

**First Church of Lombard  
United Church of Christ  
Church Council**



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**UNITED CHURCH OF CHRIST**

**Agenda**

**December 17, 2018**

**(Brief business meeting held at Perkins' home during Council-Staff Christmas Open House)**

- 1) Call to order at *approximately* 7:00 pm (Kim Perkins)
- 2) Devotion (Rev. Dan Sather) (Time: 5")
- 3) Welcome other Church members in attendance – time for their comments and/or questions (Time: as needed)
- 4) Approve minutes from last meeting (Denise Dabisch) (Time: 5")
- 5) Treasurer's report (Mark Meyer) (Time: 5")
- 6) Staff report - information sharing (TBA) (Time: 5")
- 7) Minister report- information sharing (Rev. Dan Sather) (Time: 5")
- 8) Moderator updates – Information sharing (Kim Perkins) (Time: 5")
  - Update on SACC meetings to date (3)
  - Council / teams' follow up plan for Transition Oversight Team's goals
  - Member rolls review (Gary)
- 9) Action items (0") – none planned
- 10) New business items (0") – none planned
- 11) Other follow-up discussion items (0") – planned for January meeting
  - Letter to UCC Pension Board re its insurance policy enrollment restraints
  - Safe Church policy – update
- 12) Team updates—We have your written team meeting minutes, but what else does Council need to hear, address, or discuss further? (Time: 5")
- 13) Adjournment (estimate- 7:30 pm)