

COUNCIL NOTES...

June 2011 Council Summary

Approved financial reports, subject to financial review, received from the Financial Secretary, Operating Fund Treasurer and Building Fund Treasurers.

Received reports from other leadership teams and staff for consideration.
Approved recommendations from FMT:

- To apply Health Tax Care Credit funds to the Contingency Fund until a recommendation is made by FMT to move it otherwise.
- To approve updated Fund Raising Calendar of Events for 2011.
- To receive updated Signature Authority List as a matter of record to the minutes.
- To designate loose offering received at June 16, Camp Allegro summer worship, service to RefugeeOne and ELCA Disaster Response.
- To use \$145 from Member Care dedicated account to fund the Career Transition Ministry website address and one year of website host-ing.
- To re-designate \$1,000 from Youth Lounge restricted GIF Account to fund storage furnish-ings for Director of Children, Youth and Family Ministries office.

Received a White Paper and verbal summary from HR team to consider how best to structure the work of this Committee and the role of the Council. Agreed to pursue further consideration and discussion about the contents of the paper and how to proceed in partnership with HR to develop that structure as a policy to our governing documents.

Approved recommendation from Operations and Management Cabinet to enter into a 2-year contract with Sherman Mechanical for preventive maintenance on the boiler system at an annual cost of \$3,120 and paid quarterly.

Received verbal update regarding revisions to the Build-ing Use policy. The team hopes to present the policy for approval at the August council meeting.

Received update on Call Committee process and nomina-tions. Nomination applications are due on July 1 and will be considered at the July council meeting.

Received verbal report on the new “Wedding Facilitator” position to allow for building logistics to be managed by someone other than the pastor. This is a self-funded position from fees received by the couple.

Continued discussion about process of considering and accepting art and other large physical items as donations and gifts.

Confirmed plans and direction of Leadership Retreat scheduled for June 24 in the evening.

Received verbal report and written summary related to the recent Synod Assembly.

Set a July date for a special council meeting to review and take action, if necessary, on the recent Education survey sponsored by the Education and Learning Cabinet and facilitated by Carol Becker.