

## November 2011, Council Summary

- Approved, subject to audit, the reports of the financial officers.
- Approved the list of recurring payments to be paid without further action.
- Adopted as a Continuing Resolution: The treasurer shall be a member of the congregation council with voice and vote. In the absence of the treasurer, the assistant treasurer may serve as a council member with voice and vote at meetings of the congregation council.
- Authorized the Worship and Music and Outreach cabinets to sponsor a community event on December 17, 2011, for a reading by Frank Babbitt of Dickens' A Christmas Carol, and that the two cabinets be allowed to receive a free-will offering that will be designated for the Maine Township Food Pantry.
- Received information that members of FMT have met with cabinets regarding the 2012 Spending Plan. The first draft of the spending plan will be presented to council in December.
- Received information about the receipt of gifts from the Betty F. Anderson trust.
- Received FMT's review of Dedicated Accounts and approved giving the balance in the "Middle East Trip" account to the Mount of Olives project and the renaming of "Benevolence" account as "In and Out."
- Granted permission for St. Luke's to serve as the coordinating group to handle finances for transportation for youth and chaperones from St. Luke's and other congregations who will be attending the National Youth Gathering in New Orleans in 2012.
- Approved the Ministry Site Profile prepared by the Call Committee.
- Received a report from the Executive Committee on the required six-month evaluation of the Interim Lead Pastor. The committee commended Pr. Koch on the work he has done for us to date.
- Adopted the Human Resources Policy document.
- Approved a request from the Jul Fest Team to serve glögg (a hot drink containing alcohol) at the Jul Fest on December 11, 2011, with the understanding that the serving station would be staffed by an adult and that no one under 21 years of age would be served.
- Requested Pr. Koch to write a brief summary for the congregation of the information received from the TCI survey that was conducted this fall and suggested that a plan be made to determine how the information should be used to help us evaluate and enhance programs.