

Church Council Meeting Minutes
November 17, 2015

1. Meeting called to order at 6:38 p.m.

Present: Dana Hackett, Zach Nance, Janet Saterlie, Michael Harris, Kevin Cannon, Pastor Paul Hansen, Michele Anderson, Greg Trunoske

Absent: Cindy White, Jim Cassidy

Opening Devotions: Dana Hackett gave the opening devotion. Joys and Concerns were shared.

- a. Thank you cards: Eric Olsen, Gwen and Mike Jolls for helping with ESL tutoring; Luther Creed for his donation to the 30th anniversary dinner.
- b. Agenda Approval: Michael moved. Janet 2nd. Motion approved.

2. **Review/Approval of October 2015 Council Minutes:** Michael moved. Dana 2nd. Motion approved.

3. **Review/Approval of October 2015 Treasurer's Report:** Michael moved. Zach 2nd. Motion approved.

4. **Strategic Plan Review:** New Mission Statement and Guiding Principles Meeting is scheduled for December 6, 2015 @ 1:00-6:00 p.m.; Mondays, Wednesdays and Fridays meals are being served for senior citizens.

5. Old Business

- a. Email Votes: Approved up to \$275 from emergency fund to help member replace worn tires.
- b. Team Information Sharing: Greg/Maintenance 7 ton unit is handling the east part of the building. He will look at the one in the sanctuary. Terry is concerned about the roof. Cindy talked with Fellowship-Ruth Ann reserved the outdoor site on Mt. Charleston for next year's outdoor service, was told an overnight rental is required, youth may be interested in being involved in the rental. Zach will talk to Amy about speaking with Ruth Ann. Kevin offered to help teach camping techniques. Michele/Design Team-contractor was given laundry list of things to do. It may have to wait until January with funds being taken into consideration.
- c. Constitution: Review was done to reconcile synod's verbiage with HSLC constitution. Notes were given to Pastor Paul.
- d. Bus Stop – Subcommittee (Michele, Zach and Kevin) will consider where to place the bus stop.
- e. Budget – Pastor Paul reviewed.

6. New Business

- a. Facility Use Request: Pastor Paul advised Compassionate Friends withdrew their request. Las Vegas Recovery Center Alumni Association requested facility use for pancake breakfast January 30, 2015 @ 0800-130. Pastor Paul moved. Michael 2nd. Motion approved.
- b. Member Emergency Fund: Pastor Paul shared that a member requests \$500 loan. Kevin moved. Michael 2nd. Motion approved.
- c. Congregation Meeting Date: Jan 31, 2015 @ 1245, Michael moved. Dana 2nd. Motion approved.
- e. NPHY Solicitation request: Sue Mayer requests approval for WITS to sell scarves during the Advent breakfast. Pastor Paul moved. Janet 2nd. Motion approved.

7. **Ministry Coordinator's Report:** Michele reported. Ray Betts is the new Altar Guild coordinator. Janet moved to accept report. Pastor Paul 2nd. Motion approved.

8. **Music Minister's Report:** Michele reported. Janet moved to accept report. Michael 2nd. Motion approved.

9. **Pastor's Report:** Pastor Paul reported. Two quotes for replacing A/C came in around \$6,000-\$7,000. Michael moved to accept report. Janet 2nd. Motion approved.

10. **Next Council Meeting, Devotions & Snacks:** December 15, 2015 @ 6:30 p.m., Michele

11. **Next Executive Committee Meeting:** December 8, 2015 @ 6:30 pm

12. **Adjournment and Closing Prayer:** Janet moved to adjourn. Michael 2nd. Motion approved. Pastor Paul led group in Lord's Prayer.

Respectfully submitted,

Lynne Cavalieri
Recording Secretary