

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



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**UNITED CHURCH OF CHRIST**

**Agenda**

**August 19, 2019**

- 1) Call to order at 7:00 pm (Kim Perkins)
- 2) Devotion (Mike Hatfield) (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: 10")
- 6) Staff report - information sharing (Kris DeSmedt) (Time: 10")
- 7) Minister report- information sharing (Rev. Dan Sather) (Time: 10")
  - Rally Sunday
  - FCL as continuing PADS site re-starting in September
- 8) Moderator updates – Information sharing (Kim Perkins) (Time: 10")
  - Personnel Team – meeting update
  - Discernment Team update
  - Logged onto Realm yet?
  - Search and Call Committee update (Dan Jares)
  - Ministerial Compensation planning for 2020 (see item in packet)
- 9) Action item(s) (as needed)
  - Topic?
- 10) New business items (15")
  - UCC's initiative: "Three Great Loves" (Dan Jares)
  - Congregational meeting planning (September? And December 8)
- 11) Other follow-up discussion items (10")
  - Parking lot update
  - Tech Team work update

- Any Safe Church policy news?
- 12) Team updates—We have your written team meeting minutes, but what else does Council need to hear, address, or discuss further? (Time: 10”)
  - 13) Adjournment (estimate- 8:30 pm)