

CENTRAL CONGREGATIONAL CHURCH COUNCIL MEETING

January 25, 2016

PRESENT: Pastor Rick, Cheryl S., Kit D., Lisa B., Danelle M., Sue D., Jonathan W., Dorothy H., Linda W., Dave V.

The meeting was called to order at 6:57 PM

OPENING PRAYER: Pastor Rick

MINUTES: Sue D. made a motion to accept the minutes from the previous meeting; the motion was seconded by Kit D. The minutes were approved.

- Since the Council minutes are being placed on the church website, the use of full names in the minutes was discussed; full names and addresses are included in the newsletter which is also available on website. Council minutes turned into the church office will use the first name and last initial.

FINANCIAL REPORT: Danelle M. presented her report. In 2016, we need \$3,495.30/week. After 4 weeks, we are \$542.84 behind. All cash received on Sundays is counted by two people.

TREASURER: Sue D. presented her report. We are in the black.

BOARD OF TRUSTEES: Jonathan W. reported.

- Meeting with architect
- Working to get the sanctuary ceiling fixed.
- Approved the purchase of dry erase boards for classrooms, an interactive projector, and a laptop computer; money will come from the Bailey fund.

BOARD OF DEACONS: Dorothy H. reported

- During Lent, we will have communion on Maundy Thursday and Easter (by tinction).
- Contact Joyce M. if you have any historical news.
- Would like the service on the Sunday after Christmas to be held in the sanctuary; in 2016, Christmas is on Sunday. If the service is not being held in the sanctuary, there should be signs on the doors; some people left; the different location was not publicized in the newsletter.
- Discussed responsibility for updating the sign in front of the church. Pastor Rick is updating it.

BOARD OF WORSHIP AND MUSIC: Cheryl S. reported.

- Working on a new evaluation form for bell choir director, organist, and choir director.

BOARD OF CHRISTIAN EDUCATION: Linda W. reported

- VBS will be from 10 am to 1 pm on Monday, June 27 to Friday July 1, 2016. The time change is because in 2015, we offered a snack at snack time with optional lunch after. In 2016, we will provide lunch at snack time.
- There is a job opening for a Director's Assistant. Taking applications. Position will be advertised in the Sunday bulletin, newsletter, and the newspaper

PASTOR'S REPORT

- Women's and Men's Studies and Adult Sunday School continue. They are studying; the Women of the First Testament, Genesis, and Prayers of the First Testament respectively.
- Well Spring Service is on Wednesdays at 6:45 PM.
- Attending Madison Ministerial Association and Grand River UCC Pastors' meetings.
- Continue to meet with Spiritual Formation Group.
- January visits to shut-ins in process; there were delays due to cold and weather.
- Three office visits, three hospital visits and two funerals.

OTHER: Kit D.

- Next month, Dave V. will chair Council meeting.
- The church secretary wants to know who will chair each board/committee in 2016.
- It is recommended that all the new board/committee be contacted so that they know when the meetings will be held.
- Cheryl S. efforts during her tenure as moderator were greatly appreciated.

ADJOURNMENT: Sue D. moved that the meeting be adjourned; the motion was seconded by Dorothy H. The meeting closed at 7:20 PM.

Respectfully submitted by Lisa B., Clerk