



AGLC Church Council Meeting Minutes
September 10, 2018 Agenda

In Attendance: Pastor Nick Billardello, Tony Seris, , Lisa Harrington, Janet McElfresh, Allison Viktorin, Arthur Anderson, John Nelson and Laura Hopkins
Absent: Bruce Holte, Ethan Anderson, Tim Draney, Don Duvall

Opening Devotional: Mike Humen
October Devotional: Lisa Harrington

Approval of last month's council minutes:

- A motion was made and carried to approve the Council Minutes from the August Council Meeting.

Approval of Treasurer's Report:

- A motion was made and carried to approve the Treasurer's report.

Committee Meeting Reports:

- A discussion regarding the committee reports and activities was undertaken
- Committee reports were accepted

Old Business:

- Audit Committee: The first committee meeting is scheduled for September 11.
- Ability Connection: Tabled until after the site visit.
 - Tim Draney to forward the meeting time and place to Karen and Laura.
 - Tim will report out on the results at next month's Council meeting
 - Change in signatories for checking accounts at First Financial Bank in Southlake; signatory card expected to be ready soon
 - Alcohol use recommendation:
 - The Council reviewed the recommendation
 - John Nelson and Tim Draney to revise and bring back to Council

New Business:

- Summary from Congregational Developer Conference provided by Pastor Nick
 - Discussion of the Engle Scale as a tool for use with the Congregation and committees
 - A review and discussion of the Ad-lib Value Proposition Tool was undertaken with a recommendation for use in all church ministries. The tool will be discussed at the November 3 committee training sessions.
 - Lisa Harrington will use the Committee Handbook as part of committee training.
- Four Pillars: A discussion of the Four Pillars of our mission and the Biblical references were provided by Pastor Nick
 - Council planning session and next steps related to the action drivers and Four Pillars was set for October 20
 - Committee training was set for November 3
- Other new business:
 - Lisa Harrington offered to send out a slide deck regarding the obligations of those participating on not for profit Boards before the next Council meeting.
 - A discussion of Grace Café kick off set for Sunday after services, planned as a cookout in the new outdoor pavilion, was undertaken due to the threat of inclement weather.
 - A reminder about the Briarwood cook-off was made.
 - Karen advised the group that she will begin taking Directory photos this weekend
 - New Member Sunday is set for October 14 with get together at Karen Hurtado's home after the second service.

Future meetings:

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

Closing Prayer: The Closing Prayer was offered by Tony Seris.