



AGLC Church Council Meeting
November 12, 2018, 6:30 p.m. Minutes

Attending: Pastor Nick, Vanessa, Taylor, Lisa, Mike, Janet, Arthur, Bruce, Tony, Buffy, Don, Karen, Allison, Tim, Laura

Absent: Ethan

Opening Devotional: Janet McElfresh

- Next Month's Devotional: Bruce Holte

Approval of last month's council minutes: A motion was made and was carried to approve the October Minutes.

Approval of Treasurer's Report:

- A brief discussion was undertaken regarding pledges
- A Motion was made and was carried to approve the October Treasurer's Report

Acceptance of Committee Reports: The Committee Reports were accepted.

Old Business:

1. Audit Committee Progress Status – Tony
 - a. Tony provided a brief status of the audit.
 - b. Follow-up items:
 - i. Taylor to request a copy of the AGLC Synod reports from the Synod office
 - ii. Tim and Vanessa will work to obtain a copy of the Dec Page of the AGLC insurance policy
 - iii. Staff Benefits: deferred-Tony to discuss with Dave Kilm
2. Ability Connection Services Agreement Status – Tim
 - a. Tim provided a status regarding the recent on site review with Ability Connection as well as expectations and responsibilities discussed
 - b. An Agreement is under development
3. Other Old Business: none

New Business:

1. Synod Assembly

- a. A motion was made and was carried to request that the Nominating Committee identify AGLC members to participate in the Synod Assembly
2. Allison provided Youth update
3. Tim provided a Property Committee update including options for a cross on the property
4. Janet provided an update on Care Packages the 13 college-aged students
5. Vanessa provided an update on the website including the formation of a website committee that includes Kelsey, Tim and Vanessa in addition to John

Announcements / Comments for the good of the organization

Closing Prayer : Lisa Harrington

Future Council Meetings for FY 2018-19:

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