

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



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UNITED CHURCH OF CHRIST

Agenda

February 18, 2019

- 1) Call to order at 7:00 pm (Kim Perkins)
- 2) Devotion (Gary Cation) (Time: 5") (See list for year attached)
- 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: 10")
- 6) Staff report - information sharing (Charlie Peterson) (Time: 10")
- 7) Minister report- information sharing (Rev. Dan Sather) (Time: 10")
- 8) Moderator updates – Information sharing (Kim Perkins) (Time: 10")
 - Tech Task Force update
 - Search and Call Committee update (Dan Jares/Gary Cation)
 - Auction Committee work underway with Kathy Underwood as chair
 - Personnel Team will address staff reviews starting in April (in line with our Personnel Policy)
- 9) Action item(s) (20")
 - Proposed revision to church mission statement (Kim Perkins)
 - Invite Youth Ministry to create Youth Liaison to Council effective September 2019
 - Table any changes to Council membership structure and its nomination process until regular review cycle in 2020
 - Name xxxxx to Personnel Team to replace Kate Temple as at-large member
 - Approve Council support (on behalf of First Church) of Susan Steinmiller's seminary discernment process
 - Schedule Council listening session for Congregation in April
 - Letter to UCC Pension Board re insurance issue (Kim Perkins)

10) Discussion items (20") (No action expected)

- Recent roof leaks
- Recommendations from Transition Oversight Team (Council review)
 - i. Suggestion to table discussion on the following items until church finances make any action possible: Parish Nurse, Youth Minister, Regular Mediation training
 - ii. Second worship service – suggest we table until new minister arrives
 - iii. Congregational meeting structure – absentee voting provision?

11) New business items (as needed)

12) Other follow-up discussion items (as needed)

13) Team updates—We have your written team meeting minutes, but what else does Council need to hear, address, or discuss further? (Time: 10")

14) Adjournment (estimate- 9:00 pm)