



AGLC Church Council Meeting Minutes
May 14, 2018

Opening Devotional: Lisa
June Devotional: Chad

Approval of last month's council minutes: Motion carried to approve the April Council Meeting minutes.

Approval of Treasurer's Report: Motion carried to approve the Treasurer's report.

New Business:

- Ability Connection Training – Guest Kim Haggerty
 - Karen and Kim presented an opportunity to the Council regarding the use of one of the church buildings, possibly the Youth building, by a not for profit organization that provides day habilitation services for adults with intellectual and developmental disabilities. Lee Haggerty would be among the adults participating in the program.
 - The Council discussed the opportunity and will undertake several follow-ups as part of the due diligence to determine if hosting the program is a possibility. Follow-ups include discussion with Property Committee and with Church liability insurance. Laura will also talk further with the key contact from the organization to gain more detail about the program including the Church's obligation to support onsite visits from case managers and state staff/contractors responsible for audit and oversight of programs and/or providers of service.
 - Further discussion will be undertaken at future Council meetings.
- Summer services
 - The Council discussed Summer services.
 - A motion was made and carried to move to one service between Memorial and Labor Day with the decision as to the time of the service being determined by the Congregation through a vote on Sunday, May 20 through a tear-off ballot on the bulletin.

- o A motion was made and carried for a purchase not to exceed \$400 to revise the sign at the front of the property advertising the time of the Summer service.

Old Business:

- Budget: A document was reviewed for the new fiscal year budget and discussion ensued. The final draft will be reviewed at the June Council meeting.
- Principal Payment Plan: A draft of a principal payment and endowment funding plan was reviewed and discussed. Revisions to the draft will be made and offered for discussion at the June Council meeting in preparation for presentation to the Congregational Meeting in late June.

Closing Prayer: Lisa

Future Council Meetings for FY 2018:

Jun 11, Congregational meeting date: June 24