

COL COUNCIL MINUTES

August 17, 2022

Present - Pastor Phill, Pastor Mark, Gene Kuebler, Tom Leshney, Gene Axelson, Bob Hammann, Duane Neal, Linda Sawyer, Lynne Rose

Absent – Tom Mertins, Greg Harwood, Bettie Ore

Meeting called to Order at 8:32am by Tom Leshney.

Opening Prayer offered by Pastor Phill.

Motion made, seconded, and approved to accept the minutes from the June 15, 2022, meeting.

Pastor Phill's Report

Pastor Mark's installation will be this coming Sunday, August 21st. President Gibson is presiding.

Pastor Mark will be assuming responsibility for Wednesday's Bible Class once Pastor Phill completes the Luke study.

It was brought to the attention of Council that that is some discrepancy in the amounts paid to guest musicians. This will be reviewed prior to the budgeting process.

The revision of the General Policy Matters has begun by Pastor Phill and Holly. This process will continue in the coming months.

Pastor Mark's Report

Pastor is 'settling in' and wished to express his appreciation for all the kindnesses shown to both he and Barbie in the recent weeks.

In the upcoming weeks, Pastor will be looking at our current practices in outreach and advertising. Additionally, he is exploring 'small group ministry' opportunities and is working on Care Ministry with Lola Leshney.

When asking if there were any questions, Gene A. asked if the elders assisting with communion could, once again, be acknowledged during the service and pastors would resume kneeling at the communion rail as they receive the elements.

Treasurer's Report

Written report submitted by Greg Harwood.

President's Report – Gene Kuebler

Four primary points of discussion

1. Silo report to resume at the next meeting with Bob presenting o behalf of the Trustees.
2. Tim Gast's time availability to continue at AV (Technical) coordinator. There was unanimous consensus for the need for retraining of all participants who serve at the sound board to ensure consistency and excellence.
3. Housing Allowance – A motion was made by Linda Sawyer to accept the proposed housing allowance for Pastor Mark Airey. Motion was seconded by Duane Neal and approved.

4. Endowment Committee has been meeting. The members are Pastor Phill, Pastor Mark, Gene Kuebler, Bette Ore, and Cathy Meyer. Gene shared the funding aspect will continue to be handled by the Finance Committee while the priorities of the Endowment Committee will be (1) marketing and education and (2) determination of 'how' to distribute funds.

Financial Secretary – Duane Neal

His well-oiled machine continues to operate effectively. The group meets on Monday mornings (between 1 and 1 ½ hours). Duane indicated he would like to bring a new member on board as one of the current members is moving.

Elder Report – none

Linda did share that the elders are in process of reviewing their guidelines in welcoming new members and ministering to their families.

Mission – Gene Axelson

See written report. Gene did share the budgeted amount for this year for missions is \$135,000.

Trustees – Bob Hammann

The trustees have been busy all summer, dealing with bees, beetles, landscaping leak and repairs and a required electrical review. They have also reorganized the trustee closet.

Member-At-Large – Linda Sawyer

Linda shared that Schole will begin the school year on September 6th with an increase in the number of students and families they are serving. The reciprocal prayer support continues to be a blessing.

Linda also shared a concern about the need for retraining for all members of the Altar Guild as they prepare and clean up after the "holy meal." This will be discussed further.

Old Business – none

New Business – none

Meeting Adjourned at 10:53 am.

Pastor Mark offered the closing prayer.

Respectfully Submitted,

Lynne Rose, Recording Secretary

8-20-2022

Edited 8-22-22