

**First Church of Lombard
United Church of Christ
Council Minutes
October 15, 2018**

2018 Attendance	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Moderator, Kim Perkins (S=Skype)	S	S	S	X	X	X	N	X	X	X		
Vice Moderator, Gary Cation	X	X	X	X	X	X	O	X		X		
Clerk, Denise Dabisch	X	X	X	X		X		X	X	X		
Treasurer, Mark Meyer	X	X	X	X	X	X	M	X	X	X		
Christian Formation, Lynda Wilson	X	X	X	X	X	X	E	X	X	X		
Management, Cal Bloesch	X	X	X	X	X	X	E	X	X	X		
Parish Life, Barb Sorgatz	X	X	X	S	X	X	T	X	X	X		
Wider Church, Dan Jares	X	X	X	X	X	X	I	X	X	X		
Worship, Melissa Hennessy	X	X	X	X	X	X	N		X	X		
Youth, Michael Hatfield		X	X		X		G		X	X		
Interim Minister, Dan Sather		X	X	X	X	X		X	X	X		

Meeting was called to order: Kim Perkins, @ 7:00 pm (Moderator).

Devotion: Kim Perkins – A prayer for wisdom

Guest/s: None

Approve minutes from last meeting: Denise Dabisch, Clerk

MOTION to approve minutes from our last meeting (Lynda Wilson, Gary Cation) APPROVED

Finance/ Treasurer's Report: Mark

- Currently on budget.
- Stewardship Campaign ends next Sunday.
- Mailings and office supplies are higher than expected expenses that need looking into for 2019.
- Finance Team is looking at cutting some requested budgets to avoid a possible short fall in the 2019 budget.
- Ruth Morison trust – FC has received the majority of the trust money.

MOTION: To allow Kim Perkins to approve of the accounting provided to FC regarding the Ruth Morrison Trust (Mark Meyer, Cal Bloesch). APPROVED

Staff Report: Bea Castillo

- In the process of converting everything over to Realm, which is what replaced the other program FC was using, and is going smoothly.
- Spotlight on Ministry is being received well by members.

Minister's Report: Pastor Dan

- Transition Team is meeting next Monday, to finalize the next goals.

- Feels good about where the church is right now.
- Ministry Fair suggestion – need a volunteer to organize the volunteer forms, and passing on names to corresponding teams, to ensure volunteers are contacted.

Moderator Updates: Kim Perkins

- Process for creating the Search and Call Committee
 - List of people nominated.
 - List of people Executive Team came up with as a starting point.
 - Will approve list people who will be asked to serve.
- Ministry Fair Council exhibit planning
 - Each table will be decorated and demonstrate what that team does at church.

Action items

- Fundraising request from the Quilting Group

MOTION: To approve the Quilting Group fundraiser. (Mark Meyer, Lynda Wilson). APPROVED

New Business Items

- Review of nominations for the Search and Call Committee
 - Lists of people, from church member nominations, were presented and discussed at length.
 - Careful consideration was made to ensure the committee covers the various demographics at church.
- Determine which individuals will be invited to join committee
 - Members from council will be contacting the people on the composed final list.
 - Kim Perkins will keep track of those who have been asked.
 - People asked to join the Search and Call Committee will most likely start in December.

Other follow-up discussion items

- Council follow-up actions called for by the Transition Team report
 - Will be recommended next meeting.
- One Drive training sessions (1. Before this meeting, 2. After this meeting, 3. To be arranged)
 - Kim Perkins will notify the group of future training sessions.

Team Update

Management Team

- Stairs from the back parking lot, going up and down, are needing to be repaired.
- Women’s Fellowship has given money to use for repairing the stairs.

MOTION: Stairs – move to accept bid from Yonan Carpet One for \$3266.00, to be paid by the Women’s Fellowship donation. (Cal Bloesch, Lynda Wilson) APPROVED

- The parking lot needs to have crack filling and re-surfacing done.

MOTION: To give Management Team the permission to hire JSI Ltd. For crack filling and resurfacing of the parking lot. Payment will come out of account #816, which is the Maintenance Reserve, for \$3160.00 (Cal Bloesch, Gary Cation)

APPROVED

- The rental agreement for Epic Church, who has been renting from FC is up for renewal. Management Team will review the agreement and situation and get back to council with its recommendations.

Wider Church:

- Hurricane response information from the UCC has been made available.
- From the CROP walk, many of the ads were from things happening at FC! Nice to have FC out front and center.

Action Items:

- Teams need to have their yearly reports ready for the Annual Congregational Meeting.

MOTION to adjourn at 9:18 PM (Gary Cation, Melissa Hennessy) APPROVED

NEXT COUNCIL MEETINGS:

November 19th @ 7 pm – Devotional: Mike Hatfield

December 17th - Meeting and annual get together @ Kim Perkin's house (205 E Ash) – Devotion: Pastor Dan