



AGLC Church Council Meeting Minutes
October 15, 2018, 7:00 p.m.

In Attendance: Tony Seris, Arthur Anderson, Lisa Harrington, Karen Hurtado, Alison Viktorin, Janet McElfresh, Mike Humen, Bruce Holte, Don Duvall, Pastor Nick Billardello, Laura Hopkins

Opening Devotional: Lisa Harrington

- Janet will offer the Opening Devotional for November

Approval of last month's council minutes: A Motion was made and carried to approve the September minutes.

Approval of Treasurer's Report: A Motion was made and carried to approve the Treasurer's report.

Acceptance of Committee Reports: Committee Reports accepted.

Old Business:

1. Audit Committee Progress Status.
 - a. Tony reviewed the progress to date.
 - b. No additional areas of focus are being recommended at this time.
2. Ability Connection Services
 - a. The Council reviewed the site visit results.
 - b. A Motion was made and was carried to accept the proposal put forth by Tim Draney regarding moving forward with Ability Connection in developing an Agreement. Tim Draney and Kim Haggerty will serve as point persons.
3. Change in signatories for checking accounts.
 - a. Laura will execute as final signatory and sign the applicable minutes.
4. Alcohol use task group recommendation.
 - a. A Motion was made and was carried to adopt the recommendation made by the Alcohol Use Task Group.
5. Faith videos and Congregation Questionnaire.
 - a. Pastor Nick provided an update on the videos and the survey.
6. Planning Session Next Steps, (Oct 20 Meeting delayed).
 - a. Planning meeting deferred until the results of the survey are completed.
 - b. The Council agreed to extend the November meeting to incorporate an additional planning discussion.
 - c. The November 12 meeting will begin at 6:30 pm to accommodate the planning discussion.
7. Committee Training Meeting

- a. Committee training will be held on 11/3 from 9 am to 11 am
- b. Lisa reviewed the materials to be covered at the training with the Council and asked that Council members reach out to committees to encourage attendance.

New Business:

1. Call Committee
 - a. Informational: Nick reviewed the options for recruiting a replacement for Taylor which include an Associate Pastor, an intern Pastor (2year commitment), or a Congregant that works in the church and completes specified course work.
 - b. A brief discussion regarding the potential benefits and opportunities of each option and the timeline given Taylor's expected departure in June, 2019.
2. Pastor's Housing Allowance:
 - a. A motion was made and was carried that the ministry compensation paid to Rev. Nicholas Michael Billardello III during the year 2018 include a designated housing allowance in the amount of \$55,000. This amount shall remain in effect annually until Amended or rescinded.
3. Duties of non-profit boards.
 - a. Lisa reviewed a document regarding the duties of not for profit Boards with the group.
4. 60 Day Congregational Calendar review.
 - a. A brief discussion regarding the Calendar and under-representation of activities reflected.
 - b. Tony requested that the Council members speak with their committees and request that activities and meetings be forwarded to Vanessa for inclusion on the Calendar.
5. Other New Business
 - a. An upcoming New Member Sunday was announced and tentatively scheduled for 11 am.
 - b. A status of the photos of members of the Congregation was provided.

Announcements / Comments for the good of the organization

Closing Prayer: Tony Seris

Future Council Meetings for FY 2018-19:

November 12	March 11
December 10	April 15
January 14	May 13
February 11	June 10