

Abiding Grace Lutheran Church
Church Council Meeting
December 11, 2017 Minutes

Present:

Pastor Nick, Lisa, Laura, John, Janet, Shirley, Wally, Mike, Karen, Kenn, Rick

Absent: Ethan

Opening Devotional: Janet McElfresh

January Devotional: Kenn Mingus

Review of the November's meeting minutes:

- January meeting date changed to 1/15/18 from 1/8/18
- Rick added as an attendee to the November Minutes
- Language regarding the Motion to establish the separate savings account for the proceeds resulting from youth fundraising activities was amended to address the requirements of the bank.

Shirley Glazier provided the Treasurer's report that was approved without changes

New Business:

- Church Nursery
 - o The responsibilities for the Nursery were moved from the Member Care to the Youth Committee under Taylor's supervision.
 - o A Motion to cover the Nursery each Sunday from 7:30 am to 12:00 noon every Sunday beginning in January, 2018 at a cost of \$21/hour was made and carried unanimously.
- Discussion regarding budget needs for the second Worship service convened and it was determined that all additional costs have already been budgeted or have been addressed by the Motion noted above.
- A question was raised regarding online access to the applicable bank accounts for the new members of the Finance Committee, and

Shirley noted that the bank would send the online access link to the two new members.

- A discussion regarding the proposed Endowment Fund was convened. Pastor Nick provided an overview of the general purpose and methodology and noted that additional detail will be forthcoming.

Old Business:

- Comments regarding the E-Voting policy were reviewed and discussed, and further changes will be incorporated into the policy draft for review at the January, 2018 meeting.
- The next Council meeting is scheduled for January 15, 2018.

The meeting was closed in prayer by Lisa Harrington.