

FCC Council Meeting Minutes January 17, 2012

Members Present: Mike Kellogg, Chris Kemp, Terri McNamara, Nancy Farr, Gary Fuller, Rob Weir, Suzi Theiss, Jan Scheffler, Adam Durkin, Rick McRostie and Suzie Cook

The meeting was opened by Mike sharing the scripture Hebrews 13:15-17 followed by prayer requests and prayer.

Pastor Rick welcomed new and returning council members and handed out his report highlighting his vision for the coming year to see the church family grow in worship, fellowship, discipleship, ministry and evangelism. Class 101 and Class 201 will be offered over the next couple of months. Rick outlined the preaching schedule and those in the congregation he and Lawana have visited recently. He and Adam will be gone Jan. 27 to Feb. 3 to the mid-winter Pastor's conference in Chicago.

Adam shared recent events the youth have been involved in including a New Years event at Cal-Courts that 125-140 attended. The gospel was presented during the event. The High School youth are focused on raising funds for CHIC (July 14-20) including a rummage sale, dinner, and a dessert auction. Student leaders are being trained to live out the gospel as they approach high school graduation and move on for God. A mission's trip in August is in the planning stages for the college group too.

Three council members were selected for the Executive Committee and Pastoral Relations Committee: Marlys Seitzer, Gary Fuller and Suzi Theiss.

Suzi reported that the Christian Education Committee is in the process of securing key people to oversee the nursery, Wed. night programs and adult and children's Sunday school. Class 101 and 201 will be offered on Wed. nights and there was discussion about another adult class needed during that time also.

Jan shared the Fellowship Committee's plans in the coming months to include the Ladies Spring Tea, a potluck, game night, a women's retreat at TLC scheduled for Sept. 28-30th with the theme "What's on Your Heart" from Proverbs 3:3-4, and a pastors appreciation event for October.

Gary reported from the Stewardship and Properties that the handrail for sanctuary is finished. Secondly, a bid for remodeling of the kitchen cabinets was \$3,200.00. A donation of \$2,000.00 was designated for this job and the balance was approved by the council (Rick made the motion and Chris 2nd) to use funds from the major building maintenance fund. Lastly, Gary reported a termite problem with the rear doors in the sanctuary and is getting bids for the job.

The church calendar was circulated for additions or corrections.

The treasurer's report was handed out. The December General Fund income \$27, 942 was more than expenses of \$18,309. The surplus for the month was \$9,633.

Under Old Business, the Veritas church revitalization program was discussed and it was decided to take the next step of contacting the conference to set up a local seminar.

New Business:

Rick recommended two individuals for church membership. They have completed Class 101, given their testimony and filled out an application for membership. They are Dean and Gail Nielsen. A motion was made by Adam and seconded by Chris for approval and the motion passed.

The job of Community Outreach Director held by Char Kellogg was evaluated by council members Rick and Suzi. A motion to renew the yearly position was made by Nancy and seconded by Rick with approval by the council.

The position of church custodian was reported on. Various people were interviewed and Sharon McCornack was recommended. Chris made a motion to approve with Suzi's second. The motion was passed by the council.

An application has been submitted for Choir Director. The Music Committee will set up an interview. A pre-motion by Chris and seconded by Gary was approved to present the committee's recommendations to the congregation for voting.

The Annual Congregational Meeting is set for Sunday, January 22, 2012 at 12:15 p.m.

The next Council meeting will be February 21, 2012.

Mike adjourned the meeting at 8:05 p.m. and closed in prayer.

Respectfully submitted,

Suzie Cook
Secretary