendation from Trustees to allocate 10% of any major gift to the Salty Service (Mission) area and 10% to the Trustees' emergency fund. Karen Wenck moved, and Chris Burr seconded. Motion approved.

Pastor Brian distributed lists of new members who have joined the church within the past year. Council members are encouraged to call these people, get to know them, and enlist them in ministry teams.

Pastor Brian closed with prayer.