

## **Church Council Actions December 2011**

- Approved, subject to audit, the reports of the financial officers.
- Received from the Financial Review Team the third quarter review of records of the financial officers.
- Received a status report on the 2012 Spending Plan. The plan will be presented for approval in January.
- Approved requests from Pr. Koch and Pr. Weber on the amounts of their salaries to be designated for housing allowance.
- Approved gifts totaling \$707 from the Memorials and Special Gifts Fund: up to \$500 for the purchase of a wood file cabinet for the church library, with the remainder to be placed in Memorials and Special Gifts unspecified account to be used at a later time.
- Received information that the Congregational Life Cabinet is forming a committee to oversee kitchen management.
- Received an informational report on upper level build out and costs; this will not be considered until more funds are available.
- Approved a motion to use the Eternal Light as a memorial/honor opportunity, allowing people to contribute to costs involved and designating a week for the memorial/honor.
- Approved the employment of the Rev. Patricia Ann Hewitt to serve as Interim Associate Pastor during Pr. Weber's sabbatical.
- Directed Pr. Koch to establish a task force to plan a method for analysis of the information from the TCI survey completed this fall, with a report to be presented at the February council meeting.
- Directed the Executive Committee to begin planning for the 100th anniversary of the congregation in 2014.
- Approved a request from the Congregational Life Cabinet to serve beer and wine at the potluck on January 7th for the Dinner for Eight group; only adults will be attending.
- Approved a Master Planning Team consisting of Rick Libner, Anne Organ, Jim Henderson, Gary Cartwright, Debbie Roman and the Lead Pastor.
- Received a status report from the Nominating Committee.
- Set January 29, 2012 as the date for the Annual Meeting of the Congregation; the meeting will begin following the 11:00 a.m. service